

NORTH CLAY COMMUNITY UNIT #25
AGENDA –Monday, July 16th, 2007

July 16th, 2007 – Regular meeting of the Board of Education – **6:30 PM at North Clay 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 and staff
- f. Public comments

New Business:

1. Approve the minutes from the June 18th, 2007 and June 30, 2007 board meetings
2. Approve the agenda
3. Award bids for bread, milk, gasoline/diesel for 2007-2008 school year
4. Adopt a resolution to re-establish the Working Cash Fund for the 2007-08 school year
5. Approve revisions to the Random Student Drug Testing Policy on first reading from the June 18, 2007 regular board meeting
6. Approve paying custodial salaries from the Operations/Maintenance Fund for the 2007-2008 school year
7. Building Use Request:
 - a. Clay County Farm Bureau – Nov. 5, 2007, Commons for annual meeting
8. Approve deposit for Driver Education car from Louis Ochs Chevrolet-Olds in Newton
9. Recommendation for curriculum change at the jr. high level
10. Set fees for book rental, computer classes, lab fees, milk, breakfast, lunch, driver education, and athletic events
11. Approve renewing agreement with IASB Unemployment Insurance Cost Control Program
12. Review for approval a lease agreement with CEFS Economic Opportunity Corporation for two (2) classrooms and designated office space at the old kindergarten building for the 2007-2008 program year in the amount of \$11,000.
13. Approve the following Board Policy Manual changes from first reading of the May 14, 2007 board meeting:
 - 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
14. Present and approve the e-School Improvement Plan
15. Approve closed session minutes for Jan. 2007 to June 2007

16. 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)*.
 - b. Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member (5 ILCS 120/2(c)(16))
17. Open
18. Superintendent's Report
 - a. End of Fiscal Year Report
 - b. Future construction options/timelines
19. Adjournment

Here is a list of board meeting dates for this year. This is the same list that I sent earlier, but we have had confusion with some people coming on the wrong dates.

**BOARD MEETING DATES & TIMES
2007-08 SCHOOL YEAR**

- **All regular monthly board meetings will begin at 6:30 p.m. and will be held at the Unit Office unless otherwise announced**

Monday, June 18, 2007 (changed date from June 11)

Monday, July 16, 2007 (changed due to annexation hearing)

Monday, August 13, 2007

Thursday, September 13, 2007 (to allow budget on display allotted amount of time)

Tuesday, October 9, 2007 (holiday Mon., October 8)

Monday, November 12, 2007

Monday, December 10, 2007

Monday, January 7, 2008

Monday, February 11, 2008

Monday, March 10, 2008

Tuesday, April 14, 2008

Monday, May 12, 2008

Monday, June 9, 2008