

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

August 17, 2011

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

5:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL

1. ACTION ITEMS

- A. Election of President
- B. Election of Vice-President
- C. Election of Board Secretary

2. EXECUTIVE SESSION

- A. Personnel

5:45 P.M.

3. 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.

4. 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

5. REPORTS

- A. Correspondence
- B. WILCO
- C. SOWIC
- D. Board Goal / Committee Update
- E. Superintendent Report
- F. Director of Operations Report

6. ACTION ITEM

- D. Personnel
- E. Building usage requests
- F. Approve RCHS Music Department trip to Florida, June 3- June 9, 2012
- G. Approve Intergovernmental Agreement with City of Braidwood for police services
- H. Approve posting of tentative budget and date for public hearing

6. DISCUSSION ITEMS

- A. Work load plan for Special Educators
- B. General Accounting Standards Board Statement 54(GASB54)

7. ADJOURNMENT