

MARISSA COMMUNITY UNIT DISTRICT #40
REGULAR BOARD OF EDUCATION MEETING

Central Office Conference Room
206 East Fulton
Marissa, IL 62257

Tuesday, October 18, 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 Session of Sept. 20, 2011
 2. Approval of the Minutes from Executive Session of Sept. 20, 2011
 3. Approval of the Minutes from Special Meeting of September 27, 2011
 4. Approval of the Minutes from 2nd Special Meeting of September 27, 2011
 5. Approval of the Funds Reports (Appendix A, C, D, E & F)
 6. Approval to reimburse Petty Cash & Imprest Funds for stated amounts
6. Recommend Approval of Bills Payable for September 2011 (Appendix B)
7. Board Secretary Correspondence
8. Action Items
 - 8.1 Introduction of Staff
 - 8.2 First Reading on Policies Adopted and/or Amended – Appendix G
 - 8.3 Tax Levy
- 9.0 Board Reports
- 10.0 Administrative Reports
 - Mr. Heuring
 - Mr. Cogdill
1. 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 after discussion under 5 ILCA 120/2, © (1), © (9)
 - 13.1 Non Certified Bonuses
- 14.0 Adjournment