

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

February 17, 2010

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
- B. Discipline issues for a particular student

**6:30 P.M.**

**2. OPEN SESSION**

- A. Pledge of Allegiance
- B. Commendations
- C. 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, and 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. Yearbook presentation/John Voris
- C. Art presentation/ Susan Chasteen and John Voris
- D. Presentation of the FY09 Audit
- E. WILCO
- F. SOWIC
- G. Director of Operations
  - i. Roof project bid results
- H. Superintendent Report
  - i. FY 2011 Budget proposals
  - ii. Superintendent evaluation format

**5. ACTION ITEMS**

- A. Personnel
- B. Building usage requests
- C. Adopt policies on second reading
- D. WILCO selection criteria
- E. Intern teacher program
- F. Approval of Annual School Calendar 2010-2011
- G. Approval of seniority lists
- H. Setting Public hearings for budget reductions
- I. Accept low bid for auditorium roof project
- J. Lease of activity vans

**6. DISCUSSION ITEMS**

- A. Vision and mission statements
- B. Policies on first reading

**7. NEW BUSINESS**

**8. ADJOURNMENT**