

**CENTRAL SCHOOL DISTRICT #104  
BOARD OF EDUCATION PERSONNEL COMMITTEE  
MEETING AGENDA**

**June 29, 2009, 7:00 p.m.**

Meeting called to order at 7:00 p.m.  
Roll call.

**NEW BUSINESS**

1. Approve the BASSC May Transportation Bill
2. Approve the bills for District Insurance:
3. Act on a recommendation to eliminate the position of JAMS Nurse/Secretary.
4. Act on the recommendation to post the position of JAMS Secretary.
5. Executive Session to discuss personnel
6. Adopt FY 10 Non-Certified Salaries
7. Other items
8. Executive Session to discuss acquisition of property, pending litigation, appointment, employment, evaluation, or dismissal of employees, or collective bargaining issues
9. Adjournment