

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

December 16, 2009

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. Collective Bargaining
- C. Matters relating to a specific student
- D. Other

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.

6:45 P.M.

- D. Public Hearing Property Tax Levy- to be re-convened tomorrow, Thursday, December 17, 2009 at 6:00 p.m.

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. WILCO
- C. SOWIC
- D. Director of Operations
- E. Superintendent Report
 - i. Superintendent evaluation and goals
 - ii. Audit status
 - iii. Status of budget cutting process
- F. Board Reports on IASB Annual Conference

5. ACTION ITEMS

- A. Personnel
- B. Building usage requests
- C. Adopt policies on second reading
- D. Adopt levy for fiscal year 2011
- E. Freedom of Information Act officer appointment
- F. Designation of persons to be trained under the Open Meeting Act

6. DISCUSSION ITEMS

- A. Reed-Custer CUSD Vision and Mission Statements
- B. New policies on first reading, if available
- C. Annual calendar for 2010-2011

7. NEW BUSINESS

8. ADJOURNMENT