

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

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

**Tuesday, January 17, 2012**  
**7:00 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 December 15, 2011
  2. Approval of the Minutes from the Executive Session of December 15, 2011
  3. Approval of the Minutes from Special Meeting of December 21, 2011
  - 5.4 Approval of the Minutes from Executive Session of December 21, 2011
  4. Approval of the Funds Reports (Appendix A, C, D, E, F, G, & H)
  5. Approval to reimburse Petty Cash & Imprest Funds for stated amounts
6. Recommend Approval of Bills Payable for December 2011 (Appendix B)
7. Board Secretary Correspondence
8. Action Items
  1. Fifth Grade Volleyball
  2. Freshman Baseball Coach
  3. Approval of Gas/Fuel Bid for 2012/2013
  4. Special March Board Meeting
  5. Clearwave
  6. Prairie State Bus Request
9. Board Reports
10. Administrative Reports
  1. Mr. Heuring
  2. Mr. Cogdill
11. Personnel
12. 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 Student Discipline
  - 13.2 Business Position
  - 13.3 Elementary Principal Position
  - 13.4 Volunteer Basketball Assistant
- 14.0 Adjournment