

**COMMUNITY UNIT SCHOOL DISTRICT NO. 7**

Board of Education Meeting  
Wednesday  
February 23, 2005  
Administration Center, Tolono  
7:00 p.m.  
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda
4. Approval of Minutes
5. Approval of Financial Report
6. Recognition of Visitors
7. Committee Reports
8. Old Business:
9. Superintendent's Report:
  - A. Approve District School Improvement Plan in compliance with 105 ILCS 5/2-3.25(d) to meet NCLB/AYP
  - B. Consideration to Approve change in Board Policy 6:300, Graduation Requirements
  - C. Approval of Memorandum of Understanding with UEA regarding Soccer Coach and Assistant Soccer Coaching Pay.
  - D. Consideration to Approve 2005-2006 School Calendar
  - E. Approval of Overnight Trips
  - F. Consideration to appoint Agent of Record for Health Insurance
10. Executive Session for Purposes Defined in:
  - A. 105 ILCS 120/2 (c) (1) – Personnel
    1. Principal/Certified Staff Evaluations
  - B. 105 ILCS 120/2 (c) (2) – Collective Bargaining
  - C. 105 ILCS 120/2 (c) (9) – Student Discipline
11. Action on Items Discussed in Executive Session, if necessary
12. Information and Announcements
13. Recognize Persons Who Wish to Address the Board
14. Next Regular Meeting
15. Adjournment