

NORTH CLAY COMMUNITY UNIT #25
AGENDA – Monday, May 14, 2007

May 14, 2007 – Regular meeting of the Board of Education – 6:30 p.m., 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

Election Business:

1. Current School Board adjourns *sine die*
2. Swearing in of new School Board Members

Organizational Business:

1. Current President to serve as President pro tem
2. Meeting called to order
3. Nomination(s) and election of President
4. Nomination(s) and election Vice President
5. Nomination(s) and election Secretary
6. Appointment of Treasurer
7. Set dates and location for Regular Meetings
8. Appointment of Committee Members

New Business:

1. Approve the minutes from the April 10th, 2007 board meeting
2. Approve the agenda
3. Review of the Random Student Drug Testing Policy for the 2006-07 school year
4. Announce a special meeting on Tuesday, May 22, at 6:30 p.m. to adopt the District's amended budget for the 2006-07 fiscal year
5. Approve the application renewal for the School Board Legal Liability (Errors and Omissions) coverage and Unemployment Insurance Claim Control Program through the Worker's Compensation Self-Insurance Trust sponsored by the Illinois Association of School Boards
6. Request from Bill J. Milner, Attorney to allow Cheryl Yates to attend 8th Grade Promotion and High School Graduation ceremonies
7. Fundraiser request:
 - a. Jr. High Cheerleaders – June, 2007, Walk-a-Thon
8. Leave of absence requests:
 - a. Christina Clifton, leave of disability, end of school year, 2007
9. Approve the 2007-08 registration dates of Monday, Aug. 7, and Tuesday, Aug. 8, 2007
10. Approve the following Board Policy Manual changes for first reading:

- a. 4:120 Food Services
- b. 6:310 Credit for Alternative Courses and Programs, and Course Substitutions
- c. 7:70 Attendance and Truancy
- d. 7:190 Student Discipline

11. Review for approval changes for the 2007-08 Elementary/Jr. High Student Handbook

12. Review for approval changes for the 2007-08 High School Student Handbook

13. Discuss construction of jr. high softball field inside of the track area

14. 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)*.

15. Open

16. Superintendent's Report

- a. New Board of Education Training/Retreat
- b. Financial Report/NCLB Projections
- c. Graduation Arrangements

17. Adjournment