

NORTH CLAY COMMUNITY UNIT #25
AGENDA – Thursday, October 9th, 2008
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 Speech and Language Pathologists Stephanie Williams and Karyn Gilbert**
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1. Approve the minutes from the September 18th, 2008 board meeting
 2. Approve the agenda
 3. **Consideration to ban a spectator from events at North Clay**
 4. Approve the District's audit report from the 2007-2008 school year
 5. Building Use Request:
 - a. Clay County Sodbusters, Commons, Jan. 17, 2009
 - b. **Kim Haun, Holiday Spectacular Committee, Commons, Dec. 5 & 6, 2008**
 - c. **Cindy Bailey, possible use of Commons (dependent upon weather) for reception, Sat., Oct. 11, 2008**
 6. Approve the Illinois Pest Management Plan for the District
 7. Approve Midland Trail Conference dues of \$50
 8. 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).
 - b. The setting of a price for sale or lease of property owned by the public body 5 ILCS/2(c)(6)
 9. Open
 10. Adjournment