

**Meeting of the Board of Education,
LaSalle County Community Unit District No. 2**

January 24, 2008
Serena High School Library

6:15 p.m.

Call to Order

I. Roll Call

II. Executive Session: for the purposes of discussion of personnel and executive session minutes.

7:00 p.m.

Public Meeting

III. Recognition of Visitors

IV. Opportunity for Public Comment

V. Consent Agenda

- A. Presentation and approval of minutes
- B. Presentation and approval of bills
- C. Presentation and approval of imprest fund
- D. Presentation and approval of treasurer's report
- E. Erasing of executive session tapes from July 27, 2006

VI. Reports

- A. Enrollment report
- B. Finance committee report
- C. Principals' reports
- E. Superintendent's report: 403B plans, response to intervention or RtI

VII. Discussion / Informational Items

- A. 2008-09 calendar
- B. IASB spring dinner meeting
- C. County school facilities tax
- D. Bus lease for 2008-09

VIII. Action Items

- A. Employment recommendations
- B. Motion to approve changes and/or additions to the board policy manual for policies 2:260, 4:10, 4:60, 4:110, 5:10, 5:100 option 1, 5:290, 5:330, 6:20, 6:60, 6:320, 7:20, 7:70, 7:180 (new), 7:220, 7:340, 8:20 for a second reading
- C. Motion to approve the 2008-09 calendar as presented
- D. Motion to allow Superintendent Joyce to negotiate the bus lease for the 2008-09 school year and report back to the board at the February meeting

IX. Public Comment

Adjournment