

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U
BOARD OF EDUCATION
REGULAR MEETING - APRIL 16, 2009

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held April 16, 2009 at the Administration Center. The meeting was called to order by President Blackburn at 6:03 p.m. with the following members present: Yarbrough, Boyer, Hendrix, Moore, Speed, Blackburn. Absent: Lyons.

Also present: Superintendent, School Exec Connect Representatives, Director of Operations

The following action items were approved:

Approved entering into closed session for discussion of employment, resignation, assignment or retirement of personnel or collective bargaining issues or pending/possible legal litigation at 6:04 p.m.

Approved returning to regular session at 7:08 p.m.

Approve the following consent agenda items:

Minutes:	March 19, 2009 Regular Meeting
Financial:	Treasurer / Activity / Quarterly Reports Bills Payable List / Payroll
Minutes:	Destroy October, 2007 Verbatim Minutes
SOWIC:	Sowic Action Items

Personnel:

Resignation: John Varland HS Math Teacher effective end of 2008-2009 school year

Resignation/Retirement (VERP) Linda Keca MS Teacher effective end of 2010-2011 school year

Resignation/Retirement (VERP) Karen Cuthbertson MS Teacher effective end of 2010-2011 school year

Employ Duane Dubbert as 8th Gr. Social Studies Teacher, 6th Gr. Boys' Basketball Coach and Assistant Boys'/Girls' Track Coach for 2009-2010 school year

Employ Scott Stehlik as 7th Gr. Science Teacher, 6th Gr. Baseball Coach, 7th Gr. Boys' Basketball Coach for the 2009-2010 school year

Approve Summer School Program as presented

Approve letting bids for Dairy/Snacks/Bread

Approve IESA Membership

Discussion Items:

Amend 2008-2009 Budget

School Fees - 2009-2010

Amend 2008-2009 Calendar

Other:

Board Candidate Interviews: April 22, April 24, April 25.

Board Reorganizational Meeting: Tuesday, April 28, 6:00 p.m.

Final Candidates Interviews: May 4,6,7.

Adjourn meeting at 8:20 p.m.