

NORTH CLAY COMMUNITY UNIT #25
AGENDA – THURSDAY, DECEMBER 15TH, 2011

December 15th, 2011 – Public Hearing on the Proposed Tax Levy – 6:30 PM in the 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
- f. Public comments

New Business:

1. Approve the minutes from the November 10, 2011 board meeting
2. Approve the agenda
3. Approve and adopt the district's tax levy for funds to be received for the 2012-2013 school year
4. Approve advertising for bids on fuel for the period of Feb. 1, 2012 to Jan. 31, 2013
5. Discuss possible ban of two different parents from school grounds for separate incidents
6. Unpaid leave request:
 - a. Debbie Allen - 1/2 day on Dec. 20, 2011
7. Discuss possible implementation of a random student drug policy at NC Jr. High School
8. Renew agreement with Karl Meurlot as the school district's attorney
9. Trip request:
 - a. Band students to Lincoln Trail College on Jan. 12, 2012 for a band clinic
10. Approve final reading Board Policy Manual changes from the November 10, 2011 regular board meeting:
 - a. 2:250 Access of District Public Records
 - b. 6:150 Home and Hospital Instruction
 - c. 7:305 Student Athlete Concussions and Head Injuries
11. Approve SIJHSAA dues for the 2011-12 year
12. Approve donations of \$1,000 each to Jr. High Enrichment and Scrabble Club from Walmart, \$100 donation to Mrs. Lash's class from Alan Beyer
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)*.
14. Open
15. Superintendent's Report
16. Adjournment