

Board of Education  
Red Bud Community Unit School District No. 132

High School Library  
815 Locust Street, Red Bud, IL 62278

7:30 P.M. Regular Board Meeting

Order of Business for November 15, 2007

Call to Order: Roll Call

Approval of Agenda

Consent Agenda Items

1. Approval of Minutes: October 18, 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 (pages 12 – 13)

4. Budget Report

Recommendation: It is recommended that Budget Comparison Report be approved as presented (page 14).

Recognition of Guests

- A. Cathy Dupertuis will present regarding Student Theatre Program
- B. Rodney Nevois to present donation on behalf of Musket Organization

Items of Business

1. Treasurer's Report

Board approval is recommended as presented (pages 15 - 18).

2. Payment of Bills

Recommendation: It is recommended that all Red Bud #132 bills be approved as presented (pages 19 – 23).

3. 403B Annuity Provider and Plan Administrator:

Board Approval is recommended for American Fidelity to be added to our list of vendors available for 403B investments, and for American Fidelity to be our 403B Plan Administrator as presented in Mrs. Kueker's letter (page 24).

4. RBHS – New Athletic Admission Rate Recommendations

- \$2.00 Students
- \$4.00 Adults
- \$8.00 Family

5. Athletic Director Reports (pages 25 – 39)

6. Administrators Reports

7. Winter Board Retreats Scheduled: *“Creating our Vision for the Future”*

A. Elementary

B. High School

C. District

8. Good news!

9. 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.

Student disciplinary cases.

Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

10. Personnel

11. Consideration of the School Calendar for the 2008-2009 School Year

For discussion only at this time, with the final calendar to be presented for possible Board action at the December 20, 2007 Regular Board Meeting. (page 40)

12. Health Life Safety Applications for Red Bud Elementary and Red Bud High Schools  
Board approval is recommended as presented (pages 41 - 52).

13. Supporting Statements

a. Minutes from Regular Board Meeting October 18, 2007 (pages 1 – 5)

b. Minutes from Perandoe meeting October 9, 2007 (pages 6 – 11)

c. Correspondence: Memorial thank you from Homer Ehlers Family and thank you email from Meridian Football Coach (pages 12 – 13).

d. Budget Comparison Report (page 14)

e. Treasurer’s Report for October (pages 15 – 18)

f. District Bills for November (pages 19 -23)

g. Letter requesting American Fidelity be added to 403B vendor list and serve as Administrator of plan (page 24)

h. Athletic Director’s reports (pages 25 – 39)

i. School Calendar 2008-2009 (page 40)

j. Health Life Safety Applications (pages 41 – 52)

14. Adjournment