

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Board of Education Meeting
Wednesday
January 26, 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. Presentation of 3-Year Technology Plan – Tim Gateley
 - B. Consideration to Approve Resolution for Providing for the Issue of Refunding School Bonds, Series 2005
 - C. Consideration to Approve Resolution for Authorizing and Directing the Execution of An Escrow Agreement in Connection with the Issue of Refunding School Bonds, Series 2005
 - D. Consideration to Approve Lease Agreement with Leasecorp, Inc. for Connectivity Hardware and Software in Accordance with 105 ILCS 5/17-2.2a
 - E. Consideration to Make Public Executive Session Minutes from 9/29/04 – 12/15/04 in accordance with 105 ILCS 120/2.06
10. Executive Session for Purposes Defined in:
 - A. 105 ILCS 120/2 (c) (1) – Personnel
 1. Board/Superintendent Evaluation
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