

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U

REGULAR MEETING - JANUARY 18, 2007

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held January 18, 2007 at the Administration Center. The meeting was called to order by President Blackburn at 6:05 p.m. with the following members present: Yarbrough Kinzler, Blackburn.

The following action items were approved:

Approve entering into closed session for discussion of employment, resignation, assignment or retirement of personnel and pending/ possible legal litigation at 6:05 p.m.

Member Kinzler entered meeting at 6:19 p.m.

Member Lyons entered meeting at 6:22 p.m.

Member Boyer entered meeting at 6:24 p.m.

Approve returning to regular session at 6:58 p.m.

Approve appointing Mary Yarbrough Secretary Pro-tem

Approve the following consent agenda items:

Minutes:	Special Meeting Dec. 14, 2006	
	Regular Meeting - December 21, 2006	
	Special Meeting - January 6, 2007	
Financial:	December 2006-Treasurer's/ Activity,	Quarterly
	Reports as presented	
Facility Usage:	CP Baseball RCPS - February-April, 2007	
Minutes:	Destroy July, 2005 Verbatim Minutes	

Approve the following action items

Karl Jurgens - Employ as RCHS Assistant Speech Coach

Jennifer Lepper - Employ as parttime teacher aide at RCPS effective 1/19/07

Sharon Fitzpatrick - Resignation/Retirement effective January 17, 2008 (VERP)

Approve the following student overnight trips:

RCHS World Languages to Urbana, March 9-10, 2007

RCHS Varsity Boys Baseball to Effingham/Danville, March 23-24, 2007

RCMS 7th Grade Hoover Outdoor Educ. Trip - Apr. 4-5, 2007 Yorkville

RCMS Wrestlers, IESA State Wrestling Tournament, March 9-10, 2007 NIU DeKalb

Approve to move 2nd Grade to RCIS and ECE/PS to RCPS for the 2007-2008 school year

Approve the Resolution to Appeal to PTAB

Approve the out-of-state trip for Dennis Fisher to attend a technology conference in St. Louis during the week of February 26, 2007.

Approve the Superintendent to begin the FY08 budget.

Approve the resolution authorizing the issuance of individual Procurement Cards

Approve adjourning the meeting at 8:24 p.m.