

**REGULAR MEETING
REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U
BOARD OF EDUCATION**

October 21, 2009

Stephen M. Hanks Administration Center
255 Comet Drive
Braidwood, IL. 60408

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL

1. EXECUTIVE SESSION

- A. Personnel
- B. Pending / Possible Litigation
- C. Matters relating to a specific student
- D. Other

6:30 P.M.

2. OPEN SESSION

- A. Pledge of Allegiance
- B. Commendations
- C. Visitor Recognition (Petitions Or Requests)

NOTE: If anyone is present to address an agenda item or a non-agenda item, this is the portion of the agenda which affords visitors the opportunity. (If a group is present to address the same issue, we ask that a spokesman be selected to represent the group.) In keeping with Board Policy 2:230, please keep comments to no more than five (5) minutes.

3. CONSENT AGENDA (Items A, B, C, D, E, and F)

- A. Approval of minutes
- B. Authorization for payment of bills
- C. Treasurer report
- D. Destroy verbatim minutes
- E. Approve SOWIC action
- F. Approve SOWIC personnel report

4. REPORTS

- A. Correspondence
- B. WILCO
- C. SOWIC
- D. Director of Operations
 - i. Roofing bids
 - ii. Auditorium Roof
 - iii. Parking lot sealing project
 - iv. Life Safety Inspection
- E. Superintendent Report
 - i. Status of policy review
 - ii. Audit Status
 - iii. ISAT/PSAE Report
 - iv. New communication avenues
- F. Board Goal / Committee Update
- G. Signing Collective Bargaining Agreement

5. ACTION ITEMS

- A. Personnel
- B. Building usage requests

6. DISCUSSION ITEMS

- A. School Board Members Day, November 15, 2009
- B. Financial status and plan
- C. SOWIC request for classroom space
- D. Resolutions for IASB
- E. Annual School Board Convention issues
- F. October 29, 2009, Self evaluation

7. NEW BUSINESS

8. ADJOURNMENT