

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U was held October 19, 2006 at the Administration Center. The meeting was called to order by President Blackburn at 6:04 p.m. with the following members present: Yarbrough, Wood, Boyer, Hendrix, Kinzler, Lyons, Blackburn.

Also present: Superintendent.

The following action items were approved:

Approved entering into closed session for discussion of resignation, employment, retirement of personnel and pending/possible legal litigation at 6:04 p.m.

Approved returning to regular session at 7:06 p.m.

Approved the following consent agenda items:

Minutes:	September 14, 2006 - Committee of the Whole
	September 21, 2006 - Regular Meeting
	October 5, 2006 - Special Meeting
Financial:	Treasurer's/Quarterly and Activity Fund Reports
	October, 2006 Bills Payable List
	September, 2006 - Payroll
Minutes:	Destroy April, 2006 Verbatim Minutes

Approved the following personnel:

- Employ Sandy Welsh as RCMS Assistant Girls Basketball Coach
- Employ Russell Gilmour as High School Assistant Basketball Coach
- Approve resignation of Rebecca Duran, Custodian effective 10/20/06
- Approve resignation of Rich Vana, effective the end of the 2008 school year (VERP)

Approved policy changes as presented

Approved providing the RCEA a one year advanced notice that the Board is considering outsourcing the Transportation, Grounds, Custodial/Maintenance and Food Service Program.

Approved adjourning the meeting at 8:46 p.m.