

**MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
BOARD OF EDUCATION MEETING AGENDA
MONDAY, DECEMBER 22, 2008
7:00 P.M.**

I. CALL TO ORDER

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

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. November 17, 2008

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 May 24, 2007 and June 18, 2007

VI. ACTION ITEMS

6.01 Consider Employment of James Blanton, as Maintenance Man, on a Sixty Day Probationary Period

6.02 Accept Bid from Jim Hollenbeck for Snow Removal at \$125.00 per Removal

6.03 Consider Working with Jonathon Walker to Help Manage the 403(b) Funds for Employees

6.04 Consider Acceptance of the Resignation of Laurie Halm as Preschool Aide

6.05 Consider the Resolution to Accept the Tax Levy for 2008

VII. AUDIENCE PARTICIPATION

XIII. ORGANIZATION/COMMITTEE REPORTS TO THE BOARD

A. Community Relations

B. Leadership Committee

C. Evaluation Instrument 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**
 - A. Evaluation of Superintendent for January Meeting**

- 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).**

- XIII. RETURN TO REGULAR SESSION**

- XIV. MOTION(S) RESULTING FROM CLOSED SESSION**

- XV. ADJOURNMENT**