

MARISSA COMMUNITY UNIT DISTRICT #40
REGULAR BOARD OF EDUCATION MEETING

Central Office Conference Room
206 East Fulton
Marissa, IL 62257

Tuesday, February 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 January 18, 2011
 - 5.2 Approval of the Minutes from the Executive Session of January 18, 2011
 - 5.3 Approval of the Minutes from Special Meeting of February 15, 2011
 - 5.4 Approval of Executive Session Minutes from February 15, 2011
 - 5.5 Approval of the Funds Reports (Appendix A, C, D, E & F)
 - 5.6 Approval to reimburse Petty Cash & Imprest Funds for stated amounts
- 6.0 Recommend Approval of Bills Payable for January 2011 (Appendix B)
- 7.0 Board Secretary Correspondence
- 8.0 Action Items
 - 8.1 Dual Enrollment Presentation (SWIC)
 - 8.2 Food Service Bids
 - 8.3 Closed Minutes Recommendations
 - 8.4 Coulterville/Marissa Joint Meeting
 - 8.5 First Reading of Policies Adopted and/or Amended – Appendix G
 - 8.6 Foundation Scholarship Committee
 - 8.7 Baseball
 - 8.8 Regular March Meeting Date
- 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 PE and Music Programs
 - 13.2 Preschool Programs
 - 13.3 Jr./Sr. High Principal Evaluation
 - 13.4 High School Baseball
 - 13.5 Spanish Position
- 14.0 Adjournment