

## COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Board of Education Meeting  
Wednesday, September 23, 2009  
Administration Center, Tolono  
7:00 p.m.  
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Administering Oath of Office to and Seating of Appointed Board member
5. Adopt Agenda
6. Public Hearing on the Proposed 2009-2010 Budget
7. Consent Agenda Items:
  - A. Approval of Minutes from the Regular Meeting held on August 19, 2009, and the Executive Session Minutes held on August 19, 2009, and the special meetings held on September 9, 2009, and September 16, 2009
  - B. Approval of the Bills to be Paid
  - C. Approval of Petty Cash Reports, Activity Fund Reports, Imprest Fund Reports
8. Recognition of Visitors
9. Committee Reports
  - A. Finance, Policy, Curriculum, Technology, Buildings and Grounds
    - (1) Audit scheduled for week of Sept. 28, 2009
    - (2) Employee's Salary and Administrator's Compensation Salary Report 5 ILCS 10-20.46
    - (3) Claims for Recalculation of State Aid
    - (4) County Sales Tax and Reduction of Bond Levy
    - (5) Report by Architect Rick McPhee on UJHS roof leak and other concrete/drainage work
10. Action Items
  - A. Adoption of 2009-2010 Budget
  - B. Approval of Special Education Policy Manual – Cindy Keller
  - C. Approval of Board Resolution to Adopt a 403(b) Plan Document
  - D. Approval of Applications for Recognition of Schools
  - E. Approval to Raise Okaw Valley Officials' Pay by \$5 – Scott Hamilton
  - F. Approval of County Sales Tax % and Reduction of Bond Levy
11. Discussion Items
12. Superintendent's Report:
  - A. Registration Enrollments
  - B. School Report Card Presentation, AYP Status Report and ISAT Reports – Building Principals

13. 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
14. Action on Items Discussed in Executive Session, if necessary
15. Information and Announcements
16. Recognize Persons Who Wish to Address the Board
17. Next Regular Meeting – October 28, 2009, Unit Office
18. Adjournment