

NORTH CLAY COMMUNITY UNIT #25
AGENDA – Tuesday, October 10th, 2006
6:30 p.m. – Unit Office

**Note Tuesday meeting date*

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 and introduction of new staff at North Clay
 - f. Public comments
1. Approve the minutes from the September 14th, 2006 board meeting and the September 22, 2006 special board meeting
 2. Approve the agenda
 3. Approve the District's audit report from the 2005-2006 school year
 4. Field Trip Request:
 - a. High School Leadership Conference – Ms. Ginder and students, Oct. 24, 2006 – use of van needed
 5. Professional development request:
 - a. Melissa Smith – Illinois Business Education Association Conference – Nov. 2 & 3, 2006
 - b. Cara Rinehart – Effects of Meth on Children – Nov. 2, 2006
 6. Approve application for the FY2007 School Library Per Capita Grant
 7. Approve the Title I Parent Involvement Policy for the district
 8. Approve the district's fall housing report
 9. 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 120/2(c)(6)*
 10. Superintendent's Report
 11. Open
 12. Adjournment