

NORTH CLAY COMMUNITY UNIT #25
AGENDA – JANUARY 8th, 2007

January 8th, 2007 – Regular meeting of the Board of Education – 6:30 PM in the Unit Office

Preliminaries

- 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
- f. Public comments

New Business:

1. Approve the minutes from the December 11th, 2006 Board meeting
2. Approve the agenda
3. Workshop request:
 - a. Jackie Cummings, Marcy Flessner – Illinois Reading Council Conference, Springfield, Illinois, March 15-17 (Saturday), 2007
4. Leave request:
 - a. Debra Grahn – Monday, Feb. 5 through Thursday, Feb. 8, 2007, one personal day and three days unpaid
5. Authorize the superintendent to begin preparing a budget for the 2007-2008 school year
6. Review for approval the closed session minutes from July, 2006 to December, 2006
7. 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)*.
8. Open
9. Superintendent's Report
 - a. Building repair and improvement at the high school
10. Adjournment