

NORTH CLAY UNIT #25
SPECIAL MEETING – BOARD OF EDUCATION

Tuesday, May 1, 2007

6:30 p.m. – Unit Office

Special Meeting called by President of North Clay Board of Education, Darren Bailey, to be held at the North Clay Unit Office at 6:30 P.M.

1. Call to Order by the President
2. Roll Call
3. Hear from Tim King of Griffin, Kubik, Stephens & Thompson, Inc./adopt a final resolution for the sale of Life Safety bonds in the amount of \$400,000
4. Review the quotes for a new health insurance plan
5. Closed session for the purpose of:
 - a. The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district *5 ILCS 120/2(c)(1)*.
6. Open
7. Adjournment