

MARISSA COMMUNITY UNIT DISTRICT #40
REGULAR BOARD OF EDUCATION MEETING

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

Tuesday, January 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 Regular Meeting of December 21, 2009
 - 5.2 Approval of the Minutes from the Executive Session of December 21, 2009
 - 5.3 Approval of the Funds Reports (Appendix A, C, D, E, F, G, & H)
 - 5.4 Approval to reimburse Petty Cash & Imprest Funds for stated amounts
- 6.0 Recommend Approval of Bills Payable for December 2009 (Appendix B)
- 7.0 Board Secretary Correspondence
- 8.0 Action Items
 - 8.1 Establish Committee to Review Closed Session Minutes
 - 8.2 Set Special February Board Meeting/45 days prior to end of year
 - 8.3 Approval of Gas/Fuel Bid for 2010/2011
 - 8.4 Transportation Report
 - 8.5 Second Reading of Policies Adopted and/or Amended Appendix G
 - 8.6 First Reading of Policies Adopted and/or Amended Appendix H
- 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), 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.

- 12.1 High School Freshman Men's Basketball Coach
- 12.2 High School Freshman Baseball Coach
- 12.3 High School JV Girl's Softball Coach
- 12.4 Selection of Musical Assistant
- 12.5 Selection of Math Team Assistant Coach
- 12.6 Jr./Sr. High Non-Tenured Teacher Evaluations
- 12.7 Elementary & Jr./Sr. High Principal Preliminary Discussion
- 12.8 Selection of 5th/6th Grade Volleyball Coach
- 12.9 Contract Negotiations
- 12.10 Superintendent Evaluation
- 13.0 Action of Item 12.0 after discussion under 5 ILCS 120/2, ©, (1), ©, (9)
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- 14.0 Adjournment