

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U

BOARD OF EDUCATION
REGULAR MEETING - AUGUST 21, 2008

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held August 21, 2008 at the Administration Center. The meeting was called to order by President Blackburn at 6:04 p.m. with the following members present: Yarbrough, Boyer, Speed, Blackburn. Absent: Evans, Hendrix, Lyons.

Also present: Superintendent, Director of Operations
Members Hendrix and Lyons entered the meeting at 6:06 p.m.

The following action items were approved:

Convene closed at 6:37 p.m.

Adjourn the meeting to conduct a public hearing on the proposed fund transfer

Return to regular session at 7:42 p.m.

Approved the following:

Minutes: Regular Meeting July 17, 2008

Financial: Treasurer / Activity Accounts Reports
Bill Payment List

Facility Usage: RCPS Gym, Volleyball, S. Alton

Minutes: Destroy February, 2007 verbatim minutes

SOWIC: Approve SOWIC Action Items

PERSONNEL

Accept resignation of Wally Evans as Board member effective August 21, 2008

Approve Diane Clifford as RCMS Softball "A" Team Assistant Volunteer Coach for 08-09 school year

Approve Jennifer Clifford as RCMS Softball "B" Team Assistant Volunteer Coach for 08-09

Approve Mike Engfer as RCHS Assistant Boys Soccer Coach for 08-09

Approve Jeff Leslie as RCHS Assistant Gold Coach for 08-09

Approve Scott Thorson as RCHS Assistant Girls Basketball Coach for 08-09

Approve employing Alexandria Kelly as RCIS 5th Grade Teacher for 08-09

Approve employing Heather Matusiak as RCIS long term substitute teacher / teacher aide for the remainder of the 08 calendar year

Approved employing Kerry Montgomery as part-time Field House Secretary effective August 5, 2008

Approve employing Dana McGuire as RCIS Yearbook Sponsor for 08-09

Approve accepting the resignation / retirement from Dee Freeman effective June 30, 2009 (VERP)

Approve the policy revisions as presented

Approve the permanent transfer from Transportation Fund to the Education Fund (\$1 million).

Approve the purchase of a Jacobsen Mower via state bid process for \$54,477.00

Approve the fence bid (RCHS Athletic Fields, RCIS) from Marchio Fence

Approve the contract with STR Partners (Comprehensive Facility Plan)

Discussion Items:

Summer Projects

Board Self-Evaluation

Agenda Format

Check Register

Staff Development Update

Adjourn the meeting at 9:48 p.m.