

Union School District No. 81
Board of Education – Agenda
August 16, 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. Consent Agenda A
 - Minutes – Open and Closed session minutes from July 12, 2006
 - Destroy verbatim recording of January 2005
 - Keep Executive Session Minutes closed from January 2006 – June 2006
 - Approval of Consent Agenda A

- IV. Consent Agenda B
 - Treasurer’s Report
 - Balance Sheet as of July 31, 2006
 - Budget Comparison as of July 31, 2006
 - Payroll – July 2006 - \$ 43,372.11
 - Bills – August 2006 - \$ 52,402.59
 - Approval of Consent Agenda B

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

- VI. Superintendent’s report
 - A. Bids on renovation work at Union School.
 - B. Lease/purchase 2006 IC 47 passenger bus
 - C. Tentative Budget 2006 – 2007
 - D. Handbook changes for 2006 - 2007
 - E. Athletic Handbook 2006 – 2007
 - F. Registration Information
 - G. Meeting with Scott Nemanich
 - H. Letter from Mrs. Canaday re: Activity Fund
 - I. Personnel
 - J. IASB – Code of Conduct
 - K. Other information

Union School District No. 81
Board of Education – Agenda
August 16, 2006 – 7:00 p.m.

VII. Action

- A. Approve bid for Washroom renovations and water/sewer hook-up
- B. Approve tentative 2006-2007 budget, place on display and set budget hearing for 9/20/06 at 7:00 PM
- C. Approve the hiring of Scott Nemanich, lobbyist with the firm Hinshaw & Culbertson LLP
- D. Approve contract of Superintendent 2006-2007 school year
- E. Approve consolidation of Activity Fund to one fund
- F. Approve personnel issues for 2006 – 2007 school year
- G. Other

VIII. Adjournment