

MARISSA COMMUNITY UNIT DISTRICT #40
REGULAR BOARD OF EDUCATION MEETING

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

Monday, March 15, 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 February 16, 2010
 - 5.2 Approval of the Minutes from the Executive Session of February 16, 2010
 - 5.3 Approval of the Minutes from the Special Meeting of February 25, 2010
 - 5.4 Approval of the Minutes from the Executive Session of February 25, 2010
 - 5.5 Approval of the Funds Reports (Appendix A, C, D, E & F)
 - 5.6 Approval to reimburse Petty Cash & Imprest Funds for stated amounts
- 6.0 Recommend Approval of Bills Payable for February 2010 (Appendix B)
- 7.0 Board Secretary Correspondence
- 8.0 Action Items
 - 8.1 School Calendar for 2010-2011 School Year
 - 8.2 Baseball Field Usage by American Legion Baseball
 - 8.3 Weighted Grading Scale – Tina Lanter
 - 8.4 First Reading of Policies Adopted and/or Amended – Appendix G
 - 8.5 Asbestos @ Former Unit Office
 - 8.6 Bus Bids
 - 8.7 Bus Trip Reimbursement
 - 8.8 Title I School Wide Program Plan
- 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 Spanish Position Candidate
- 13.0 Action on item 12.0 after discussion under 5 ILCS 120/2, ©, (1), ©, (9).
 - 13.1 Selection of Spanish Teacher
- 14.0 Adjournment