

**REGULAR MEETING
REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U
BOARD OF EDUCATION**

November 18, 2009

Stephen M. Hanks Administration Center
255 Comet Drive
Braidwood, IL. 60408

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL

1. EXECUTIVE SESSION

- A. Personnel
- B. Pending / Possible Litigation
- C. Matters relating to a specific student
- D. Other

6:30 P.M.

2. OPEN SESSION

- A. Pledge of Allegiance
- B. Commendations
- C. Visitor Recognition (Petitions Or Requests)

NOTE: If anyone is present to address an agenda item or a non-agenda item, this is the portion of the agenda which affords visitors the opportunity. (If a group is present to address the same issue, we ask that a spokesman be selected to represent the group.) In keeping with Board Policy 2:230, please keep comments to no more than five (5) minutes.

3. CONSENT AGENDA (Items A, B, C, D, E, and F)

- A. Approval of minutes
- B. Authorization for payment of bills
- C. Treasurer report
- D. Destroy verbatim minutes
- E. Approve SOWIC action
- F. Approve SOWIC personnel report

4. REPORTS

- A. Correspondence
- B. WILCO
- C. SOWIC
- D. Curriculum Director's Report
- E. Director of Operations
 - i. Auditorium roof
- F. Superintendent Report
 - i. Status of Audit
 - ii. Financial status report
 - iii. Superintendent evaluation & goals
- G. Board Goal / Committee Update

5. ACTION ITEMS

- A. Personnel
- B. Building usage requests
- C. Set levy hearing and tentative levy
- D. Policy for handling insurance for grown dependents
- E. Overnight trip request-Thespians

6. DISCUSSION ITEMS

- A. Policy changes- first reading
- B. IASB Resolutions
- C. Board self-evaluation next steps
- D. Annual calendar for 2010-2011
- E. Annual conference issues

7. NEW BUSINESS

8. ADJOURNMENT