

Union School District No. 81
Board of Education Agenda
October 18, 2006

- I. Call to order
 - A. Pledge of allegiance (After closed session)
 - B. Roll call (After closed session)

- II. Closed session (Open Session will resume at 7:00 p.m.)

Motion: “to go into closed session to receive information related to:

 - A. The appointment, employment, compensation, discipline, performance or dismissal
 - B. Litigation
 - C. Purchases or leases of real property for use of the public body.”

- III. Consent Agenda A
 - Minutes – Open and closed session minutes from September 20, 2006
Budget hearing minutes of September 20, 2006
 - Destroy verbatim recording of March 2005
 - Approval of Consent Agenda A

- IV. Consent Agenda B
 - Treasurer’s report
 - Balance Sheet as of September 30, 2006
 - Budget Comparison as of September 30, 2006
 - Payroll – September 2006 - \$53,652.45
 - Bills – October 2006 - \$61,288.85
 - Approval of Consent Agenda B

- V. Communications/Freedom of information requests
 - A. Audience; visitors
 - B. Communications - request from Governor’s State University professor for Union School 2006 – 2007 Teacher’s Salary Schedule – mailed 9/29/06.

- VI. Audit Review by Mr. Ed Marso of Wermer, Rogers, Doran, & Ruzon

- VII. Scott Nemanich of Hinshaw and Culbertson LLP

- VIII. Superintendent’s report
 - A. School Closed 10/03/06 due to no power
 - B. Final Cost of water in building on 9/13/06 \$7738.58
 - C. Regional Office of Education – Health/Life Safety Inspection
 - D. Department of Children and Family Services - pamphlet
 - E. IASB Membership Report and Belief Statements
 - F. School Lighting Upgrade Project
 - G. Northern Builders request of reduction of assessed valuation
 - H. Flu Shots
 - I. Seniority List
 - J. Financial Report – Ed Marso of Wermer, Rodgers, Doran and Ruzon
 - K. Scott Nemanich – possible funding sources

**Union School District No. 81
Board of Education – Agenda – Cont.
October 18, 2006 at 6:30 p.m.**

- L. IASB, IASA, IASBO Convention
- M. Revised proposal from PDM for water and sewer hook ups
- N. Personnel
- O. Other information

IX. Action

- A. Approve Seniority List for 2006-2007
- B. Approve Results of 2006 – 2007 Audit
- C. Approve Resolution for Robbins Schwartz Nicholas Lifton & Taylor LTD to draft and handle issues regarding the assessed valuation and Northern Builders
- D. Approve the water and sewer hook ups at new cost
- E. Personnel
- F. Other

X. Adjournment