

MARISSA COMMUNITY UNIT DISTRICT #40
REGULAR BOARD OF EDUCATION MEETING

Central Office Conference Room
215 North Street
Marissa, IL 62257

Monday, April 19, 2010
7:00 P.M.

- 1.0 Call to Order & Pledge to the Flag
- 2.0 Roll Call of Board Members
- 3.0 Recommend Approval of the Agenda
- 4.0 Board Recognition of Employees and Public Patrons
(This is the only time during the meeting designated for comments from visitors)
- 5.0 Consent Agenda
 - 5.1 Approval of the Minutes from the Special Meeting of March 10, 2010
 - 5.2 Approval of the Minutes from the Executive Session of March 10, 2010
 - 5.3 Approval of the Minutes from Regular Meeting of March 15, 2010
 - 5.4 Approval of the Minutes from the Executive Session of March 15, 2010
 - 5.5 Approval of the Minutes from the Special Meeting of April 8, 2010
 - 5.6 Approval of the Minutes from the Executive Session of April 8, 2010
 - 5.7 Approval of the Funds Reports (Appendix A, C, D, E & F)
 - 5.8 Approval to reimburse Petty Cash & Imprest Funds for stated amounts
- 6.0 Recommend Approval of Bills Payable for March 2010 (Appendix B)
- 7.0 Board Secretary Correspondence
- 8.0 Action Items
 - 8.1 Authorize Bids for Bread & Milk
 - 8.2 FY11 School Calendar
 - 8.3 Board Meeting Calendar for 2010-2011
 - 8.4 IHSA Membership
 - 8.5 District Roundtable Meeting
 - 8.6 Second Reading on Policies Adopted and/or Amended – Appendix G
 - 8.7 Book Rental Discount for FY11
- 9.0 Board Reports
- 10.0 Administrator Reports
 - 10.1 Mr. Deets
 - 10.2 Mr. Heuring
 - 10.3 Mr. Cogdill
- 11.0 Personnel - 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 on a complaint lodged against an employee to determine its validity, and © (9) Student disciplinary cases.

- 12.0 Action Item 12.0 after discussion under 5 ILCA 120/2, ©, (1), © (9).
 - 12.1 High School Teacher's Aide
 - 12.2 Bus Maintenance
 - 12.3 Elementary Secretary
 - 12.4 Food Service Director
 - 12.5 9 Month Non-Certified Staff
 - 12.6 10 and 10.5 Month Non-Certified Staff
 - 12.7 12 Month Non-Certified Staff
 - 12.8 High School Secretary
 - 12.9 Non-Certified Staff Step Increase
 - 12.10 Maintenance
 - 12.11 Elementary Music
 - 12.12 Elementary Physical Education
 - 12.13 Elementary Resource Special Ed Aide
 - 12.14 High School Janitor
 - 12.15 Job Description
 - 12.16 Freshman & 5th/6th Grade Coaches
 - 12.17 Maternity Leave Request
 - 12.18 Letter of Resignation
- 14.0 Adjournment