

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

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE
STUDENT OF THE MONTH – Aubry Williamson**
- 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 3-23-09
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 9/24/07**
- VI. ACTION ITEMS
6.01 Consider the Approval of the Consent Agenda
6.02 Consider the Approval of the Press Plus School Board Policy Updates
and Changes, as presented.
6.03 Consider the retirement notice for Janice Orlandi, effective at the end of
the 2012-2013 school year.
6.04 Consider the approval of the amended 2008-2009 school calendar.
6.05 Consider the acceptance of the bid for milk from North Central Illinois
Milk Distributors for the 2009-2010 school year.
6.06 Consider the acceptance of the bid for soy diesel from Grainco FS, Inc. @
\$2.03⁶/gal.
6.07 Consider the letter from MES support staff to set a date to begin
negotiations.
6.08 Review the Appraisal Report on the Marseilles School Property – Capras
Lane. (Executive Session)**
- VII. AUDIENCE PARTICIPATION**
- VIII. ORGANIZATION/COMMITTEE REPORTS TO THE BOARD
8.01 Community Relations Committee
8.02 Leadership Committee
8.03 Building and Grounds
8.04 Booster Club
8.05 PTA**

IX. PRINCIPAL'S REPORT – Jeff Owens

X. SUPERINTENDENT'S REPORT – JoEllen Fuller

- A. All Correspondence to the Board**
- B. Correspondence from Others**
- C. Superintendent Updates**

XI. OLD/NEW BUSINESS

11.01 Old Business

- A. Review Appraisal Report**

11.02 New Business

- A.**

XII. ADJOURN TO CLOSED SESSION

12.01 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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