

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

July 13, 2011

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

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. SEATING /APPOINTMENT OF BOARD MEMBER
- D. NEW BOARD MEMBER OATH OF OFFICE
- E. PUBLIC HEARING ON DRIVER'S EDUCATION FEE WAIVER

1. EXECUTIVE SESSION

- A. Personnel

6:30 P.M.

2. OPEN SESSION

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

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, & 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. Board Goal / Committee Update
- E. Superintendent Report
- F. Director of Operations

5. ACTION ITEM

- A. Personnel
- B. Building usage request
- C. Resolution approving lease agreement with Providence Capital
- D. Remarketing Agreement with Providence Capital
- E. Accept resignation of board member as board secretary
- F. Non-Certified Substitute Pay Increase
- G. Waiver for Driver's Education fee
- H. Athletic Handbook Changes

6. DISCUSSION ITEMS

- A. Intergovernmental agreement with City of Braidwood for police services
- B. Diabetic Protocol

7. ADJOURNMENT