

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

September 17, 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. Collective Bargaining Issues
- D. Other

7:00 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.

- D. Hearing on Fiscal Year 2010 Budget and Fiscal Year 2009 Amended Budget

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. Principal
- E. Superintendent Report
- F. Education Report / Goal Progress Updates
- G. Board Goal / Committee Update

5. ACTION ITEMS

- A. Personnel
- B. Memorandum of Understanding Sick Day Requests
- C. IMEA All State Student overnight trip to IMEA All State Convention In Peoria
- D. Mexico trip request
- E. Purchase new Driver's Education car
- F. Building usage requests
- G. New calendar of Board Meetings
- H. Adoption of Fiscal Year 2010 Budget
- I. Adoption of Fiscal Year 2009 Amended Budget

6. DISCUSSION ITEMS

7. NEW BUSINESS

8. ADJOURNMENT