

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

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

**Tuesday, January 18, 2011**  
**7:00 P.M.**

- 1.0 Call to Order & Pledge to the Flag
- 2.0 Roll Call of Board Members
- PUBLIC HEARING**
- 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 December 20, 2010
  - 5.2 Approval of the Minutes from the Executive Session of December 20, 2010
  - 5.3 Approval of the Minutes from Special Meeting of January 12, 2011
  - 5.4 Approval of the Minutes from Executive Session of January 12, 2011
  - 5.4 Approval of the Funds Reports (Appendix A, C, D, E, F, G, & H)
  - 5.5 Approval to reimburse Petty Cash & Imprest Funds for stated amounts
- 6.0 Recommend Approval of Bills Payable for December 2010 (Appendix B)
- 7.0 Board Secretary Correspondence
- 8.0 Action Items
  - 8.1 Cancellation of School
  - 8.2 Establish Committee to Review Closed Session Minutes
  - 8.3 Set Special February Board Meeting/45 days prior to end of year
  - 8.4 Approval of Gas/Fuel Bid for 2011/2012
  - 8.5 Second Reading of Policies Adopted and/or Amended Appendix G
- 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), appointment 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 ©, (9) Student disciplinary cases.
- 13.0 Action of Item 12.0 after discussion under 5 ILCS 120/2, ©, (1), ©, (9)
  - 13.1 High School Math/Business/Accounting/AP Needs
  - 13.2 Tuition Waiver
  - 13.3 Jr. High JV Volleyball Coach
  - 13.4 Bus Liability
- 14.0 Adjournment