

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
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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, July 20, 2009 Time: 7:00 P.M.
Place: Nauvoo-Colusa Jr. 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 June, 2009

Motion_____ Second_____ Ayes_____ Nays_____

7.0 Financials

*7.01 Pay Bills for June, 2009

Motion_____ Second_____

Boyles____ Cox____ Knipe____ Knoke____ Pack____ Sinele____ Snyder____

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

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

*7.02 Approve Financial and Treasurer Report for June, 2009

8.0 Superintendent's Report

8.01 Superintendent's Report (Mr. Young)-

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

b. Tuition Bills

c. Consider Discussion of Baseball Storage Shed/Concession Stand

8.02 Curriculum Director's Report (Ms. Dennison)

8.03 Elementary Principal's Report (Mr. Ayer)

9.0 Action Items

9.01 Consider Approving a Line of Credit for \$750,000 from the State Bank of Nauvoo **(Administrative Recommendation- Approve the line of credit.)**

Motion _____ Second _____

Boyles ___ Cox ___ Knipe ___ Knoke ___ Pack ___ Sinele ___ Snyder ___

9.03 Consider Granting Tenure to Amanda Kreps as Math Teacher

(Administrative Recommendation- Grant Amanda Kreps tenure starting the 2009-2010 school year.)

Motion _____ Second _____

Boyles ___ Cox ___ Knipe ___ Knoke ___ Pack ___ Sinele ___ Snyder ___

10.0 Communications and Correspondence

10.01 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.

10.05 Fiscal Year 2010 Budget Goes on Display for 30 Days

11.0 Adjournment

* Indicates Consent Agenda