

NORTH CLAY COMMUNITY UNIT #25

Thursday, July 14th, 2011 – Regular Meeting of the Board of Education – 6:30 p.m. at North Clay Unit Office

Preliminaries

- a. Call to order by the President, Pledge of Allegiance
- b. Roll call
- c. Monthly report of School Treasurer, Judy Van Dyke
- d. Approval of bills, personal and sick leave
- e. Recognition of visitors and staff
- f. Public comments

New Business:

1. Approve the minutes from the June 16th, 2011 board meeting
2. Approve the agenda
3. Accept a donation from Clay County Hospital for \$675 to the North Clay Academic Foundation for funds raised through athletic physical exams
4. Award bids for bread and milk for 2011-2012 school year
5. Award bid for banking and depository services for the 2011-12 through 2013-14 school year
6. Hear from Ed Kirchner of Eggemeyer Architects regarding the energy grant updates
7. Approve paying custodial salaries from the Operations/Maintenance Fund for the 2011-2012 school year
8. Field Trip Request:
 - a. Boys Jr. High Baseball Team, Game vs. Woodlawn, Rent One Park, Marion, IL, Sept. 3, 2011
9. Fundraiser Request:
 - a. Jr. High Baseball Team, Hit-a-thon, July 15-Aug. 12, 2011
10. Building Use Request:
 - a. Louisville Rotary Club, use of high school gym for Adult Prom, Sept. 24, 2011
11. Discussion on status of the Pre-K program for 2011-12
12. Approve closed session minutes for Jan., 2011 to June, 2011
13. Closed session for the purpose(s) of:
 - a. The appointment, employment, compensation, discipline, performance, security, or dismissal of Specific employees of the district 5 *ILCS 120/2(c)(1)*.
 - b. The setting of a price for sale or lease of property owned by the public body 5 *ILCS 120/2(6)*
 - c. The selection of a person to fill a public office including a vacancy in a public office, when the public body is given the power to appoint under law or ordinance 5 *ICLS 120/2(d)*
14. Open
15. Adjournment