# COMMUNITY UNIT SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING TUESDAY JANUARY 17, 2012

\*\*CENTRAL OFFICE \*\*

## 6:45PM – PUBLIC HEARING FOR SUMMER FOOD PROGRAM 7:00PM – REGULAR MEETING

#### **AGENDA**

#### I. REGULAR BUSINESS

Call to Order and Pledge

Roll Call and Recognition of Guests

Consent Agenda: \* Indicates Action Item

- a. Prior Minutes-Regular & Closed (December 19, 2011) \*
- b. Payroll & Bills \*
- c. Financial Information
- d. Attendance Reports
- e. Old Business:

2<sup>nd</sup> reading of policies: #2:250; 3:60; 4:80; 5:200; 5:240; 6:60; 6:150; 7:305 - \* Administrative Procedures/Section 6 - \*

f. New Business:

RHS Athletic Committee Member - \*

Board Member appointment to RHS Athletic & Student Handbook Committees Non-Certified Employee Handbook – 1<sup>st</sup> Reading

g. Personnel:

Personal Aide - WES - \*

Cross Categorical Aide - NMS - \*

LGS Tutors (10 sessions/6 teachers) - \*

## II. UNIT #2 DISTRICT UPDATES/PUBLIC COMMENTS

#### III. OLD BUSINESS

a. Energy Savings Report and NMS Energy Star Award – Performance Services

#### IV. NEW BUSINESS

b. Waiver Exemption for Summer School Food Program - \*

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

## VI. PERSONNEL

#### VII. CLOSED SESSION - \*

To discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired – 5 ILCS 120/2 (c) (5)

VIII. ADJOURN - \*

Debbie J. Pethtel, School Board Secretary