

MARISSA COMMUNITY UNIT DISTRICT #40
REGULAR BOARD OF EDUCATION MEETING

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

Monday, November 16, 2009
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 October 19, 2009
 - 5.2 Approval of the Minutes from the Executive Session of October 19, 2009
 - 5.3 Approval of Minutes from the Special Meeting of October 28, 2009
 - 5.4 Approval of Minutes from the Executive Session of October 28, 2009
 - 5.5 Approval of Minutes from the Special Meeting of November 5, 2009
 - 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 October 2009 (Appendix B)
- 7.0 Board Secretary Correspondence
- 8.0 Action Items
 - 8.1 Food Service Bids
 - 8.2 Aggregate Levy for 2009
 - 8.3 Discussion of FY09 Audit
 - 8.4 School Library Per Capita Grant
 - 8.5 Second Reading on Policies Adopted and/or Amended – Appendix G
 - 8.6 Amended Budget
 - 8.7 Baseball Field Update
 - 8.8 Life Safety Issues
 - 8.9 Asbestos Inspector
- 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 Maternity Leave Request
- 12.2 Freshman Boy's Basketball Coach
- 12.3 5th/6th Grade Boy's Basketball Coach
- 12.4 Assistant Scholar Bowl Coach

13.0 Action of Item 12.0 after discussion under 5 ILCS 120/2, ©, (1), ©, (9)

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