

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U

BOARD OF EDUCATION  
REGULAR MEETING - JULY 19, 2007

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held July 19, 2007 at the Administration Center. The meeting was called to order at 6:00 p.m. with the following members present: Evans, Hendrix, Speed, Boyer, Blackburn. Absent: Yarbrough, Lyons.

Also Present: Superintendent, District's Attorneys S. Whitt, J. Whitt.

The following action items were approved:

Enter into closed session for discussion of employment, resignation, assignment or retirement of personnel and pending or possible legal litigation at 6:04 p.m.

Member Lyons entered the meeting at 6:54 p.m.

Return to regular session at 7:21 p.m.

Approved the following consent agenda items:

Minutes:	June 12, 2007 - Committee of the Whole June 21, 2007 - Regular Meeting
Financial:	June, 2007 Treasurer's Report / Activity Fund Reports / Quarterly Reports June, 2007 Payroll July, 2007 Bills Payable List
Facility Request:	Tri-County Soccer League, Filed House, July 21, 2007, Coaches Clinic, D. Costain
Verbatim Minuets:	Destroy January, 2006

PERSONNEL

Employ Alan Zarbock as RCHS English teacher for 07-08 school year  
Employ Tina Kosicek as RCHS Chemistry teacher for 07-08 school year  
Employ Stephanie Petersen as 2nd grade teacher for 07-08 school year  
Employ Brandy Dornon as parttime science RCHS for 07-08 school year  
Approve maternity leave request of Kim Heath RCMS teacher from October 29, 2007 - January 14, 2008  
Approve Wendi Meech as maternity leave substitute for Kim Heath, Oct. 29, 2007 - Jan. 14, 2008  
Approve maternity leave request of Julie Vanek RCMS teacher from October 29, 2007 - January 10, 2008  
Approve Judy Verdon maternity leave substitute for Kerri Whittington and Julie Vanek August 23, 2007 - January 10, 2008  
Accept resignation of Faye McDonald RCHS Spec. Ed. teacher for 07-08 teacher  
Accept resignation of Jewelann Grace RCHS at the end of the 2008-2009 school year  
Accept retirement agreement of Kay Heberer which takes effect November 1, 2007

Accept resignation of Karen Marsaglia, RCHS Tech Assoc. end of 06-07 school year

Accept resignation of Traci Little RCMS effect end of 06-07 school year

Approve maternity / child care leave request of Tricia Smith from approximately September 28, 2007 - end of Term 3, 2008

Approve employing Luciana Kelaidtis-Frost as Technology Facilitator/Internet Tech teacher for RCHS for 07-08 school year

Approve the dairy bid from Lockwood Dairy for 2007-2008

Approve the Hazardous Bus Route Certification as presented

Approve the tentative 2007-2008 Budget as presented.

Discussion Items:

Summer Projects

School Board Convention in November, Chicago

Board Retreat vs Committee Goals

Adjourn the meeting at 8:12 p.m.