

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U

BOARD OF EDUCATION  
REGULAR MEETING - OCTOBER 16, 2008

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U was held October 16, 2008 at the Administration Center. The meeting was called to order by President Blackburn at 6:04 p.m. with the following members present: Yarbrough, Boyer, Hendrix, Moore, Blackburn. Absent: Speed, Lyons.

Also present: Superintendent.

The following action items were approved:

Enter into closed session for discussion of employment, resignation, retirement of personnel, student discipline and or pending/possible litigation at 6:05 p.m.

Member Lyons entered the meeting at 6:10 p.m.

Member Speed entered the meeting at 6:30 p.m.

Return to regular session at 7:04 p.m.

Minutes: September 9, 2008 - Committee of the Whole  
September 18, 2008 - Regular Meeting  
September 24, 2008 - Special Meeting  
October 9, 2008 - Committee of the Whole

Financial: Treasurer's/Activity Accounts Reports  
Bills Payable List

Building Usage:

RC Knights, Field House Wrestling Room, Nov. 3, 2008, K. Engel  
RC Jr. Comets Cheerleaders, Field House Oct. 14-16, 2008, A. Hess  
RC Wrestling Room, Per Schedule, K. Engel  
RC Knights, Field House Wrestling Room, HS Gym, Jan. 4, 2009, K. Engel

Minutes: Destroy April, 2007 Verbatim Minutes

SOWIC: Approve SOWIC Action Item  
Approve maternity leave or Luci Frost from November 3 - to January 30, 2009  
Approve Tina Hall as RCPS Yearbook Sponsor for 2008-2009  
Approve the Resolution to Transfer Funds from Education Fund to Tort Fund  
Approve establishing date and time for 2008-2009 formal budget hearing  
Approve the substitute pay (custodians, secretaries, food service) at \$10.00/hr effective Monday, October 20, 2008  
Approve the Intergovernmental Engagement Agreement with Coal City District, Byron District, Seneca High/Elementary Districts, and Reed-Custer District.  
Approve changing the November Regular Board Meeting from Thursday, November 20th to Tuesday, November 18th.  
Approve the Truancy Ordinance as presented.

Discussion Items:

Identatronix Contract - Moved to November Board Meeting  
School Improvement Plan Review

Adjourned the meeting at 8:15 p.m.