

**COMMUNITY UNIT SCHOOL DISTRICT NO. 7**

Board of Education Meeting  
Wednesday, October 29, 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 September 24, 2008
  - B. Approval of the Executive Session Minutes held on September 24, 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 Life/Safety Amendment for UHS Sewage Treatment Pumps
  - B. Approval of Library Grant – Kathy Wickline
9. Discussion Items
  - A. IASB Resolutions
10. Superintendent's Report:
  - A. School Report Card, ISAT, PSAE, AYP Report – Principals
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