

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Board of Education Meeting
Wednesday, January 28, 2009
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 December 17, 2008
 - B. Approval of the Executive Session Minutes held on December 17, 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
 - A. Request by Cary Woolard to Address Board of Education regarding vocal music
7. Committee Reports
 - A. Finance, Policy, Curriculum, Technology, Buildings and Grounds
(1) Roof Issue, School Reach, Tax Adjustment Sheet
8. Action Items
 - A. First Reading of Board Policy Changes and Administrative Procedures
 - B. Changing Graduation Date from May 22, 2009 to May 24, 2009, at 2:00 p.m.
9. Discussion Items
 - A. Snow Days and Wednesday night activities
10. Superintendent's Report:
 - A. Parkland Dual Credit Program – Phil Morrison and Counselors
11. Executive Session for Purposes Defined in:
 - A. 105 ILCS 120/2 (c) (1) – Personnel
(1) Superintendent and administrator evaluations
 - B. 105 ILCS 120/2 (c) (2) – Collective Bargaining
 - C. 105 ILCS 120/2 (c) (9) – Student Discipline
 - D. 105 ILCS 120/2 (c) (21) – Semi-annual review of closed session minutes
 - E. 105 ILCS 120/2 (c) (10) – Student Placement in Special Education Program
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