

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR SCHOOL BOARD MEETING
MONDAY JUNE 20, 2011
****CENTRAL OFFICE****
6:45PM – Public Hearing on 2011 Budget
7:00PM – Regular Meeting
AGENDA

A. REGULAR BUSINESS

1. Call to Order and Pledge
2. Roll Call and Recognition of Guests
3. Consent Agenda:
 - Prior Minutes-Regular & Closed (May 16th) and Special Meeting (June 8th)-*Action Item
 - Payroll & Bills - *Action Item
 - Financial Information
 - Attendance Reports

B. UNIT #2 DISTRICT UPDATES/PUBLIC COMMENT

1. Comments from CUTEA and Public

C. OLD BUSINESS

1. Approval of Amended FY 2011 Budget - *Action Item
2. 2nd Reading of Policy #5:185 Family & Medical Leave - *Action Item
3. Consideration of 2011/2012 Calendar Revision (Request to include three (3) more School Improvement Days) - *Action Item
4. Architecture & Design Group's Consideration for RHS Concession Stand - *Action Item
5. Consideration for Contract Renewal for Athletic Training Services - *Action Item

D. NEW BUSINESS

1. Treasurer's Report of C. Beard
 - a) Resolution to close and re-establish Revolving/Imprest Fund Accounts - *Action Item
2. Consideration to send for bids on bakery, dairy, tubes/tires, oil, fuel, transmission, air filters, brake pads, heavy duty batteries, and petroleum products for the 2011/2012 school year - *Action Item
3. 2011 Prevailing Wage - *Action Item
4. Registration fees & Breakfast & Lunch Pricing - *Action item
5. Consideration of FMLA Program - *Action Item
6. Administrator's Procedure /Section 1 of 3 *Action Item
7. Consideration of Bids on Insurance - *Action item
8. NCLB Grant Application - *Action Item
9. Consideration of Accident Reporting Procedures & Forms - *Action Item
10. Appoint Delegate for November 2011 School Board Conference

E. SUPERINTENDENT/ADMINISTRATOR REPORTS/REVIEW OF GOALS AND SCHOOL IMPROVEMENT PLANS

F. CLOSED SESSION*– To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony or a complaint lodged against an employee to determine its validity 5 ILCS 120/2 (c) (1); To discuss collective negotiating matters between the public body and its employees or their representatives 5 ILCS 120/2 (c) (2); To discuss closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 - 5ILCS 120/2 (c) (21)

G. CLOSED SESSION MINUTES REVIEW:

- December 2010 through May 2011 closed session minutes review of *Action Item
- Destruction of (over 18 months old) closed session minutes tapes - *Action Item

H. PERSONNEL - *All Action Items

1. Employments - *Action Item
2. Extension of Summer Hours of Replacement for Retiree - *Action Item
3. Retirement - *Action Item
4. Resignations - *Action Item

I. ADJOURN

Debbie J. Pethel, School Board Secretary