

**NORTH CLAY COMMUNITY UNIT #25**  
**AGENDA – FEBRUARY 13<sup>TH</sup>, 2006**

February 13<sup>th</sup>, 2006 – 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

Monthly report of School Treasurer, Judy Van Dyke

Approval of bills, personal and sick leave.

Recognition of Visitors and Staff

New Business:

1. Approve the minutes from the January 9<sup>th</sup> and January 24<sup>th</sup>, 2006 Board meetings
2. Approve the agenda
3. Positive News
4. Discuss/approve life safety amendments as needed for repairs
5. Consider proposals/hear bond presentations from:
  - a. Tim King of Griffin, Kubik, Stephens & Thompson, Inc.
  - b. Kevin Jonson of First Midstate Inc.
  - c. Joe Jackson/Chris Collier of Edward D. Jones
6. Request by personnel for personal days and/or to be off without pay:
  - a. Glenda Liggett, bus driver, 3 ½ days unpaid leave, Jan. 31 (1/2 day), Feb. 1, 2 & 3, 2006
  - b. Betty Klanke, bus driver, unpaid leave of absence March 15 (anticipated) through end of school year
  - c. Shirley Kessler, requesting the use of three personal days and one day without pay (Feb. 28-March 3)
7. Building Usage Request:
  - a. Sports Boosters, to use high school gym for Super Cards on March 24, 2006
8. Request for professional development:
  - a. Cara Rinehart, March 8 & April 21, 2006 workshops for certification
9. Approve Language Arts textbooks for the 2006-2007 school year in the amount of \$7,381.63.
10. Field Trip Requests:
  - a. Letterman's Club, to SIU-C for basketball game, Feb. 25, 2006 (Sat.)
  - b. Team Quest, to state competition in Chester, Sat., May 6, 2006
  - c. Enrichment students, to Swartbaugh's home, aviation project, March 24, 2006
11. Renew the contract with Dave Juelich, Inspector, Project Manager, and Air Sampling Professional, for July 1, 2006 through June 30, 2009 at a reduced rate of \$1,600 per year.

12. Discuss/approve use of upstairs at the Clay County Republican for high school baseball
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. Wabash Valley IASB Semi-Annual Meeting: March 9, 2006 at Red Hill (6:00 p.m. meal & 7:00 p.m. meeting)
  - b. Update of FFA Alumni cooperating with students in farming ground
  - c. Received agreement from North Clay Park District
  - d. Plan date for strategic planning meeting