

**MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
BOARD OF EDUCATION MEETING AGENDA
TUESDAY, JANUARY 20, 2009
7:00 P.M.**

I. CALL TO ORDER

**II. PLEDGE OF ALLEGIANCE
STUDENT OF THE MONTH –**

III. ROLL CALL MEMBERS: Jim Barnes, Dee Crawshaw, Richard Callahan, Gary Fleming, Bob Hornbeck, Shawn Schmitke, Bill Stapleton

IV. FINANCIAL REPORT

4.01 Treasurer's Report – Ron Blumenshine

V. CONSENT AGENDA

5.01 Minutes of the Meeting(s)

A. Tax Levy Hearing 12-22-08

B. Regular Board Meeting 12-22-08

C. Special Board Meeting 1-14-09

5.02 Treasurer's Report

5.03 Bills

5.04 Payroll

5.05 Activity Fund Report

5.01 Destruction of Closed Meeting Audio Recording(s) from June 16, 2007

VI. ACTION ITEMS

6.01 Consider Approval of Support Staff Seniority List

6.02 Consider Approval of Certified Staff Seniority List

6.03 Consider Approval for the Continuation of PRESS Plus Services

6.04 Consider Request by City of Marseilles for a Copy of Appraisal of Riverfront Property

6.05 Consider Immediate Change in Support Staff Contract Concerning Sick Leave Bank

6.06 Consider Acceptance of Letter from Miller Township Community Consolidated District #210

6.07 Consider Attendance of Board Members at the Diversity and Inclusion Awareness Workshop

VII. AUDIENCE PARTICIPATION

XIII. ORGANIZATION/COMMITTEE REPORTS TO THE BOARD

IX. PRINCIPAL'S REPORT – Jeff Owens

X. SUPERINTENDENT'S REPORT – JoEllen Fuller

10.01 All Correspondence to the Board

10.02 Correspondence from Others

10.03 Superintendent Updates

XI. OLD/NEW BUSINESS

11.01 Old Business

11.02 New Business

A. Richmond Agreement

B. City/Appraisal for Riverfront Property

XII. ADJOURN TO CLOSED SESSION

12.01 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057.

12.02 Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2©(2).

12.03 The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2©(6).

XIII. RETURN TO REGULAR SESSION

XIV. MOTION(S) RESULTING FROM CLOSED SESSION

XV. ADJOURNMENT