

NORTH CLAY COMMUNITY UNIT #25
Regular Meeting of the Board of Education – 6:30 p.m.
Commons Area, North Clay Elementary/Jr. High Building

***Note change of meeting place**

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 agenda
2. Approve the minutes of the March 13, 2006 regular meeting
3. Positive News
4. Hear from Paul Lunsford, Architect, to review/authorize bids for electrical work and possible roof decking replacement work. Also advertise for plumbing work to be coordinated with the roof project.
5. Discuss the possibility of implementing a random drug testing policy for the district
6. Field trip request: Industrial Arts, Mrs. Tarr, to St. Louis, Monday, May 8, 2006
7. Building Usage Request:
 - a. Class of 1966 – Reunion, Commons area, October 28, 2006
 - b. Sports Boosters – Commons area, Sports Banquet, May 12, **2007**
 - c. Sports Boosters – Super Cards, March 16, **2007**
8. Request by personnel for personal days and/or to be off without pay:
 - a. Sharon Mayes, 2 days, April 18 (unpaid leave) & 19 (personal day), 2006
9. Retain Mose, Yockey, Brown & Kull, LLC. to conduct the 2005-2006 audit
10. Approve an amended calendar for the 2005-2006 school-year
11. Approve curriculum changes at NCHS for the upcoming 2006-07 school year
12. Renew membership in the IHSA for the 2006-07 school year (membership dues have been waived)
13. Approve an interagency agreement between the Illinois State Police and North Clay Unit 25 for processing criminal history record information requests

14. Second reading for the following proposed Board Policy Manual changes:
 - a. 2:30 School District Elections
 - b. 2:50 Board Member Term of Office
 - c. 2:210 Organizational School Board Meeting
 - d. 4:60 Purchases and Contracts
 - e. 5:90 General Personnel – Abused and Neglected Child Reporting
 - f. 6:50 School Wellness

15. 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)*.

16. Open

17. Superintendent's Report
 - a. Financial Report

18. Adjournment