

**MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
BOARD OF EDUCATION
SPECIAL MEETING TO SEAT NEW BOARD MEMBERS
April 29, 2009
7:00 P.M.**

- I. CALL TO ORDER BY BOARD PRESIDENT**
- II. ROLL CALL: Jim Barnes, Richard Callahan, Dee Crawshaw, Gary Fleming, Robert Hornbeck, Shawn Schmitke, Bill Stapleton**
- III. APPROVE CANVASSING OF ELECTION RESULTS**
- IV. BOARD PRESIDENT CONDUCTS OATH OF OFFICE TO NEW MEMBERS**
- V. BOARD APPOINTS PRESIDENT PRO TEM**
- VI. ADJOURN SINE DIE**
- VII. CALL NEWLY ORGANIZED BOARD TO ORDER BY PRESIDENT PRO TEM**
- VIII. ROLL CALL: Jim Barnes, Christy Carpenter, Dee Crawshaw, Gary Fleming, Shawn Schmitke, Bill Stapleton, June Wilcoxon**
- IX. ACTION ITEMS**
 - A. Resolution Regarding Terms of Officers – Two Years**
 - A. Election of Board President**
 - B. Seating of Board President**
 - C. Election of Board Vice-President**
 - D. Appointment of Board Secretary**
 - E. Appointment of Board Treasurer**
 - F. Set Dates, Times and Location of Regular Meetings**
- X. ADJOURN TO EXECUTIVE SESSION – Negotiations with Support Staff Representatives - “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 ILCS120/2©(2).**
- XI. RETURN TO REGULAR SESSION**
- XII. ADJOURN THE MEETING**