

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Board of Education Meeting
Wednesday, December 15, 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 November 15, 2010, and the Executive Session Minutes held on November 15, 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/Correspondence
7. Committee Reports
 - Finance, Policy, Curriculum, Technology, Buildings and Grounds
 - A. Presentation of 2009-2010 Audit – Larsson, Woodyard & Henson, LLP
 - B. Proposed 2010 Levy
8. Action Items
 25. Approval of the 2009-2010 Audit as Presented.
 26. Approval of the 2010 Tax Levy as Presented.
 27. Approval of First Reading on Policy Changes as Presented.
 28. Approval of Resolution to abate 1% Sales Tax funds to existing Bond Debt
 29. Approval of Resolution to restructure existing bond debt.
9. Superintendent's Report:
 - A. UJHS Building Spotlight
 - B. Special Education Program Changes
 - C. 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
 - C. 105 ILCS 120/2 (c) (3) – Student Discipline
11. Action on Items Discussed in Executive Session, if necessary
 30. Personnel Items
12. Information and Announcements
13. Recognize Persons Who Wish to Address the Board
14. Next Regular Meeting – January 19, 2011, Unit Office
15. Adjournment