

NORTH CLAY COMMUNITY UNIT #25
AGENDA – July 10th, 2006

July 10th, 2006 – Regular meeting of the Board of Education – **6:30 PM in the Commons area at North Clay Elementary/Jr. High Building**

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 and staff
- f. Public comments

New Business:

1. Approve the minutes from the June 12th, 2006 Board meeting
2. Approve the agenda
3. Award bids for bread, milk, gasoline/diesel for 2006-2007 school year
4. Consider approval of Random Student Drug Testing Policy on first reading from the June 12, 2006 regular board meeting
5. Approve paying custodial salaries from the Operations/Maintenance Fund for the 2006-2007 school year
6. Approve deposit for Driver Education car from Louis Ochs Chevrolet-Olds in Newton
7. Fundraiser requests:
 - a. PTO Fundraiser – Aug. 29, 2006
8. Set fees for book rental, computer classes, lab fees, milk, breakfast, lunch, driver education, and athletic events
9. Approve renewing agreement with IASB Unemployment Insurance Cost Control Program
10. Discuss roof drain life safety project at NCHS
11. Approve closed session minutes for Jan. 2006 to June 2006
12. Closed session for the purpose(s) 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. Transportation Fleet Report/Needs
 - b. Financial Report
 - c. SESE Report
 - d. Update on roofing project
15. Adjournment