

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Board of Education Meeting
Wednesday, June 28, 2006
Administration Center, Tolono
7:00 p.m.
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adopt Agenda
5. Public Hearing on the transfer of \$1,400,000 from the Education Fund to O & M Fund to pay for the new Unity Jr. High School Wing
6. Consent Agenda Items:
 - A. Approval of Minutes from the Regular Meeting held on May 24, 2006
 - B. Approval of the Executive Session Minutes held on May 24, 2006
 - C. Approval of the Bills to be Paid
 - D. Approval of Petty Cash Reports, Activity Fund Reports, Imprest Fund Reports
7. Recognition of Visitors
8. Committee Reports
 - A. Finance, Policy, Curriculum, Technology, Buildings and Grounds
9. Action Items
 - A. Approval of School Wellness Policy 6:50 as recommended by Wellness Committee
 - B. Approval of Resolution Authorizing Abatement of \$800,000 of Working Cash Fund
 - C. Approval of Resolution Authorizing \$1,400,000 Interfund Transfer
 - D. Approval of Prevailing Wage Resolution
 - E. Approval of Improvement to Unity East Playground by the PTO
 - F. Approval to Raise Substitute Teacher Pay to \$80/day
 - G. Approval to Award Food, Bread, and Dairy Bids
 - H. Approval to Dispose of School Property
10. Discussion Items
11. Superintendent's Report:
 - A. Authorization to pay bills to end of fiscal year on June 30, 2006, and hire personnel
12. Executive Session for Purposes Defined in:
 - A. 105 ILCS 120/2 (c) (1) – Personnel
 - B. 105 ILCS 120/2 (c) (2) – Collective Bargaining
13. Action on Items Discussed in Executive Session, if necessary
14. Information and Announcements
15. Recognize Persons Who Wish to Address the Board
16. Next Regular Meeting
17. Adjournment