

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U

BOARD OF EDUCATION MEETING
JANUARY 15, 2009

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255 was held January 15, 2009 at the Administration Center. The meeting was called to order by President Blackburn at 6:02 p.m. with the following members present: Yarbrough, Boyer, Moore, Speed, Lyons, Blackburn. Absent: Hendrix.

Also present: Superintendent, J. Aurand, J. Kunz and R. Bauer.

A motion was made by Yarbrough and seconded by Lyons to enter in closed session for discussion of employment, resignation, retirement and pending/possible litigation at 6:03 p.m.

A motion was made by Yarbrough and seconded by Lyons to return to regular session at 7:10 p.m.

A motion was made by Boyer and seconded by Lyons to approve the following consent items.

Minutes:	Regular Mtg. 12/18/08
Financial:	Treasurer's Report/Activity Fund Reports
	Bills Payable List
Minutes:	Destroy July, 2007 Verbatim Minutes
SOWIC:	Approve SOWIC Action Items

Personnel:

Accept the resignation/retirement (VERP) from LeOta effective the end of the 2010-2011 school year.

Accept the resignation/retirement (VERP) from Martha Vana effective the end of the 2010-2011 school year

Other:

Authorize the Superintendent to begin the FY '09 budget process

Approve the 2007-2008 Financial Audit

Discussion Items:

SDS Time Keeping Contract/Web-Based Platform

School Calendar 2009-2010, 2010-2011

Policy Revisions-Striking Employees and Disruption of Health Insurance

Block Scheduling/School Finance

Seniority List

Adjourn: A motion was made by Lyons and seconded by Boyer to adjourn the meeting as 9:45 p.m.