

MARISSA COMMUNITY UNIT DISTRICT #40
REGULAR BOARD OF EDUCATION MEETING

Central Office Conference Room
206 East Fulton
Marissa, IL 62257

Tuesday, November 15, 2011
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 October 18, 2011
 2. Approval of the Minutes from the Executive Session of October 18, 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 October 2011 (Appendix B)
7. Board Secretary Correspondence
8. Action Items
 1. Introduction of Faculty and Staff
 2. School Library Per Capita Grant
 3. Second Reading on Policies Adopted and/or Amended – Appendix G
 4. First Reading on Polices Adopted and/or Amended – Appendix H
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 Part-time Teacher's Aide
- 14.0 Adjournment