

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

May 2, 2011

Reed-Custer Administration Center
255 Comet Drive
Braidwood, IL 60408

- 5:00 P.M.
1. CALL TO ORDER
 2. ROLL CALL
 3. PUBLIC COMMENT
 4. ORGANIZATIONAL MEETING
 - A. Oath of Office
 - B. Adjourn Sine die
 - C. Action Items
 1. Election of President
 2. Election of Vice-President
 3. Election of Board Secretary
 4. Select Board Representatives
 - i. WILCO
 - ii. IASB Delegate
 - iii. IASB Governing Member
 - iv. RCEF
 5. Select Board Committees
 - i. Policy
 - ii. Finance
 - iii. Capital Assets
 - iv. Curriculum & Technology
 - v. Superintendent's Review
 - vi. Community Relations
 - vii. Wellness
 - viii. Contract Negotiations
 5. DISCUSSION ITEMS
 - A. Essential Board Processes/Procedures
 - B. Technology Plan
 6. ADJOURNMENT