

BOARD OF EDUCATION
RED BUD COMMUNITY UNIT SCHOOL DISTRICT NO. 132
HIGH SCHOOL LIBRARY
815 LOCUST STREET, RED BUD, ILLINOIS
SEPTEMBER 20, 2007

7:00 P.M. Communications Committee Meeting

7:45 P.M. Budget Hearing:

The 2007-2008 Budget was approved for Public Display on August 14, 2007. It has been available for public inspection for 34 days. Guests are invited to ask questions or make comments. The hearing will be adjourned upon appropriate Board Action. The budget will be adopted, with necessary revisions, at the Board's discretion during the regular meeting.

8:00 P.M. Regular Board Meeting

ORDER OF BUSINESS

CALL TO ORDER: ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA

1. Approval of Minutes (pages 1- 8):

It is recommended that the August 16, 2007 Regular and Executive Session and the Special Board Meeting and Executive Session held on August 9, 2007 be approved as presented.

2. Approval of Perandoe Minutes, Personnel, and Bills (pages 9- 13):

It is recommended that the Perandoe Minutes, Personnel, and Bills be approved as presented.

3. Budget Report (page 14):

Recommendation: It is recommended that the Budget Comparison Report be accepted as presented.

4. Illinois State Board of Education's Applications for Recognition of Schools

Recommendation: It is being recommended that the Board approve our Applications for Recognition of Schools for ISBE.

5. CORRESPONDENCE:

Marissa, Chester, and Valmeyer letters of invitation for Board Members and Administrators to be their guests at Athletic Events

RECOGNITION OF GUESTS:

A. Kathleen Liefer regarding Abatement Request

B. Ann Ashley regarding Substitute Pay Rates

ITEMS OF BUSINESS:

1. Inter-fund Loan

Recommendation: It is being recommended that the Board make an inter-fund loan from the Operations & Maintenance Fund to the Fire Prevention and Life Safety Fund in the amount of \$433,200 (State approved Life-Safety Amendments 15 & 16 for the high school stadium project phase II).

2. Red Bud Community Unit School District No. 132 Budget for 2007-2008

Note: Budget Hearing was held at 7:45 P.M. September 20, 2007.

Recommendation: The 2007-2008 Red Bud Community Unit School District No. 132 Budget be adopted after any necessary final revisions.

3. 2007 TAX LEVY

For Discussion and Action: We are required by law to determine levy amounts at least twenty days prior to the adoption of our aggregate tax levy. If it is determined that our levy will exceed 105 percent of last year's extension, we must also comply with additional notification and hearing requirements. We have until the last Tuesday in December to file our levy, but amounts can be discussed and determined at this meeting for either October, November, or December levy approval if you so desire. The proposed levy is designed to protect the district against possible loss for any increase in EAV up to approximately 15%.

Recommendation: It is recommended that the Board determine the 2007 levy amounts as presented. It is also recommended that the necessary Truth in Taxation Hearing be scheduled for 7:45 P.M. on October Board 18, 2007, and final adoption take place during the regular 8:00 P.M. October Board 18, 2007 Meeting. (page 15)

4. TREASURER'S REPORT

Recommendation: It is being recommended that the treasurer's report be approved as presented. (pages 16 – 21)

5. PAYMENT OF BILLS

Recommendation: It is recommended that all Red Bud District #132 bills be approved for payment as presented. (pages 22 – 39)

6. DISPOSAL OF VERBATIM RECORDINGS

For Discussion and Action: Illinois law and local policy state that "After 18 months have passed since being made, the audio recording of a closed meeting is destroyed provided the Board approved: (1) its destruction, and (2) minutes of the particular closed meeting".

Recommendation: It is recommended that approval be given for the disposal of the verbatim recordings made during closed sessions that occurred prior to March of 2006 and then, periodically, for all verbatim recordings that have been held for at least 18 months.

7. Policy Updates: 2:125, 4:180, 5:130, 5:180, 6:40, 6:235, and 7:90 (pages 40 – 49)

Recommendation: First Reading

8. ADMINISTRATOR'S REPORTS

A. The Board representatives to the Board / Staff Communications Committee may wish to report on tonight's scheduled meeting.

B. All Administrators - Building and Grounds Updates

C. Mr. Hall – High School Report Card with School Improvement Planning Presentation:

D. Mr. Lovel – Grade School Report Card with School Improvement Planning

Presentation: (pages 50 -58)

E. Mr. Harsy – District Report

* District Report Card information and Improvement Planning

* Building Security Planning

* Fall Board Retreats:

Elementary –

High School –

District -

F. Good News

* Dynegy Grant for \$2,500 to RBES

* 6th day enrollment 1,023 (does not include pre-k)

* More Good News

9. EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, NONRENEWAL, OR DISMISSAL OF EMPLOYEES; OR TO CONSIDER MATTERS OF COLLECTIVE BARGAINING; OR TO CONSIDER PENDING LITIGATION

10. ASSIGNMENT / EMPLOYMENT OF PERSONNEL

11. Substitute Rate determination for the 2008-2009 School Year:

A. Daily Rate – Substitute \$ _____ (Recommendation to set at \$80.00) and Retired Red Bud CUSD Teacher Substitute \$ _____ (Recommendation to set at \$90.00 FYI: Currently set at – Substitute \$ 75.00 and Retired Red Bud CUSD Teacher Substitute \$85.00 for this fiscal year 2007-2008.)

B. Long Term Sub Rate (contracted for more than 10 consecutive days for a teacher's long term absence) – Substitute based on BS "0" step currently, and Retired Red Bud CUSD Teacher Substitute currently based on retirement step.
(No change recommended.)

12. Abatement Request Information:

13. SUPPORTING STATEMENTS

a. Minutes of Regular Board Meeting August 16, 2007 (pages 1 – 5)

b. Minutes of Special Board Meeting August 9, 2007 (pages 6 – 8)

c. Minutes of Perandoe Board Meeting August 8, 2007, Personnel, and Bills (pages 9 – 13)

d. Budget Report (page 14)

e. Certificate of Tax Levy (page 15)

f. Treasurer's Report (pages 16 – 21)

g. District Payables for September (page 22 – 39)

h. Policy Updates (pages 40 – 49)

i. Mr. Lovel's Report

1. Agenda (pages 50 – 51)

2. Elementary Enrollments 8/07 (pages 52 – 53)

3. Report Card (pages 54 -55)

4. Curriculum Mapping (pages 56 – 57)

5. Lesson Plan organizer (page 58)

14. MISCELLANEOUS

15. ADJOURNMENT