

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR BOARD MEETING
MONDAY MAY 19, 2008**

**6:00PM CLOSED SESSION to Discuss Personnel 5ILCS 120/2 (c) (1); Litigation
5ILCS 120/2 (c) (11)**

**7:00PM REGULAR BOARD MEETING
AGENDA**

A. REGULAR BUSINESS

1. Call to Order
2. Pledge
3. Motion for Closed Session to discuss Personnel and Litigation
4. Roll Call and Recognition of Guests
5. APPROVAL OF CONSENT AGENDA - *Action Items
 - Prior Minutes*
 - Payroll and Bills*
 - Financial Information
 - Attendance Reports

B. UNIT #2 DISTRICT UPDATES/PUBLIC COMMENT

1. Comments from CUTEA and Public

C. OLD BUSINESS

1. Consideration for Approval of Student Handbook Revisions-*Action Item
2. Consideration of Recommended Bid for RHS Old Gym Demolition-*Action Item
3. Consideration of Textbook Adoption for 2008/09 School Year-*Action Item
4. 2008 Amended Budget

D. NEW BUSINESS

1. Renewal of Athletic Training Service Contract w/CMH- *Action Item
2. Illinois Elementary School Assoc. Membership Dues for Lincoln Grade School-*Action Item
3. Crawford County Health Department Contract for School Health Services-*Action Item
4. Consideration for Approval to Prepare the 2009 Budget - *Action Item
5. Life/Safety Amendments for NMS and LGS - *Action Item

E. PERSONNEL

1. Employments - *Action Item
2. Extra Curricular Appointments - *Action Items
3. Change of Individual Contract - *Action Items

F. SUPERINTENDENT'S REPORT

G. ADJOURNMENT

Debbie J. Pethel,
School Board Secretary