

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

January 20, 2010

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. 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.

**6:45 P.M.**

**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. Library Report
- C. WILCO
- D. SOWIC
- E. Director of Operations
  - i. Results of the Braidwood Fire Department inspection
  - ii. Final payment of RCPS roof work
- F. Superintendent Report
  - i. Freedom of Information Act Request

**5. ACTION ITEMS**

- A. Personnel
- B. Building usage requests
- C. Overnight trip request

**6. DISCUSSION ITEMS**

- A. First Reading of proposed policy changes
- B. Race to the Top and the Memorandum of Understanding
- C. Legislative action
- D. State financial circumstances
- E. Reminder of the Three Rivers Winter Meeting date

**7. NEW BUSINESS**

**8. EXECUTIVE SESSION**

- A. Collective Bargaining

**9. ADJOURNMENT**