

MARISSA COMMUNITY UNIT DISTRICT #40
REGULAR BOARD OF EDUCATION MEETING

Central Office Conference Room
1102 North Main Street
Marissa, IL 62257

Tuesday, February 16, 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 Regular Meeting of January 19, 2010
 - 5.2 Approval of the Minutes from the Executive Session of January 19, 2010
 - 5.3 Approval of the Funds Reports (Appendix A, C, D, E & F)
 - 5.4 Approval to reimburse Petty Cash & Imprest Funds for stated amounts
- 6.0 Recommend Approval of Bills Payable for January 2010 (Appendix B)
- 7.0 Board Secretary Correspondence
- 8.0 Action Items
 - 8.1 Food Service Bids
 - 8.2 Closed Minutes Recommendations
 - 8.3 District Round Table
 - 8.4 Coulterville/Marissa Joint Meeting
 - 8.5 Second Reading of Policies Adopted and/or Amended – Appendix G
 - 8.6 TheraKids
 - 8.7 Former Central Office Building
- 9.0 Board Reports
- 10.0 Administrative Reports
 - 10.1 Mr. Deets
 - 10.2 Mr. Heuring
 - 10.3 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 on a complaint lodged against an employee to determine its validity, and © (9) Student disciplinary cases.

- 12.1 Review of Non-Tenured Elementary Teachers
 - 12.2 Review of Non-Tenured Jr./Sr. High Teachers
 - 12.3 Release of Title I Aides
 - 12.4 High School Frosh/Soph Baseball Coach
 - 12.5 High School Jr. Varsity Softball Coach
 - 12.6 FY11 Potential Funding
- 13.0 Action on item 12.0 after discussion under 5 ILCS 120/2, ©, (1), ©, (9)
- 13.1 Non-Tenured Elementary Teachers
 - 13.2 Non-Tenured Jr./Sr. High Teachers
 - 13.3 Release of Title I Aides
 - 13.4 Selection of Frosh/Soph Baseball Coach
 - 13.5 Selection of High School Jr. Varsity Softball Coach
- 14.0 Adjournment