

**NORTH CLAY COMMUNITY UNIT #25**  
AGENDA –Thursday, September 13<sup>th</sup>, 2007

**September 13<sup>th</sup>, 2007 – Public Hearing on the 2007-08 School Budget - 6:30 p.m. in the Unit Office**

September 13<sup>th</sup>, 2007 - Regular meeting of the Board of Education – Following Public Hearing

**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, public comments
- f. Introduce new staff
- g. Presentation – RtI – Jakie Walker, Special Education Coordinator & Mrs. Healy, Principal

**New Business:**

1. Approve the minutes from the August 13<sup>th</sup>, 2007 Board meeting
2. Approve the agenda
3. Adopt the District's budget for the 2007-08 fiscal year
4. Put on first reading the following revision to the Board Policy Manual:
  - a. 5:340 Non-certified Personnel – Sick Leave
5. Approve the District Improvement Plan as required by the Illinois State Board of Education
6. Approve the Title I Plan as required by the Illinois State Board of Education
7. Presentation of ISAT trend data from Julie Healy, Principal
8. Approve JMTC Conference dues of \$100
9. Approve the Application for Recognition of Schools
10. Accept a donation of computer equipment from FCB Bank in Swansea, Illinois
11. Approve upcoming field trips, fundraisers and workshops
12. Discussion regarding possible future construction to include ADA compliance work at the high school and a possible new addition at the grade school or high school
13. 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 120/21(1)*.
14. Open
15. Superintendent's Report
  - a. Enrollment Update
16. Adjournment