

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

February 16, 2011

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

5:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. SEATING OF NEW BOARD MEMBER

1. EXECUTIVE SESSION

- A. Personnel

6:30 P.M.

2. OPEN SESSION

- A. Pledge of Allegiance
- B. New Board Member Oath of Office
- C. Visitor Recognition (Petitions Or Requests)
- D. Commendations

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. WILCO
- C. SOWIC
- E. Board Goal / Committee Update
- F. Superintendent Report
- G. Director of Operations

5. ACTION ITEM

- B. Personnel
- C. Building usage requests
- D. Approval of 2011-2012 Annual School Calendar
- E. Approve Four-Day Summer Workweek
- F. Approve SOWIC By Law Changes
- G. Adopt policies Second Reading
- H. Approve new RCMS Principal
- I. Approve new District Athletic Director

6. DISCUSSION ITEMS

- A. Post Prom Lock In, April 30, 2011, 11:00 p.m.-3:30 a.m.
- B. IASB Winter Meeting in Lockport on March 1, 2011-Legislative Update and Candidate Information
- C. IASB Workshop on Data first for School Governance

7. ADJOURNMENT