

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

February 28, 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 – Bill Skowronski of Renewable World Foundation

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 August 24, 2006

VI. Reports

- A. Enrollment report
- B. IVVC report
- C. Building and grounds committee report
- D. Principals' reports
- E. Superintendent's report: Citizen's Guide to the Illinois State Budget and Tax System, POP Flexible Benefit Plan

VII. Discussion / Informational Items

- A. IASB spring dinner meeting
- B. Bus lease for 2008-09
- C. 2008-09 dismissal and grade reporting schedules
- D. Graded attendance centers
- E. Board goals

VIII. Action Items

- A. Employment recommendations
- B. Motion to approve the staff seniority lists for 2007-08
- C. Motion to amend the 2007-08 calendar
- D. Motion to approve the 2008-09 dismissals and grade reporting schedules
- E. Motion to approve the Title I Program E-Plan
- F. Motion to adopt resolution to amend CUSD #2 premium only plan (POP) to allow for HSA contributions

IX. Public Comment

Adjournment