

Board of Education

Red Bud Community Unit School District No. 132

High School Library

815 Locust Street, Red Bud, IL 62278

7:20 Board Picture

7:30 P.M. Regular Board Meeting

Order of Business for January 17, 2008

Call to Order: Roll Call

Approval of Agenda

Consent Agenda Items

1. Approval of Minutes: December 20, 2007 (regular and executive sessions)

Board approval is recommended as presented (pages 1 - 5).

2. Approval of Perandoe Minutes, Personnel, and Bills:

Board approval is recommended as presented (pages 6 - 11).

3. Correspondence

4. Budget Report

Recommendation: It is recommended that the Budget Comparison Report be approved as presented (page 12) and the Year to Date Budget Report be approved as presented (pages 13 - 44).

5. Graduation for RBHS students to be held the Friday before the Memorial Day Holiday in May each year; which makes Friday, May 23, 2008 the official date this year.

Recognition of Guests

Items of Business

1. Title I - Improvement Plan required by the State of Illinois

Recommendation: It is being recommended that our Title I - Improvement Plan required by the State of Illinois be approved by the Board for submission into the IIRC (Illinois Interactive Report Card) system.

2. Treasurer's Report

Board approval is recommended as presented (pages 45 - 50).

3. Payment of Bills

Recommendation: It is recommended that all Red Bud #132 bills be approved as presented (pages 51 - 60).

4. Second Reading of Policies (Issue 62 PRESS).

Policy Numbers: 2:210, 2:260, 4:10, 4:60, 4:110, 5:10, 5:100, 5:250, 5:290, 5:330, 6:20, 6:60, 6:320, 7:20, 7:70, 7:180, 7:220, 7:340, and 8:20.

Recommendation: It is recommended that these policies be approved as presented.

5. Resolution Abating Real Estate Taxes on Real Estate owned by Red Bud Industries, Inc. as presented in the resolution document provided by Board Legal Counsel Ed Fisher. (Notes: this is the final year of a five year agreement.)

Recommendation: It is being recommended that this final abatement resolution be approved as presented on this 17th day of January, 2008.

6. A. Review of Minutes of Closed Sessions

Recommendation: It is being recommended that the minutes remain closed.

B. Disposal of Verbatim Records made of Closed Sessions prior to June 2006

Recommendation: It is being recommended that verbatim records made of closed sessions prior to June 2006 be disposed of at this time.

7. Meal Reimbursement Guidelines

Recommending new guidelines effective July 1, 2008

8. Communications Committee Meeting Report

9. Administrators Reports

A) Mr. Lovel, Red Bud Elementary (page 61)

B) Mr. Hall, Red Bud High School

C) Mr. Harsy, District

10. Good news!

11. Executive Session

Motion to adjourn to Closed Meeting: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
- Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), as amended by P.A. 93-79 and P.A. 93-422.

12. Personnel

13. Supporting Statements

- a) Board minutes December 20, 2007 (pages 1 – 5)
- b) Perandoe minutes December 12, 2007 and bills (pages 6 – 11)
- c) Budget Comparison Report (page 12)
- d) Year to Date Budget Report (pages 13 – 44)
- e) Treasurer's Report (pages 45 – 50)
- f) District Bills (pages 51 – 60)
- g) Mr. Lovel's Report (page 61)

14. Adjournment