## COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Board of Education Meeting Wednesday, February 19, 2014 UJHS Media Center, 1121 County Road 800 North, Tolono, IL 7:00 p.m. AGENDA

Call to Order

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Adopt Agenda for regular meeting
- 5. Consent Agenda Items:
  - A. Approval of Minutes from the Regular Meeting held on January 15, 2014 and the Executive Session Minutes held on January 15, 2014
  - B. Approval of the Bills to be Paid
  - C. Approval of Petty Cash Reports, Activity Fund Reports, Imprest Fund Reports
- 6. Recognition of Visitors/Correspondence
- 7. Committee Reports

Building and Grounds, Curriculum, Finance, Policy, Technology

- 8 Action Items:
  - 44. East Student Activity Accounts: Rocket Pack Program
  - 45. Increasing Official Fees
  - 46. Consideration and Possible Approval of UHS Lab renovations and Roof work
- Superintendent's Report:
  - A. Unity West Spotlight
  - B. Unit 7 Annual Library Report
- 10. Executive Session for Purposes Defined in:
  - A. 105 ILCS 120/2 (c) (1) Personnel
  - B. 105 ILCS 120/2 (c) (2) Collective Bargaining
  - C. 105 ILCS 120/2 (c) (3) Student Discipline
- 11. Action on Items Discussed in Executive Session, if necessary
  - 47. Personnel Items
- 12. Information and Announcements
- 13.. Recognize Persons Who Wish to Address the Board
- 14. Next Regular Meeting March 19, 2014, UJHS Media Center
- 15. Adjournment