

MARISSA COMMUNITY UNIT DISTRICT #40
REGULAR BOARD OF EDUCATION MEETING

Central Office Conference Room
206 East Fulton
Marissa, IL 62257

Thursday, April 14, 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 Regular Meeting of March 22, 2011
 - 5.2 Approval of the Minutes from the Executive Session of March 22, 2011
 - 5.3 Approval of the Funds Reports (Appendix A, C, D, E & F)
 - 5.4 Approval to reimburse Petty Cash & Imprest Funds for stated amounts
- 6.0 Recommend Approval of Bills Payable for March 2011 (Appendix B)
- 7.0 Board Secretary Correspondence
- 8.0 Action Items
 - 8.1 Building Use
 - 8.2 Authorize Bids for Bread & Milk
 - 8.3 Board Meeting Calendar for 2011-2012
 - 8.4 IHSA Membership
 - 8.5 Coulterville Co-op Renewal
 - 8.6 Second Reading on Policies Adopted and/or Amended – Appendix G
 - 8.7 Book Rental Discount for FY12
 - 8.8 Jr./Sr. High School Handbook
 - 8.9 Preschool Grant
 - 8.10 Senior Class Trip Request
 - 8.11 Safety Net
 - 8.12 Special Board Meeting
 - 8.13 TheraKids Contract

- 9.0 Board Reports
 - 9.1 Scholarship Reports
- 10.0 Administrator Reports
 - 10.1 Mr. Heuring
 - 10.2 Mr. Cogdill
- 11.0 Personnel - 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.
- 12.0 Action Item 12.0 after discussion under 5 ILCA 120/2, ©, (1), © (9).
 - 12.1 Superintendent's Evaluation
 - 12.2 Temporary Summer Help
 - 12.3 Coaching Review & Assignments
 - 12.4 Seniority List
- 14.0 Adjournment