

Union School District No. 81

Board of Education - Agenda November 15, 2006 at 7:00 p.m.

- I. Call to order
 - A. Pledge of allegiance (After wavier hearing and closed session)
 - B. Roll call (After wavier hearing and 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. Annexation
 - C. Litigation
 - D. Purchases or leases of real property for use of the public body.”

- III. Consent Agenda A –
 - Minutes – Open and closed session minutes from October 18, 2006
 - Destroy verbatim recording of April 2005
 - Approval of Consent Agenda A

- IV. Consent Agenda B
 - Treasurer’s report
 - Balance Sheet as of October 31, 2006
 - Budget Comparison as of October 31, 2006
 - Payroll – October 2006 - \$ 54,207.82
 - Bills – November 2006 - \$ 182,930.70
 - Approval of Consent Agenda B

- V. Communications/Freedom of information requests
 - A. Audience; visitors
 - B. Communications

- VI. Superintendent’s report
 - A. FY2006 Levy
 - B. IMRF – Executive Trustee Election
 - C. Election Information 2007
 - D. Personnel
 - E. IASA, IASB, IASBO Convention
 - F. Wrestling Cooperative
 - G. Northern Builders
 - H. Flu Shots
 - I. Scott Nemanich, Hinshaw & Culbertson LLP
 - J. Other information

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VII. Action

- A. Approve Tentative Levy 2006
Set Levy Hearing Date December 20, 2006 at 6:45 PM
- B. Appoint designees (Mrs. Canaday and Mrs. Littlejohn) to serve as local election officials.
- C. Personnel
- D. Other

VIII. Adjournment