

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

*Central Office Conference Room*  
*215 North Street*  
*Marissa, IL 62257*

**Monday, July 26, 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)
  - 4.1 Jeanne & Katie Schmierbach - Spanish
- 5.0 Consent Agenda
  - 5.1 Approval of the Minutes from the Special Meeting of June 21, 2010
  - 5.2 Approval of the Minutes from the Regular Meeting of June 21, 2010
  - 5.3 Approval of the Minutes from the Executive Session of June 21, 2010
  - 5.4 Approval of the Minutes from Special Meeting of July 1, 2010
  - 5.5 Approval of the Minutes from Executive Session of July 1, 2010
  - 5.6 Approval of the Funds Reports (Appendix A, C, D, E & F)
  - 5.7 Approval to reimburse Petty Cash & Imprest Funds for stated amounts
- 6.0 Recommend Approval of Bills Payable for June 2010 (Appendix B)
- 7.0 Board Secretary Correspondence
- 8.0 Action Items
  - 8.1 Establish Committee to Review Closed Session Minutes
  - 8.2 Cafeteria Bids
  - 8.3 Approval of Grant Applications
  - 8.4 Coal Festival Parade
  - 8.5 School Activity Fees for Band, Scholar Bowl, Math, & WYSE Teams
  - 8.6 LP Gas Program
  - 8.7 Lead Teacher Job Description
  - 8.8 High School Grading Scale
- 9.0 Board Reports
- 10.0 Administrative Reports
  - 10.1 Mr. Heuring
  - 10.2 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 of a complaint lodged against an employee to determine its validity, © (9) student disciplinary cases.
- 13.0 Action on Items 12.1-12.11 after discussion under 5 ILCA 120/2, © (1), © (9)
  - 13.1 High School Biology Teacher
  - 13.2 High School Varsity Volleyball Coach
  - 13.3 High School Cheerleading Coach
  - 13.4 Beck Vocational Center
  - 13.5 Transportation
  - 13.6 High School Part Time Health/PE Teacher
  - 13.7 Elementary Counselor
  - 13.8 Part Time High School Math Teacher
  - 13.9 Lead Teacher
  - 13.10 Sport Participation Numbers
  - 13.11 Spanish Class Final Grades
  - 13.12 Beta Club Sponsor
  - 13.13 Elementary Teacher's Aide
  - 13.14 Superintendent/Principal Contract
- 14.0 Adjournment