

Union School District No. 81
Board of Education – Agenda
July 12, 2006 – 7:00 p.m.

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

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

- IV. Consent Agenda A
 - II. Minutes – Open and Closed session minutes from June 21, 2006
 - III. Destroy verbatim recording of December 2004
 - IV. Approval of Consent Agenda A

- V. Consent Agenda B
 - Treasurer’s Report
 - Balance Sheet as of June 30, 2006
 - Budget Comparison as of June 30, 2006
 - Payroll – June 2006 - \$
 - Bills – June 2006 - \$
 - Approval of Consent Agenda B

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

- VII. Superintendent’s report
 - A. Joliet Township High School Transportation
 - B. Lease/purchase 2004 Ford/Bluebird 30 passenger bus
 - C. Specifications and bid process: renovation work at Union School
 - D. Handbook changes for 2006 - 2007
 - E. Athletic Hand book 2006 – 2007
 - F. Registration Information
 - G. Simon’s Fields Subdivision
 - H. Personnel
 - I. Other information

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VIII. Action

- A. Contract of Superintendent 2006-2007 school year.
- B. Contract for Richard Dombrowski for 2006 – 2007 school year.
- C. Approve the 2006 – 2007 Union School Handbook with changes discussed.
- D. Approve the 2006 – 2007 Athletic Handbook with the changes discussed.
- E. Approve to remove the notarized letter as a residency document.
- F. Approve land or cash donation for the Simon’s Fields Subdivision.
- G. Approve Mrs. LaRocca to full-time, custodial/maintenance/lunchroom.
- H. Approve position of part-time custodian and salary (4 hours) with maintenance capabilities.
- I. Approve salary increase for full time non-certified staff members.
- J. Other

IX. Adjournment