

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

July 16, 2009

Stephen M. Hanks Administration Center
255 Comet Drive
Braidwood, IL. 60408

- 6:00 P.M. A. CALL TO ORDER
 B. ROLL CALL
 C. CLOSED SESSION
 1. Personnel
 2. Pending / Possible Litigation
 3. Collective Bargaining Issues
 4. Other
- 7:00 P.M. D. RETURN TO PUBLIC SESSION

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- 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.

Scheduled Presentations:

- D. COMMENDATIONS

CONSENT AGENDA (ITEMS E, F, G, H, I, J, K)

- E. APPROVAL OF MINUTES
- F. AUTHORIZATION FOR PAYMENT OF BILLS
- G. INVESTMENTS
- H. TREASURER REPORT
- I. BUILDING USAGE
- J. DESTROY VERBATIM MINUTES
- K. TEACHER EVALUATION PLAN
- L. CORRESPONDENCE

M. REPORTS

- 1. WILCO
- 2. SOWIC
- 3. Principal / Director of Operations Reports
- 4. Superintendent Report
- 5. Education Report / Goal Progress Updates
- 6. Board Goal / Committee Update

N. ACTION ITEMS (Consent Agenda Items N1-N5)

- 1. Personnel
- 2. Athletic Handbook Revisions
- 3. Athletic Academic Eligibility Standards
- 4. Student Overnight Trip
- 5. Insurance Broker

O. DISCUSSION ITEMS

- 1. Summer Projects
- 2. Board Convention
- 3. Semi –Annual Review of Closed Session Minutes

P. ADJOURNMENT