

NORTH CLAY COMMUNITY UNIT #25
AGENDA – FEBRUARY 13TH, 2007

February 13th, 2007 – Regular meeting of the Board of Education – 6:30 p.m. in the Unit Office

February 13th, 2007 – Public hearing for consideration of modification of Illinois School Code concerning Pulaski Day from 2007-08 to 2011-12 school year

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. Public hearing for consideration of modification of Illinois School Code concerning Pulaski Day from 2007-08 to 2011-12 school year
2. Approve the minutes from the January 8th, 2007 board meeting
3. Consideration to ban a spectator from all athletic events within the district for the remainder of the 2006-07 school year
4. Discuss/approve life safety work for high school repairs
5. Field Trip Requests:
 - a. Walk Day in Illinois – May 1, 2007, Grades 1-3, Charley Brown Park
 - b. Band/Chorus Trip – March 6, 2007, Powell Symphony Hall, St. Louis, MO
 - c. Scrabble Club – May 4-5, 2007, National School Scrabble Tournament, Providence, Rhode Island
 - d. 8th Grade Trip – May 11, 2007, St. Louis (City Museum, Union Station, Fox Theater)
 - e. Drama Club – Attend musical production at Effingham H.S. or Newton H.S.
 - f. North Clay Jr. High School Cheerleaders – attend as spectators a state cheerleading competition, April 1-2, 2007, overnight
 - g. High School Band/Chorus – overnight to Chicago, possible dates in April, view performances
 - h. Jr. High Solo & Ensemble Contest – March 24
 - i. High School Solo & Ensemble Contest – March 3
6. Request by personnel for personal days and/or to be off without pay:
 - a. Jean Porter – request for four days personal leave (one without pay)
 - b. Glenda Liggett, bus driver – unpaid leave days, Feb. 28, March 1 & 6, 2007
7. Building Usage Request:
 - a. Wabash Telephone Cooperative, High School Gym, April 26, 2007
 - b. Post Prom, High School Gym, April 20-22, 2007
8. Request from Josh Mathis to address the Board on scheduling issues for next year
9. Request from Curtis Thompson to address the Board as Girl's Basketball Coach

10. Approve a tentative school calendar for the 2007-08 school year
11. Approve purchase of new textbooks for Social Science at grades 9-12 through the Illinois State Board of Education Illinois Textbook Loan Program
12. Approve the School Library Per Capita Grant in the amount of \$501.25 for fiscal year 2007
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)*.
 - b. Possible litigation 5 *ILCS 120/2 © (11)*.
14. Open
15. Superintendent's Report