

NORTH CLAY COMMUNITY UNIT #25

Regular Meeting of the Board of Education

Monday, April 14, 2008, 6:30 p.m.

April 14th, 2008 – Regular Meeting of the Board of Education – 6:30 p.m. at 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
- g. **Presentation by: Second Grade Teachers**

New Business:

1. Approve the agenda
2. Approve the minutes of the March 10, 2008 regular meeting and the March 27, 2008 special meeting
3. Approve an amendment to the district's 2007-08 school year budget and set a date and time for a hearing
4. Retain Mose, Yockey, Brown & Kull, LLC to conduct the 2007-2008 audit
5. Approve an amended calendar for the 2007-2008 school year and a revised tentative 2008-09 school year calendar
6. Renew memberships in IHSA (no fees), IESA at a fee of \$210, and SIJHSAA at estimated fees of \$150 for the 2008-09 school year
7. Approve control of North Clay Academic Foundation to North Clay Unit 25 Board of Education for accounting purposes
8. Approve an Awards Banquet and scholarship donations on behalf of the North Clay Academic Foundation
9. Field trip request:
 - a. Consider Jennifer Traub's request to take (up to 12 juniors) students to Lake Land and EIU to visit the colleges, April 25, 2008
 - b. Request from Cara Rinehart to take the jr. high cheerleaders to Holiday World at no cost to the district (Sat., May 10, 2008 overnight trip)
 - c. Fourth Grade Field Trip – St. Louis, MO, April 28, 2008
10. Unpaid leave request:
 - a. Allen Lucas, ½ day on April 17, 1 day on April 18, 2008

11. Renew an intergovernmental agreement with SEPCO for the 2008-09 school year
12. Approve an amount to be used for each high school varsity sport for state tournament series
13. Approve the successful bid for the high school elevator project
14. First reading for the following proposed Board Policy Manual changes:
 - a. 4:150 Facility Management and Building Programs
 - b. 7:100 Health and Dental Examinations, Immunizations, and Exclusion of Students
 - c. 6:170 Title I Programs
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. Summer Maintenance Items
 - b. Financial Recognition
 - c. Certificate of Recognition
 - d. Financial Report
18. Adjournment