

MARISSA COMMUNITY UNIT DISTRICT #40
REGULAR BOARD OF EDUCATION MEETING

Central Office Conference Room
206 East Fulton
Marissa, IL 62257

Thursday, December 15, 2011
6:30 P.M.

1. Call to Order & Pledge to the Flag
2. Roll Call of Board Members
3. Recommend Approval of the Agenda
4. Board Recognition of Employees and Public Patrons
(This is the only time during the meeting designated for comments from visitors)
5. Consent Agenda
 1. Approval of the Minutes from the Regular Meeting of November 15, 2011
 2. Approval of the Minutes from the Executive Session of Nov. 15, 2011
 3. Approval of the Funds Reports (Appendix A, C, D, E & F)
 4. Approval to reimburse Petty Cash & Imprest Funds for stated amounts
6. Recommend Approval of Bills Payable for November 2011 (Appendix B)
7. Board Secretary Correspondence
8. Action Items
 1. Adoption of Tax Levy
 2. Approval of FY11 Audit
 3. Authorize Fuel & Gas Bids
 4. Second Reading on Policies Adopted and/or Amended – Appendix G
 5. EF Tours/Costa Rica
 6. Pre-Enrollment Numbers
 7. Clearwave Agreement
 8. Cafeteria Bids
- 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.
 1. Action on Item 12.0
 1. Teacher's Aide
 2. Maternity Leave Request
 3. Aide Resignation
 2. Adjournment