

Board of Education
Red Bud Community Unit School District No. 132
High School Library
815 Locust Street, Red Bud, IL 62278

8:00 P.M. Regular Board Meeting

Order of Business for March 20, 2008

Call to Order: Roll Call

Approval of Agenda

Consent Agenda Items

1. Approval of Minutes: February 27, 2008 (regular and executive sessions)
Board approval is recommended as presented (pages 1 - 6).
2. Approval of Perandoe Minutes, Personnel, and Bills:
Board approval is recommended as presented (pages 7 - 13).
3. Correspondence – none this month.
4. Budget Report
Recommendation: It is recommended that Budget Comparison Report be approved as presented (page 14).
5. Disposal of Verbatim Records
Recommendation: It is recommended that we dispose of Verbatim Records every six months as allowed by law.

Recognition of Guests

Items of Business

1. Treasurer's Report
Board approval is recommended as presented (pages 15 - 20).
2. Payment of Bills
 - A. Recommendation: It is recommended that all Red Bud #132 bills itemized in Supporting Statements pages 21 through 25 be approved for payment.
 - B. Recommendation: Consideration of Stadium Project Payment No. 4 request.
 - C. Recommendation: Consideration of sound system for Stadium Project including 50% payment with order, to be paid with funds from the Musket Organization (page 26).
3. Transportation Contract Information
4. IHSA Participation Resolution
For Discussion and Action: The I.H.S.A. (Illinois High School Association) requires annual formal Board action for membership renewal.

Recommendation: It is recommended that Red Bud High School's membership in the Illinois High School Association be renewed for 2008-2009.

5. Approval to let bids for custodial supplies and some paper products

For Discussion and Action: At this time each year the Head Custodians begin to work on their supply orders for the next school year. Mrs. Schaefer continues to work with them to make the orders as accurate, inclusive and comprehensive as possible.

Recommendation: It is recommended that the administration and head custodians be directed to solicit bids for custodial supplies and some paper products that will be used during the 2008-2009 school year.

6. Mr. Battas: Summer Projects and Stadium Project Updates

7. Health Life Safety

A. Applications numbers 11 and 17 have been approved by the State. These projects are subject to Board consideration after completion of the current Stadium Project as no new funding will be provided under these amendments, but would allow us to spend fund 90 revenues as available for the purposes detailed in the applications (pages 27 – 32).

B. Ten Year Survey presentation by Board Building Committee and discussion by Board for consideration and possible action.

8. Catastrophic Insurance Program renewal

Recommendation: It is being recommended that the District renew our Catastrophic Insurance Program for our student athletes with Guaranteed Trust Life Insurance Company

9. Administrators Reports

A. Mr. Lovel

B. Mr. Hall

C. Mr. Harsy

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.

12. Personnel

A. (Possible) Hiring:

High School Principal

(4-8) Band Teacher

(7-8) Math/Language Arts Teacher

Elementary PE/Health Teacher

B. Honorable dismissal of Aides:

Angie Knapp

Beth Smith

Patricia Lloyd

C. Non-reemployment of non-tenured first year certified staff:

Perandoe Teacher – Chad Stolte

13. Supporting Statements

- a. Minutes from regular session February 27, 2008 meeting (pages 1 – 6)
- b. Perandoe bills and minutes from February 13, 2008 meeting (pages 7 – 13)
- c. Budget Comparison Report (page 14)
- d. Treasurer's Report for February (pages 15 – 20)
- e. District bills for March (pages 21 – 25)
- f. Purchase order for stadium sound system (page 26)
- g. Health Life Safety Applications (pages 27 – 32)

14. Adjournment