

NORTH CLAY COMMUNITY UNIT #25
AGENDA – JANUARY 9TH, 2006

January 9^h, 2006 – Regular meeting of the Board of Education – 6:30 PM in the Unit Office

- a. Call to Order by the President, Pledge of Allegiance
- b. Roll Call
- c. Monthly report of School Treasurer, Judy Van Dyke
- d. Approval of Bills, Personal and Sick Leave.
- e. Recognition of Visitors and Staff

New Business:

1. Approve the minutes from the December 12th, 2005 Board meeting
2. Approve the agenda
3. Positive News
4. **Request by personnel to be off without pay:**
 - a. Kris Dane – Family Medical Leave Act, 8-10 weeks anticipated, beginning Jan. 3, 2006
 - b. Debra Grahn – Leave of Absence, Monday, Feb. 6 – Thursday, Feb. 9, 2006, one personal day & three unpaid days leave
 - c. Kathy Roberson – Leave of Absence, Thursday, March 9 – Tuesday, March 14 (4days), three personal days & one unpaid leave day
 - d. Marcie Auvil – Maternity Leave, March 24 – May 8, 2006 anticipated
5. **Request for professional development:**
 - a. Baseball coaches Rich Grubaugh, Mike Jones, Johnny Zink, and Jason Lewis – to attend the University of Illinois Baseball Coaches Clinic on Feb. 10-11, 2006
6. Review for approval the itinerary for the Senior Class trip on April 11-15, 2006
7. Renew dues for the Southern Illinois Jr. High School Association for the 2005-06 school year
8. Consideration to hire a Co-op student for 2 ½ hours per day at the elem./jr. high office for the second semester of the 2006-07 school year
9. **Request for building use:**
 - a. March 17, 2006 – High School Gym, St. Patrick’s Day Carnival, Senior Class
 - b. March 26, 2006 - High School Gym, Annual Donkey Basketball Event
10. Discuss life safety amendment work at the elementary/jr. high school
11. Discuss/approve the semi-monthly payment of employees and the option of direct deposit for employees
12. Authorize the superintendent to begin preparing a budget for the 2006-2007 school year
13. Review for approval the closed session minutes from July, 2005 to December, 2006
14. **Closed session for the purpose(s) of:**
 - a. The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/2(c)(1)*.

15. Open

16. Superintendent's Report

a. Board Strategic Planning Meeting – January 24, 2006 at 6:00 p.m.

17. Adjournment