

# NORTH CLAY COMMUNITY UNIT #25

AGENDA – MONDAY, DECEMBER 10<sup>TH</sup>, 2007

**December 10<sup>th</sup>, 2007 – Public Hearing on the Interfund Transfer – 6:25 PM in the Unit Office**

**December 10<sup>th</sup>, 2007 – Public Hearing on the Proposed Tax Levy – 6:30 PM in the Unit Office**

December 10<sup>th</sup>, 2007 – Regular meeting of the Board of Education – 6:30 PM in the 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 – Title I Staff**

## New Business:

1. Approve the minutes from the November 12, 2007 board meeting
2. Approve the agenda
3. Approve and adopt the district's tax levy for funds to be received for the 2007-2008 school year
4. Renew SIJHSAA dues of \$210
5. Approve an interfund transfer from the Education Fund to Working Cash for \$66,595.80
6. Professional development requests:
  - a. Mrs. Van Pelt, Foreign Language Workshop, St. Louis, Jan., 2008
  - b. Mr. Burgener, Mr. Skelton, Ms. Heurman, Science in the South Workshop, SIU-C, March, 2008
7. Approve trips for two Team Quest teams that advanced to regional competition
8. Approve changes to the Bus Driver Handbook
9. Discuss renewal of the IASB sponsored property/casualty insurance with the Illinois School District Agency. The cost is \$74,661
10. Discussion regarding future state tournament athletic trips
11. Accept a \$250 donation from North American Lighting in Flora for use in the pre-kindergarten program
12. Review for approval the revised Board Policy Manual changes from the November 12, 2007 regular board meeting:  
2:260 Uniform Grievance Procedure, 4:60 Purchases and Contracts, 4:110 Transportation, 4:110-AP2 Post-Trip Inspection and Erratic Driving Reports, 4:160 AP Hazardous and Infectious Materials, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:100 Staff Development Program, 5:250 Leaves of Absence, 5:290 Employment Termination and Suspensions, 5:330 Sick Days, Vacation, Holidays, and Leaves, 6:20 School Year Calendar and Day, 6:60 Curriculum Content, 6:320 High School Credit for Proficiency, 7:20 Harassment of Students Prohibited, 7:70 Attendance and Truancy,

7:180 Preventing Bullying, Intimidation, and Harassment, 7:220 Bus Conduct, 7:220 AP Electronic Recordings on School Buses, 8:20 Community Use of School Facilities

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 120/2(c)(1)*.
- b. Possible litigation 5 *ILCS 120/2 © (11)*.

14. Open

15. Superintendent's Report

16. Adjournment