

**NORTH CLAY COMMUNITY UNIT NO. 25**  
AGENDA –Thursday, September 14<sup>th</sup>, 2006

September 14<sup>th</sup>, 2006 – Public Hearing on the 2006-07 School Budget - 6:30 p.m. in the Unit Office

September 14<sup>th</sup>, 2006 - 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

New Business:

1. Approve the minutes from the August 14<sup>th</sup>, 2006 Board meeting
2. Approve the agenda
3. Request by personnel for personal days and/or to be off without pay:
  - a. Joe Smith – August 16, 17, & 25 (1/2 day)
4. Building Usage Request:
  - a. Commons – Jr. High Dance, sponsored by USNC, Sept. 29, 2006
  - b. Commons – Clay Co. Farm Bureau Meeting, Nov. 13, 2006
  - c. Commons - County Line Sodbusters, Jan. 6, 2007
5. Adopt the District's budget for the 2006-07 fiscal year
6. Discussion regarding status of Pre-K program and the new Preschool for All grant program
7. Discuss/propose a position for North Clay Unit 25 regarding possible deactivation of Clay City High School.
8. Review for approval the following suggested additions and/or revisions to the board policy manual:
  - a. 7:135 Random Student Drug Testing Policy
9. Put on first reading the following revisions to the board policy manual:
  - a. 6:310 Credit for Alternative Courses and Programs, and Course Substitutions
  - b. 2:250 Access to District Public Records
  - c. 2:260 Uniform Grievance Procedure (and appoint two complaint managers – one of each gender)
  - d. 4:90 Activity Funds
  - e. 4:160 Hazardous and Infectious Materials
  - f. 5:150 Personnel Records
  - g. 5:160 Release of Credit Information (delete)
  - h. 5:300 Schedules and Employment Year
  - i. 5:320 Evaluation
  - j. 6:150 Home and Hospital Instruction
  - k. 6:280 Grading and Promotion
  - l. 7:80 Release Time for Religious Instruction/Observance
  - m. 7:90 Release During School Hours
  - n. 7:220 Bus Conduct
  - o. 7:310 Publications

p. 8:40 Spectator Conduct and Sportsmanship for Athletics and Extracurricular Events

10. Approve the 2006-07 Application for Recognition of Schools
11. Discuss/approve paying dues for membership in the Illinois Association of Vocational Agriculture Teachers
12. Approve purchase of new technology equipment from Charley, Inc. of Robinson
13. Approve JMTC Conference dues of \$100
14. Approve Smartboard Grant and consider purchase of four new Smartboards for classroom use
15. Consider trade-in and purchase of bus/equipment
16. Approve purchase of a voice mail system for the entire district through Wabash Telephone Cooperative at a cost of \$2,793
17. Accept a donation of computer equipment from Vic and Erma Barbee
18. Approve upcoming field trips, fundraisers and workshops
19. 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 120/2I(1)*.
  - b. Possible litigation *5 ILCS 120/2 © (11)*.
20. Open
21. Superintendent's Report
  - a. Enrollment Update
22. Adjournment