

**MARSEILLES ELEMENTARY SCHOOL DISTRICT #150  
BOARD OF EDUCATION MEETING AGENDA  
TUESDAY, FEBRUARY 17, 2009  
7:00 P.M.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**STUDENT OF THE MONTH – January – Wyatt Mach**

**February – Samantha Rowe**

**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. Regular Board Meeting 1-20-09**

**B. Special Board Meeting 2-2-09**

**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) – None this month**

**VI. ACTION ITEMS**

**6.01 Consider Approval of the MES 2009-2010 School Calendar**

**6.02 Consider Adoption of the Glencoe/McGraw-Hill Social Studies Curriculum for the 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> Grades at a Cost of \$18,783.90**

**6.03 Consider Approval of 2009-2010 School Fees**

**6.04 Consider Setting Date for 2008-2009 8<sup>th</sup> Grade Promotion Ceremony**

**6.05 Consider Repayment of \$13,500 from Education Fund to Debt Service Fund**

**6.06 Consider Adoption of McMillan/McGraw-Hill Social Studies Curriculum for K-5<sup>th</sup> Grades at a Cost of \$17,351.37**

**VII. AUDIENCE PARTICIPATION**

**VIII. ORGANIZATION/COMMITTEE REPORTS TO THE BOARD**

**8.01 Booster Club**

**8.02 Community Relations Committee**

**8.03 Leadership Committee**

**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**

**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**