

**MARISSA COMMUNITY UNIT DISTRICT #40**  
**REGULAR BOARD OF EDUCATION MEETING**

*Central Office Conference Room*  
*206 East Fulton*  
*Marissa, IL 62257*

**Tuesday, March 22, 2011**  
**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 Meeting of February 22, 2011
  - 5.2 Approval of the Minutes from the Executive Session of February 22, 2011
  - 5.3 Approval of the Minutes from the Special Meeting of February 24, 2011
  - 5.4 Approval of the Minutes from the Executive Session of February 24, 2011
  - 5.5 Approval of the Minutes from the Special Meeting of March 10, 2011
  - 5.6 Approval of the Minutes from the Executive Session of March 10, 2011
  - 5.7 Approval of the Funds Reports (Appendix A, C, D, E & F)
  - 5.8 Approval to reimburse Petty Cash & Imprest Funds for stated amounts
- 6.0 Recommend Approval of Bills Payable for February 2011 (Appendix B)
- 7.0 Board Secretary Correspondence
- 8.0 Action Items
  - 8.1 Clear Wave
  - 8.2 School Calendar for 2011-2012 School Year
  - 8.3 Second Reading of Policies Adopted and/or Amended – Appendix G
  - 8.4 First Reading of Policies Adopted and/or Amended – Appendix H
  - 8.5 Resolution Opposing Forced Consolidation
  - 8.6 Dual Role Job Description
  - 8.7 Eighth Grade Party
  - 8.8 Field Usage Request - MAA
- 9.0 Board Reports
- 10.0 Administrative Reports
  - 10.1 Mr. Heuring
  - 10.2 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 on a complaint lodged against an employee to determine its validity, and © (9) Student disciplinary cases.
- 13.0 Action on item 12.0 after discussion under 5 ILCS 120/2, ©, (1), ©, (9).
  - 13.1 Elementary Principal Position
  - 13.2 Superintendent's Evaluation
  - 13.3 Maternity Leave Request
  - 13.4 Contract Continuation for Non-Tenured Teachers
  - 13.5 Volunteer Request
- 14.0 Adjournment