

**COMMUNITY UNIT SCHOOL DISTRICT NO. 7**  
Board of Education Meeting  
Wednesday, December 16, 2015  
UJHS Media Center, 1121 County Road 800 North, Tolono, IL  
7:00 p.m.  
AGENDA

1. 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 November 17, 2015, and the Executive Session Minutes held on November 17, 2015.
  - B. Approval of the Bills to be Paid
  - C. Approval of Petty Cash Reports, Activity Fund Reports, Imprest Fund Reports
6. Recognition of Visitors
7. Committee Reports
  - A. Buildings & Grounds, Curriculum, Finance, Policy Technology
8. Action Items
  28. 2nd reading and approval of Policy annual updates
  29. Consideration and action on a Resolution abating the taxes heretofore levied or the year 2015 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2013, of the District.
  30. Consideration and action on a Resolution abating the taxes heretofore levied for the year 2015 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the District.
  31. Consideration and action on a Resolution abating the taxes heretofore levied for the year 2015 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2012, of the District.
  32. Consideration and action on a Resolution abating the taxes heretofore levied for the year 2015 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2011A, of the District.
  33. Approval of the 2015 Tax Levy payable in 2016
  34. Overnight trip for FFA 212 Conference
  35. Overnight trip for FFA State Convention
  36. Approval to lease School Activity Bus
  37. Overnight trip ILMEA Honors Chorus
9. Superintendent's Report:
  - A. Other
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
  38. Personnel Items
12. Information and Announcements
13. Recognize Persons Who Wish to Address the Board
14. Next Regular Meeting – **TUESDAY** January 19, 2016, UJHS Media Center
15. Adjournment