

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

August 20, 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. TREASURER REPORT
H. DESTROY VERBATIM MINUTES
I. APPROVE SOWIC ACTION
J. APPROVE SOWIC PERSONNEL REPORT
K. BUILDING USAGE
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-N3)
1. Personnel
2. Driver's Education Car
3. Budget and Amended Budget

- O. DISCUSSION ITEMS

- P. ADJOURNMENT