

MARISSA COMMUNITY UNIT DISTRICT #40
REGULAR BOARD OF EDUCATION MEETING

Central Office Conference Room
206 East Fulton
Marissa, IL 62257

Monday, May 16, 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 Personnel
- 6.0 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.
- 7.0 Action on item 6.0 after discussion under 5 ILCS 120/2, ©, (1), © (9).
 - 7.1 Coaching Resignations
 - 7.2 National Honor Society Sponsor's Resignation
 - 7.3 Release of Non-Certified Coaches
 - 7.4 Vacant Positions to Post
- 8.0 Action Items
 - 8.1 Keyboarding Classes
 - 8.2 Post Amended FY11 Budget
 - 8.3 Accept Bids for Bread & Milk
 - 8.4 Approve List of 2011 Graduates
 - 8.5 ClearWave Contract
 - 8.6 Paternity Leave Request
 - 8.7 Calendar Amendment
- 9.0 Board Reports
- 10.0 Administrator Reports
 - 10.1 Mr. Heuring
 - 10.2 Mr. Cogdill
- 11.0 Consent Agenda
 - 11.1 Approval of the Minutes from Regular Meeting of April 14, 2011
 - 11.2 Approval of Minutes from the Executive Session of April 14, 2011
 - 11.3 Approval of Minutes from Special Meeting of April 28, 2011
 - 11.4 Approval of Minutes from Executive Session of April 28, 2011
 - 11.5 Approval of the Funds Reports (Appendix A,C,D,E,&F)
 - 11.6 Approval to reimburse Petty Cash & Imprest Funds for stated amounts
- 12.0 Recommend Approval of Bills Payable for April 2011 (Appendix B)
- 13.0 Board Secretary Correspondence
- 14.0 Adjournment