

NORTH CLAY COMMUNITY UNIT NO. 25
AGENDA – March 12th, 2007

March 12th, 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 February 19, 2007 board meeting
2. Approve the agenda
3. Approve life safety amendment for needed repairs to the high school, and authorize payment to Lunsford Architects for services rendered out of the Operations & Maintenance fund
4. Professional development requests:
 - a. Cara Rinehart – Self-Mutilation Workshop, Evansville, Indiana, April, 2007
 - b. Stephanie Harrison – Music Workshop, St. Charles, Illinois, July, 2007
 - c. Mandy Turner – Parents as Teachers Workshop, Missouri, no cost (paid by Clay Co. Health Dept.), April, 2007
 - d. Josh Mathis, Illinois Athletic Director’s Conference, May, 2007
5. Leave request:
 - a. Rosemary Hawkins, 5 days without pay, either April 16-20 or April 23-27, 2007
6. Building use requests:
 - a. Grade School Gym, NCA Cheerleading Camp, no cost, last week of June, 2007
 - b. Both gyms, Oil Belt Service Camp, weeks of July 8 & 15, 2007
7. Adopt curriculum changes and updates:
 - a. Change Business to meet new state requirements for grant reimbursement purposes
 - b. Switch Lab I and Lab II at the high school science level
 - c. Offer one semester of Speech
 - d. Offer Spanish IV
8. Field trip requests:
 - a. Pre-K Class to Charley Brown Park, Little Toot, May 14, 2007 (grant funded)
 - b. Consideration from Mrs. Van Pelt to take a trip to Spain for 9-10 days with 5-10 students from Spanish II-IV during the summer of 2008 using EF Educational Tours – cost per student \$1,120
9. Review for approval the proposed graduation dates and discuss a possible Awards Night
10. Renew the South East Purchasing Cooperative Intergovernmental Agreement for joint purchasing for the 2007-08 school year
11. First reading for the following proposed Board Policy Manual Changes:
 - a. 5:300 Educational Support Personnel: Schedules and Employment Year (delete)

12. 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)*.
13. Open
14. Superintendent's Report
 - a. School Report Cards
 - b. Preschool for All
 - c. Financial Report
 - d. Health Insurance
15. Adjournment