

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Board of Education Meeting
Wednesday, December 17, 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 November 19, 2008
 - B. Approval of the Executive Session Minutes held on November 19, 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
 - (1) Audit Report - Daughettee and Parks
 - (2) Proposed 2008 Tax levy
 - (3) Report on Triple I Conference – Resolutions, etc.
8. Action Items
 - A. Approval of 2007-2008 Audit Report
 - B. Approval of 2008 Tax Levy
 - C. Approval of 403(b) Plan Document
 - D. Approval of Overnight Trip for Girls' BB to Bloomington, Dec. 26.
9. Discussion Items
10. Superintendent's Report:
11. Executive Session for Purposes Defined in:
 - A. 105 ILCS 120/2 (c) (1) – Personnel
 - (1) Non-Tenured Evaluations
 - 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