

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Board of Education Meeting
Wednesday, December 16, 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 November 18, 2009, and the Executive Session Minutes held on November 18, 2009
 - B. Approval of the Bills to be Paid
 - C. 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. Presentation of 2008-2009 Audit – DBH & Associates
 2. Proposed 2009 Levy
 3. Report on Triple I conference
8. Action Items
 - A. Approval of Audit as Presented
 - B. Approval of 2009 Tax Levy
 - C. Second Reading and Approval of Policies 6:125 and 7:195 re: Recording of Meetings
 - D. Approval of Professional Growth Leave for Kelly Carroll for 2010-2011 as per the The Negotiated Agreement Article XV, I.
 - E. Approval to Place on First Reading Board Policy Changes as Presented
9. Discussion Items
10. Superintendent's Report:
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 – January 27, 2010, Unit Office
16. Adjournment