

## COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Board of Education Meeting  
Wednesday, August 27, 2008  
Administration Center, Tolono  
7:00 p.m.  
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adopt Agenda
5. Consent Agenda Items:
  - A. Approval of Minutes from the Regular Meeting held on July 30, 2008
  - B. Approval of the Executive Session Minutes held on July 30, 2008
  - C. Approval of the Bills to be Paid
  - D. Approval of Petty Cash Reports, Activity Fund Reports, Imprest Fund Reports
6. Recognition of Visitors
7. Committee Reports
  - A. Finance, Policy, Curriculum, Technology, Buildings and Grounds
8. Action Items
  - A. Approval of Emergency Life/Safety Amendment for gas leak repair
  - B. Approval to place proposed 2008-2009 budget on public display for 30 days
  - C. Setting of Board Meeting Dates, Times, Place
    - a. Setting of Special Board Meeting for Budget Hearing & Approval
  - D. Approval of Disposal of Property No Longer Useful to District
  - E. Establishment of Imprest Fund for Unity Junior High School for \$5,900
  - F. Approval of Overnight Wrestling trip on December 12, 2008 to Pontiac, IL
9. Discussion Items
  - a. Proposals on what to do with old football scoreboard
10. Superintendent's Report:
  - a. First Day Enrollments
  - b. Extracurricular activity participation presentation – Scott H., Phil M.
11. Executive Session for Purposes Defined in:
  - A. 105 ILCS 120/2 (c) (1) – Personnel
  - B. 105 ILCS 120/2 (c) (2) – Collective Bargaining
  - C. 105 ILCS 120/2 (c) (9) – Student Discipline
12. Action on Items Discussed in Executive Session, if necessary
13. Information and Announcements
14. Recognize Persons Who Wish to Address the Board
15. Next Regular Meeting
16. Adjournment