

NORTH CLAY COMMUNITY UNIT #25
AGENDA –Thursday, July 10th, 2008

July 10th, 2008 – Regular meeting of the Board of Education – 6:30 p.m. at North Clay Unit Office

July 10th, 2008 – 6:30 p.m. - Public Hearing - Application of a waiver or modification of State Board rules and/or School Code mandates regarding permission to charge less than 110% of the per capita tuition charge for non-resident children of full-time employees of the district

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
- g. **Presentation from USNC Club**

New Business:

1. Approve the minutes from the June 9th, 2008 board meeting
2. Approve the agenda
3. Award bids for bread, milk, gasoline/diesel for 2008-2009 school year
4. Approve paying custodial salaries from the Operations/Maintenance Fund for the 2008-2009 school year
5. Approve deposit for Driver Education car from Louis Ochs Chevrolet-Olds in Newton
6. Set fees for book rental, computer classes, lab fees, milk, breakfast, lunch, driver education, and athletic events
7. Renew a lease agreement with CEFS Economic Opportunity Corporation for one (1) classroom and office space at the old kindergarten building for the 2008-2009 program year in the amount of \$6,000.
8. Approve the proposed Board Policy Manual changes for first reading:
 - a. 4:55 Operational Services – Use of Credit and Procurement Cards
 - b. 4:55-E Operational Services – Cardholder’s Statement
 - c. 4:80 Operational Services – Accounting and Audits
 - d. 4:80-AP Operational Services – Checklist for Internal Controls
 - e. 4:90 Operational Services – Activity Funds
 - f. 6:20 Instruction – School Year Calendar and Day
9. Approve the following Board Policy Manual changes from first reading of the May 14, 2008 board meeting:
 - a. 7:135 Random Student Drug Testing Policy
10. Approve a co-op agreement with Flora School District for high school track
11. Approve closed session minutes for Jan. 2008 to June 2008
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. Special Board Meeting – Monday, July 14, 2008 for Public Hearing on P.E. Waiver

15. Adjournment