

Nauvoo - Colusa Community Unit School District # 325

Board of Education
Terry Knoke President
James Boyles Vice President
Michele Snyder
Anthony Knipe
Gerri Pack
Doran Cox
Lane Sinele

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Superintendent
Kent H. Young
217-453-6639
Fax 217-453-6395

Building Principals
Kent H. Young - Junior High

Dan Ayer - Elementary
217-453-2311 Fax 217-453-6326

Maxine Dennison - Curriculum Director
Carla Yager - Counselor

“Striving for Excellence”

Board of Education
Regular Meeting Agenda Report
Monday, June 15, 2009 Time: 7:00 P.M.
Place: Nauvoo-Colusa Jr. / Sr. High School Audio-Visual Room
2461 North County Road 1000, Nauvoo, Illinois 62354
Website: <http://www.nauvoo-colusa.com>

(Please call or email me before the board meeting with additions or questions for the agenda items.)

1.0 Call to Order

Board meeting called to order at _____ p.m.

2.0 Roll Call

Boyles____ Cox____ Knipe____ Knoke____ Pack____ Sinele____ Snyder____

3.0 Pledge of Allegiance

4.0 Agenda

4.01 Adoption of the Agenda

Motion_____ Second_____ Ayes_____ Nays_____

5.0 Recognition, Members of the Audience

5.01 Public Comment

6.0 Approval of Minutes

6.01 Approve Regular Meeting Minutes for May, 2009

Motion_____ Second_____ Ayes_____ Nays_____

7.0 Financials

7.01 Pay Bills for May, 2009

Motion_____ Second_____

Boyles____ Cox____ Knipe____ Knoke____ Pack____ Sinele____ Snyder____

(Administrative Recommendation- The Board of Education pays the bills for May.

Please call or email me prior to board meeting if you have any questions about the bills for May.)

7.02 Approve Financial and Treasurer Report for April, 2009

Close Regular Meeting
Amended Budget Hearing for the 2009 Fiscal Year
Open Regular Meeting

8.0 Superintendent's Report

8.01 Superintendent's Report (Mr. Young)-

a. Determine attendance for IASB Conference in Chicago November 21-23 **(Some want to leave from Fort Madison on Thursday the 20th.)**

b. Policy Committee Meet July 27, 2009, at 5:30 p.m. with the Illinois Association of School Boards

(The policy committee and administration will meet with IASB to discuss the policy book update.)

c. Notice of Residency and Property Tax Problem Update

(Information is in your packet.)

8.02 Curriculum Director's Report (Ms. Dennison)

8.03 Elementary Principal's Report (Mr. Ayer)

9.0 Action Items

9.01 Consider Approving the Quote for Oil and Chipping the Driveway at the Junior High School from W.L Miller

Motion_____ Second_____

Boyles____ Cox____ Knipe____ Knoke____ Pack____ Sinele____ Snyder____

9.02 Consider Hiring Eilleen Schoup as Junior High Track Coach

(Administrative Recommendation- The board of education hires Eileen as track coach. She did a nice job last season.)

Motion_____ Second_____

Boyles____ Cox____ Knipe____ Knoke____ Pack____ Sinele____ Snyder____

9.03 Consider Hiring Jennifer Lucie as Junior High Assistant Track Coach

(Administrative Recommendation- The board of education hires Jennifer as assistant track coach. She did a nice job last season.)

Motion_____ Second_____

Boyles____ Cox____ Knipe____ Knoke____ Pack____ Sinele____ Snyder____

9.04 Consider Amending the 2009 Fiscal Year District's Budget

(Administrative Recommendation- The board of education amends the FY 09 budget as presented.)

Motion_____ Second_____

Boyles____ Cox____ Knipe____ Knoke____ Pack____ Sinele____ Snyder____

9.05 Consider Setting School Fees for the 2009-2010 School Year
**(Administrative Recommendation- The board of education set the fees as follows:
Elementary Registration- \$45, Junior High Registration- \$60, Technology Fee- \$10,
Art Fee- \$12, Agenda Fee- \$7, and Locker Fee- \$1. Those are over-all less than in the
past.)**

Motion_____ Second_____

Boyles____ Cox____ Knipe____ Knoke____ **Pack**____ Sinele____ Snyder____

10.0 Communications and Correspondence

10.01 Regular School Board Meeting on July 20, 2009 at 7:00 p.m.

10.02 Policy Committee Meeting on July 27, 2009 at 5:30 p.m.

10.03 First Day of Student Attendance, August 17, 2009

10.04 Regular School Board Meeting on August 17, 2009 at 7:00 p.m.

11.0 Adjournment