

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

December 21, 2011

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

6:30 P.M.

2. OPEN SESSION

- A. Pledge of Allegiance
- B. Public Hearing Property Tax Levy
- C. Commendations
- D. 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, & 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. Presentation of the FY11 Audit, Baker-Tilly Firm
- C. WILCO
- D. SOWIC
- E. Board Goal / Committee Update
- F. Superintendent Report
- G. Director of Operations Report
- H. Strategic Plan Report- Technology

5. ACTION ITEM

- A. Personnel
- B. Building usage requests
- C. Approve workman's compensation insurance
- D. Approve bus lease
- E. Accept the FY11 Audit
- F. Adopt levy for 2011
- G. Adopt policies-Second Reading

6. DISCUSSION ITEMS

- A. High School Grading Scale
- B. Summer School 2012
- C. Social Media Policy

7. ADJOURNMENT