

MARISSA COMMUNITY UNIT DISTRICT #40
REGULAR BOARD OF EDUCATION MEETING

Central Office Conference Room
215 North Street
Marissa, IL 62257

Monday, August 17, 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 July 20, 2009
 - 5.2 Approval of the Minutes from the Executive Session of July 20, 2009
 - 5.3 Approval of the Minutes from the Special Meeting of August 6, 2009
 - 5.4 Approval of Minutes from the Executive Session of August 6, 2009
 - 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 July 2009 (Appendix B)
- 7.0 Board Secretary Correspondence
- 8.0 Action Items
 - 8.1 Report of Closed Session Minutes Review Committee
 - 8.2 Meet & Discuss Dates
 - 8.3 Hazardous Transportation Areas
 - 8.4 Budget Hearing Meeting
- 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 of a complaint lodged against an employee to determine its validity, © (9) student disciplinary cases.
 - 12.1 Curriculum Teachers Aides
 - 12.2 Part-time Social Worker

- 12.3 Health/PE Resignation
- 12.4 Coaching Positions
- 13.0 Action on Items 12.1-12.5 after discussion under 5 ILCA 120/2, © (1), © (9)
 - 13.1 Selection of Curriculum Teacher's Aides
 - 13.2 Part-time Social Worker
 - 13.3 Health/PE Position
 - 13.4 Coaching Positions
- 14.0 Adjournment