

MARISSA COMMUNITY UNIT DISTRICT #40
SPECIAL MEETING OF THE BOARD OF EDUCATION

Central Office Conference Room
206 East Fulton
Marissa, IL 62257

Monday, June 20, 2011
7:00 P.M.

1. Call to Order & Pledge to the Flag
2. Roll Call of Board Members
3. Approval of FY11 Amended Budget
4. Adjournment

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

Central Office Conference Room
206 East Fulton
Marissa, IL 62257

Monday, June 20, 2011
7:15 P.M.

1. Call to Order
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 May 16, 2011
 2. Approval of the Minutes from Executive Session of May 16, 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 May 2011 (Appendix B)
7. Board Secretary Correspondence
8. Action Items
 1. Band Trip

2. Baseball Field Irrigation System
- 8.3 Prevailing Wage Resolution
- 8.4 Coal Festival Parade Request
- 8.5 Selection of BASSC Governing Board Representative
- 8.6 Power DS Agreement
- 8.7 Baseball Field Usage by American Legion Team
- 8.8 Approval of Treasurer's Bond
- 8.9 Jr. High School Locker Proposal
- 8.10 Elementary Handbook
9. Board Reports
10. Administrative Reports
 1. Mr. Heuring
 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 12.1-12.6 after discussion under 5 ILCA 120/2, © (1), © (9)
 - 13.1 Goals for 2012
 - 13.2 Title I Program
 - 13.3 Preschool Request
 - 13.4 Selection of High School Cheerleading Coach
 - 13.5 Selection of National Honor Society Sponsor
 - 13.6 Selection of High School Cross Country Coach
 - 13.7 Resignation of Coaches
 - 13.8 Post Coaching Positions
- 14.0 Adjournment