

MARISSA COMMUNITY UNIT DISTRICT #40
REGULAR BOARD OF EDUCATION MEETING

Central Office Conference Room
215 North Street
Marissa, IL 62257

Monday, September 21, 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 August 17, 2009
 - 5.2 Approval of the Minutes from the Executive Session of August 17, 2009
 - 5.3 Approval of the Minutes from Special Meeting of August 24, 2009
 - 5.4 Approval of the Minutes from Special Meeting of September 10, 2009
 - 5.5 Approval of Executive Session Minutes September 10, 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 August 2009 (Appendix B)
- 7.0 Board Secretary Correspondence
- 8.0 Action Items
 - 8.1 First Reading of Official Board Policy
 - 8.2 Approval of Recognition of Schools
 - 8.3 Approval of Risk Management Plan
 - 8.4 Unit Office Location
 - 8.5 Co-op Student Workers
 - 8.6 Insurance Freeze
- 9.0 Board Reports
- 10.0 Administrative Reports
 - 10.1 Mr. Deets
 - 10.2 Mr. Guthrie
 - 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 of a complaint lodged against an employee to determine its validity, © (9) student disciplinary cases.

- 12.1 Student Council Advisor
- 12.2 Web Master
- 12.3 Maternity Leave
- 13.0 Action on Items 12.1-12.5 after discussion under 5 ILCA 120/2, © (1), © (9)
 - 13.1 Student Council Advisor
 - 13.2 Web Master
 - 13.3 Maternity Leave
- 14.0 Adjournment