

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

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

**Monday, May 17, 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 April 19, 2010
  - 5.2 Approval of the Minutes from the Executive Session of April 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 April 2010 (Appendix B)
- 7.0 Board Secretary Correspondence
- 8.0 Action Items
  - 8.1 Post Amended Budget
  - 8.2 Accept Bids for Bread & Milk
  - 8.3 Approve List of 2010 Graduates
  - 8.4 County Multiplier
  - 8.5 Elementary Handbook Changes
  - 8.6 Volleyball Camp Request
- 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.

- 13.0 Action on item 12.0 after discussion under 5 ILCS 120/2, ©, (1), © (9).
  - 13.1 Employee Concerns
  - 13.2 Maternity Leave Request
  - 13.3 High School Cheerleader Coach Resignation
- 14.0 Adjournment