

MARISSA COMMUNITY UNIT DISTRICT #40
REGULAR BOARD OF EDUCATION MEETING

Central Office Conference Room
206 East Fulton
Marissa, IL 62257

Tuesday, August 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 Consent Agenda
 - 5.1 Approval of the Minutes from the Regular Meeting of July 19, 2011
 - 5.2 Approval of the Minutes from the Executive Session of July 19, 2011
 - 5.3 Approval of the Minutes from the 2nd Executive Session of July 26, 2010
 - 5.4 Approval of the Funds Reports (Appendix A, C, D, & E)
 - 5.5 Approval to reimburse Petty Cash & Imprest Funds for stated amounts
- 6.0 Recommend Approval of Bills Payable for July 2011 (Appendix B)
- 7.0 Board Secretary Correspondence
- 8.0 Action Items
 - 8.1 Hazardous Transportation Areas
 - 8.2 Risk Management Plan
 - 8.3 Budget Hearing Meeting
 - 8.4 FY11 Budget Correction
 - 8.5 Preschool Roof
 - 8.6 Jr. High Softball/Baseball
 - 8.7 Fifth Grade Baseball/Softball Teams
- 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 of a complaint lodged against an employee to determine its validity, © (9) student disciplinary cases.

- 13.0 Action on Items 12.1-12.5 after discussion under 5 ILCA 120/2, © (1), © (9)
 - 13.1 Selection of Home/Liaison
 - 13.2 Principal & Superintendent Salaries
 - 13.3 Selection of High School Varsity Baseball Coach
 - 13.4 Cross Country Resignation & Selection of Assistant Coach
 - 13.5 High School Boys Jr. Varsity Basketball Posting
 - 13.6 2.5 Hour Teacher's Aide
 - 13.7 6.5 Hour Teachers Aides
 - 13.8 Kindergarten Teacher
 - 13.9 Jr. High Volunteer Softball Assistant
 - 13.10 Pre-School Teacher
- 14.0 Adjournment