

REED-CUSTER COMMUNITY UNIT DISTRICT 255U

REGULAR MEETING - DECEMBER 21, 2006

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held December 21, 2006 at the Administration Center. The meeting was called to order by President Blackburn at 6:12 p.m. with the following members present: Yarbrough, Wood, Boyer, Hendrix, Lyons, Blackburn. Absent: Kinzler.

The following action items were approved:

Approve entering into closed session for discussion of employment, resignation, assignment or retirement of personnel or pending/possible legal litigation at 6:12 p.m.

Approve returning to regular session at 7:37 p.m.

Approve the following consent agenda items:

Minutes:	November 9, 2006 - Committee of the Whole November 16, 2006 - Regular Meeting
Financial:	November, 2006 - Treasurer's Report/ Activity Fund Reports November, 2006 - Payroll December, 2006 - Bills Payable List
Facility Usage:	RC Boys Soccer, RCIS Gym. Tues/Thurs 6:30 - 8:00 p.m. N Hayden
Minutes:	Destroy June, 2005 Verbatim Minutes

Approved adjourning the regular meeting to hold a public hearing on Truth in Taxation at 7:43 p.m.

Approve returning to regular session at 7:47 p.m.

Approve the following personnel items:

Sybil Perkins - Resignation as RCHS Assistant Speech Coach
Andrew Gleixner - Employ as RCHS Assistant Girls Soccer Coach
Kathy Gerz: Resignation/Retirement (VERP) effective end of 2007-2008 school year

Approve the RCHS Music overnight Trip to IMEA All State in Peoria, January 24-27, 2007

Approve to accept the bid from Inverter Systems Inc. for \$51,867.00 for the emergency lighting replacement system for the district auditorium, Field House and high school.

Approve the 2006 Tax Levy as presented.

Approve the Board Policy revisions as presented

Approve making the following closed session minutes public: November, 1005 through September, 2006

Approve accepting the donation of tumbling mats from Mrs. Wendy Scheck

Approve to move the Varsity Boys Wrestling Team overnight discussion item to an action item.

Approve the Varsity Boys Wrestling Team to attend the Princeton Invitational Wrestling Tournament January 5 & 6, 2007.

Approve adjourning the meeting at 8:50 p.m.