

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Board of Education Meeting
Wednesday, August 18, 2010
Administration Center, Tolono
7:00 p.m.
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adopt Agenda for regular meeting
5. Consent Agenda Items:
 - A. Approval of Minutes from the Regular Meeting held on July 28, 2010, and the Executive Session Minutes held on July 28, 2010
 - 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
8. Action Items
 7. Approve tentative FY11 Budget.
 8. Approve destruction of Board Meeting minutes prior to January 2009.
 9. Personnel
 10. Authorize Superintendent to Post with the intent to hire a Treasurer.
 11. Approval of Use of Life/Safety Funds for repair of the Track Runway
9. Superintendent's Report:
 - A. Placing the Budget on display August 13, 2010- September 14, 2010
 - B. First Reading on Board Policies
 - C. Set Budget Hearing for September 15, 2010 at 7:00 pm. at the Central Office
 - D. Discuss State Test Scores
 - E. Discuss updating Office Phone Systems voicemail
 - F. Other
10. Executive Session for Purposes Defined in:
 - A. 105 ILCS 120/2 (c) (1) – Personnel
 - B. 105 ILCS 120/2 (c) (2) - Collective Bargaining
11. Action on Items Discussed in Executive Session, if necessary
 9. Personnel action items
12. Information and Announcements
13. Recognize Persons Who Wish to Address the Board
14. Next Regular Meeting – September 15, 2010, Unit Office
15. Adjournment