

NORTH CLAY COMMUNITY UNIT #25
AGENDA –Thursday, August 14th, 2008

Thursday, August 14th, 2008 – Regular meeting of the Board of Education – 6:30 p.m. in 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: Lynn Rudy, Enrichment**

New Business:

1. Approve the minutes from the July 10th, 2008 and July 14th, 2008 board meetings
2. Approve the agenda
3. Superintendent's Report
 - a. Financial Report on Previous Fiscal Year
 - b. Report on Building/Maintenance Progress and Needs
4. Approve the District's tentative budget for the 2008-09 fiscal year
5. Approve a resolution to place the tentative budget on file in the Unit Office and set a date and time for public hearing
6. Building Request:
 - a. Community Prayer Walk, Grade School & High School Buildings, Sunday, August, 2008
7. Adopt a resolution to retain the approved status of hazardous routes for the North Clay Community Unit School District #25
8. Renew intergovernmental agreement with Clay Co. Health Dept. for the Prevention Initiative Program
9. Accept a donation of \$1,000 from Bible Pork for purchasing athletic warm-ups
10. 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)*.
11. Open
12. Adjournment