

**NORTH CLAY COMMUNITY UNIT #25**

AGENDA – Tuesday, October 9<sup>th</sup>, 2007

6:30 p.m. – 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 from the Drug Prevention Committee
1. Approve the minutes from the September 13<sup>th</sup>, 2007 board meeting
  2. Approve the agenda
  3. Approve the District's audit report from the 2006-2007 school year
  4. Trip Requests:
    - a. Mrs. Van Pelt, Spanish classes to St. Louis, Oct. 24, 2007, Don Quixote de la Mancha Play
    - b. Sr. Class Trip Presentation – Mrs. Tarr & Mr. Burgener
    - c. Cara Rinehart, Champaign County Juvenile Detention Facility, Nov., 2007
  5. Professional Development Request – Dave Skelton, Illinois Science Teachers Association Conference on Science Education, Peoria, November, 2007
  6. Approve application for the FY2008 School Library Per Capita Grant
  7. Approve the School Report Card for each building and the district
  8. Approve a donation from North Clay PTO for fencing around playground and concrete work
  9. Approve an anonymous donation for up to \$1,000 to enhance the business curriculum with Dave Ramsey's Financial Peace curriculum
  10. Approve the following proposed board policy changes from first reading at the September monthly meeting:
    - a. 5:340 Sick Leave
  11. 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)*.
  12. Open
  13. Superintendent's Report
    - a. Financial Report and Building Updates
  14. Adjournment