

NORTH CLAY COMMUNITY UNIT #25

Regular Meeting of the Board of Education - North Clay Community Unit 25 Unit Office
February 11th, 2008 - 6:30 p.m.

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
- g. **Presentation – Mandy Turner, Joni Pierson - Birth to 3 & Pre-K Programs**

New Business:

1. Approve the minutes from the January 7th, 2008 board meeting
2. Discussion regarding MTC changes and discuss coaches surveys on state tournament attendance
3. Discuss plans for ADA compliance construction at the high school
4. Leave Request:
 - a. Linda McPeak, unpaid leave of absence, six weeks beginning Jan. 22, 2008
5. Professional Development Request:
 - a. Ms Smith, Video Production Work Camp, Springfield, April, 2008 (costs sponsored by Wabash Telephone Cooperative)
6. Field Trip Request:
 - a. National Scrabble Tournament, Ms. Cummings & Ms. Rudy, May, 2008 (overnight)
 - b. High School Enrichment Trip to New York City, June 1-3, 2008
 - c. Walk Day in Illinois, Grades 1-3, April 29, 2008, Charlie Brown Park
 - d. Ms. Tarr and BSAA classes to Blair's Processing Plant - 2/14/08 --noon
7. Approve a tentative school calendar for the 2008-09 school year
8. Approve purchase of new textbooks for K-5 reading series for \$35,322.45 and for grades 6-8 reading series for \$14,802 through the Illinois State Board of Education Illinois Textbook Loan Program and district funds
9. Approve preschool screening dates of April 8-11, 2008 at First Baptist Church in Louisville
10. Approve a contract with Egyptian Trust for employee health insurance and benefits
11. Adopt a resolution to continue the Illinois School District Agency Agreement
12. Consider purchase of self-storing handrails for grade school gym bleachers at \$1,280
13. 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)*.
14. Open
15. Superintendent's Report

- a. SESE Governing Board & IASB Wabash Valley Division Meeting at Noble
- b. Academic Foundation
- c. Fiscal Year Fund Summary