

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U

BOARD OF EDUCATION
REGULAR MEETING - JANUARY 17, 2008

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held January 17, 2008 at the Administration Center. The meeting was called to order by President Blackburn at 6:02 p.m. with the following members present: Yarbrough, Evans, Boyer, Hendrix, Speed, Lyons, Blackburn.

Also Present: Superintendent, Director of Operations

The following action items were approved:

Approved entering closed session for discussion of employment, resignation, assignment or retirement of personnel, collective bargaining negotiations or pending/possible legal litigation at 6:02 p.m.

Approved returning to regular session at 7:13 p.m.

Approved the following consent agenda items:

Minutes: January 8, 2008 Committee of the Whole
January 17, 2008 Regular Meeting
Financial: December, 2007 Treasurer's Report/Activity Fund reports
January 2008 Bills Payable List/December, 2007 Payroll
Facility Usage CP Baseball, MS Baseball Field, May-June, 2008, Weekdays, Saturday Games. S. Speed
RCIS Girls Softball, Boys Baseball, Feb. 11-Mar. 21, 2008, 5:00 p.m. - 8:00 p.m., M,T,Th., S. Fitzwater
RCMS Youth Baseball, Feb. 8, 15, 22, 29, 2008. 6:00 p.m. - 8:00 p.m., L. Zolanti
City Wide Choir, Mondays, Jan.-Mar., 2008 HS Cafeteria, 6:30 - 7:00 p.m., G. Ingle, K. Ingle
Minutes: Destroy July, 2006 Minutes
SOWIC: Approve SOWIC action items

Approved the following personnel items:

Employ Jamie Esler as long term substitute for H.S. Science
Employ Cathy Murdaugh as full time regular bus driver effective Jan. 3, 2008

Approved the out of state trip for Dennis Fisher

Approved the Resolution to Appeal to PTAB

Approved making public the following closed session minutes: October 10, 2006 - June 17, 2007

Approved the Superintendent to begin the process of preparing the budget for 2008-2009

Approved the release for Requests for Proposals as presented.
Approved the following student overnight trips:
RCHS Speech Team, February 8-9, 2008 Olympia High School
RCHS Music, Jan 31 - Feb. 2, 2008, Peoria, IL

Approved the Terms of Agreement for professional services with Aurand and Associates

DISCUSSION ITEMS

2008-2009 Calendar
Seniority List
IASB Winter Conference
Transportation Policy Update
District Nepotism Policy
Football/Track Lights

Approved adjourning the meeting at 9:20 p.m.