

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

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

**Tuesday, September 20, 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 August 16, 2011
  2. Approval of the Minutes from the Executive Session of August 16, 2011
  3. Approval of the Minutes from Special Meeting of August 25, 2011
  4. Approval of the Minutes from the Executive Session of August 25, 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 August 2011 (Appendix B)
7. Board Secretary Correspondence
8. Action Items
  - 8.1 Approval of Recognition of Schools
  - 8.2 Budget Hearing Meeting – September 27, 2011
  - 8.3 Simplex/Grinnell Agreement
  - 8.4 Activity Bus Bids
  - 8.5 2.5 hour Teacher's Aide
  - 8.6 Baseball Field Irrigation System
9. Board Reports
10. Administrative Reports
  1. Mr. Heuring
  2. Mr. Cogdill
11. 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 Adjournment