

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U

BOARD OF EDUCATION
REGULAR MEETING - DECEMBER 20, 2007

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U was held December 20, 2007 at the Administration Center. The meeting was called to order by President Blackburn at 5:42 p.m. with the following members present: Yarbrough, Evans, Boyer, Hendrix, Speed, Blackburn. Absent: Lyons.

Also Present: Director of Operations. Absent: Superintendent

The following action items were approved:

Approved entering into closed session for discussion of employment, resignation, assignment or retirement of personnel, collective bargaining negotiations, district security or pending/possible legal litigation at 5:42 p.m.

Approved returning to regular session at 7:21 p.m.

Approved the following consent agenda items:

Minutes:	November 6, 2007 Committee of the Whole November 15, 2007 - Regular Meeting
Financial:	November, 2007 Treasurer's Report/Activity Fund Reports
Facility Usage:	December, 2007 Bills Payable, November, 2007 Payroll RCIS Gyms, Girls Softball and Baseball practices, Feb. 11 - March 21, 2008, S. Fitzwater RCIS Baseball Fields, March 17-June 30, 2008 RCIS Gym, Essex Baseball, M,T,W, Thur, Jan. 28-April 8, 2008, 6:00 -8:00 p.m. A. Hendrix RCMS Classrooms, June 9-13, June 23-30, June 7-11, Teacher Graduate Classroom, 8:00 a.m. - 5:00 p.m., J. S-Davie
Minutes:	Destroy June, 2006 Verbatim Minutes
SOWIC:	Approve SOWIC action items

Approved adjourning the regular session to hold the Truth in Taxation Hearing at 7:45 p.m.

Approved returning to regular session at 7:45 p.m.

Approved adjourning the regular meeting to hold the public hearing on the Holiday Waivers for 2008-2012

Approved returning to regular session at 7:52 p.m.

Approved the following personnel items:

Create the position of Security and Investigations Officer for RC District
Employ Russ Gilmore as Security and Investigations Officer for Reed-Custer District 255U
Employ Sandy Barnes as Regular Bus Driver effective 1/3/08
Employ Pat Moraza as Regular Bus Driver effective 1/3/08
Employ Karen DeHaan as Teacher Aide at RCPS effective 11/19/07
Employ Sabrina Votta as a 3 hour FS Assistant at RCIS effective 11/19/07

Approved the school holiday waivers as presented for 2008-2012
Approved the 2007 Tax Levy as presented.
Approved releasing the following closed session minutes: October 20, 2006
through October 20, 2007
Approved the 2007-2007 Audit as presented
Approved the District Improvement Plan as presented.

DISCUSSION ITEMS

2008-2009 Calendar
IASB School Board Convention - Chicago
Policies Updates
Transportation Policy
HVAC System at RCHS

Approved adjourning the regular session at 9:55 p.m.
Approved entering into closed session at 10:10 p.m.
Approved returning to regular session at 10:55 p.m.
Approved adjourning the meeting at 10:56 p.m.