

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Board of Education Meeting
Wednesday, July 28, 2010
Administration Center, Tolono
7:00 p.m.
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Hearing for FY 10 Administrative Cost Waiver
 - A. Recognition of comment of the public
 - B. Information regarding the FY 10 Administrative Cost Waiver
 - C. Adjournment of Public Hearing
5. Adopt Agenda for regular meeting
6. Consent Agenda Items:
 - A. Approval of Minutes from the Regular Meeting held on June 23, 2010, and the Executive Session Minutes held on June 23, 2010
 - B. Approval of the Bills to be Paid
 - C. Approval of Petty Cash Reports, Activity Fund Reports, Imprest Fund Reports
7. Recognition of Visitors
8. Committee Reports
 - A. Finance, Policy, Curriculum, Technology, Buildings and Grounds
9. Action Items
 1. Approval of Administrative Cost Waiver.
 2. Approve the inter fund transfer of 1% Sales tax revenue from Education fund to Site/Construction and Bond/interest funds.
 3. Approve the 2010-2011 Board meeting dates.
 4. Approve the hiring of Auditing firm of Larsson, Woodyard and Henson.
 5. Approval to not make public executive session minutes from January 27, 2010, through June 23, 2010.
10. Superintendent's Report:
 - A. Going green with Board Packets
 - B. District Vehicle Upgrade
 - C. Insurance coverage changes
 - D. Registration dates
 - E. District Financial review of FY10
 - F. Flag Football Program
 - G. Green House Proposal
 - H. Other
11. Executive Session for Purposes Defined in:
 - A. 105 ILCS 120/2 (c) (1) – Personnel
 - B. 105 ILCS 120/2 (c) (2) - Collective Bargaining

12. Action on Items Discussed in Executive Session, if necessary

6. Personnel action items

13. Information and Announcements

14. Recognize Persons Who Wish to Address the Board

15. Next Regular Meeting – August 18, 2010, Unit Office

16. Adjournment