

NORTH CLAY COMMUNITY UNIT #25
Regular Monthly Board Meeting –Thursday, August 11th, 2011
6:30 p.m. – Unit Office

Preliminaries

- a. Call to order by the President, Pledge of Allegiance
- b. Roll call
- c. **SEAT NEW BOARD MEMBER; OATH - Chrissy Erwin**
- d. Monthly report of School Treasurer, Judy Van Dyke
- e. Approval of bills, personal and sick leave
- f. Recognition of visitors
- g. Public comments

New Business:

1. Approve the minutes from the July 14th, 2011 board meeting
2. Approve the agenda
3. Approve a resolution to place the 2011-12 tentative budget on file in the Unit Office and set a date and time for public hearing
4. Adopt a resolution to retain the approved status of hazardous routes for the North Clay Community Unit School District #25
5. Pass a resolution to re-establish the Working Cash Fund
6. Building Use Request:
 - a. Class Reunion (1970's), Commons, October 29, 2011
7. Place the proposed Board Policy Manual changes on first reading:
 - a. 5:125 Personal Technology and Social Media; Usage and Conduct
8. Review and approve field trips, fundraisers, and professional development requests
9. 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)*.
10. Open
11. Superintendent's Report
12. Adjournment