

REED-CUSTER COMMUNITY DISTRICT 255U

BOARD OF EDUCATION

REGULAR MEETING -NOVEMBER 15, 2007

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held November 15, 2007. The meeting was called to order by President Blackburn at 6:43 p.m. with the following members present: Boyer, Hendrix, Lyons, Evans, Speed, Blackburn. Absent: Yarbrough.

Also present: Superintendent

The following action items were approved:

Approved convening closed session for discussion of employment, resignation, assignment, or retirement of personnel, or pending/ possible legal litigation at 6:43 p.m.

Approved convening regular session at 7:08 p.m.

Approved following Consent Agenda Items:

Minutes:	Sept. 11, 2007 Committee of the Whole September 20, 2007, Regular Meeting October 9, 2007, Committee of the Whole October 18, 2007 Regular Meeting
Financial:	October, 2007 Treasurer's Report/ Activity Funds November, 2007 Bills Payable, October, 2007 Payroll
Building Usage:	RCIS Gym, Wed. 6:00 - 8:00 p.m., Soccer Practice, N. Hayden Field House, Deb. 7-10, 2007 Baseball Clinic J. Cougill RCPS Gym, Custer Park Walkers, Mon.-Thur., D. Jirousek RCPS Gym, Baseball/Softball, Jan.-Apr, B. Marquardt
Verbatim Minutes:	Destroy May, 2006 Verbatim Minutes
SOWIC	Approve SOWIC Action Items

PERSONNEL:

Ted VanDuyne - Volunteer Boy's Basketball Coach

LIBRARY GRANT: Approved as submitted

RCMS SKYLIGHT BID: Approve bid of Kankakee Glass Company for \$106,339.00

The meeting adjourned at 8:30 p.m.