

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

July 21, 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. Collective Bargaining

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.

3. CONSENT AGENDA (Items A, B, C, and D)

- A. Approval of minutes
- B. Authorization for payment of bills
- C. Treasurer report
- D. Destroy verbatim minutes

4. REPORTS

- A. Correspondence
- B. WILCO
- C. Board Goal / Committee Update
- D. Director of Operations
 - i. P-card program

5. ACTION ITEMS

- A. Personnel
- B. Approve adopting resolution to appoint Beth Vanderhyden as an authorized IMRF agent
- C. Building usage requests
- D. Approve choir and band student overnight trip to Chicago August 6-7, 2010
- E. Approve renewing contracts with Tames and Fairbanks for medical reimbursement
- F. Approve the Sports Medicine and Event Support Agreement with ATI Physical Therapy and Reed-Custer High School
- G. Approve the TIF Resolution with the City of Braidwood
- H. Approve the Administrators' Contracts

6. DISCUSSION ITEMS

7. NEW BUSINESS

8. ADJOURNMENT