

MARISSA COMMUNITY UNIT DISTRICT #40
REGULAR BOARD OF EDUCATION MEETING

Central Office Conference Room
206 East Fulton
Marissa, IL 62257

Monday, October 18, 2010
7:00 P.M.

- 1.0 Call to Order & Pledge to the Flag
- 2.0 Roll Call of Board Members
- 3.0 Recommend Approval of the Agenda
- 4.0 Board Recognition of Employees and Public Patrons
(This is the only time during the meeting designated for comments from visitors)
- 5.0 Consent Agenda
 - 5.1 Approval of the Minutes from the Regular Session of Sept. 20(30), 2010
 - 5.2 Approval of the Minutes from Executive Session of Sept. 20(30), 2010
 - 5.3 Approval of the Minutes from Special Meeting of September 30, 2010
 - 5.4 Approval of the Minutes from 2nd Special Meeting of September 30, 2010
 - 5.5 Approval of the Minutes from Executive Session of 2nd Special Meeting. of Sept. 30, 2010
 - 5.6 Approval of the Funds Reports (Appendix A, C, D, E & F)
 - 5.7 Approval to reimburse Petty Cash & Imprest Funds for stated amounts
- 6.0 Recommend Approval of Bills Payable for September 2010 (Appendix B)
- 7.0 Board Secretary Correspondence
- 8.0 Action Items
 - 8.1 Second Reading on Policies Adopted and/or Amended – Appendix G
 - 8.2 Agreement with SIUE Head Start Program
 - 8.3 Tax Levy
 - 8.4 YMCA Gym Usage & Team Sponsorship
- 9.0 Board Reports
- 10.0 Administrative Reports
Mr. Heuring
Mr. Cogdill
- 11.0 Personnel
- 12.0 Closed Session 5 ILCS 120/2, ©, (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony of a complaint lodged against an employee to determine its validity, © (9) student disciplinary cases.

- 13.0 Action on Items after discussion under 5 ILCA 120/2, © (1), © (9)
 - 13.1 Bus Monitor
 - 13.2 Newspaper/Yearbook Positions
 - 13.3 Non Certified Benefits
 - 13.4 High School Principal Salary
 - 13.5 Superintendent's Salary
- 14.0 Adjournment