

**MARSEILLES ELEMENTARY SCHOOL DISTRICT #150  
BOARD OF EDUCATION MEETING AGENDA  
MONDAY, MAY 18, 2009  
7:00 P.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**  
**STUDENT OF THE MONTH – Anthony Majcen**
- III. ROLL CALL MEMBERS: Jim Barnes, Christy Carpenter, Dee Crawshaw,  
Gary Fleming, Shawn Schmitke, Bill Stapleton, June Wilcoxon**
- IV. FINANCIAL REPORT**  
**4.01 Treasurer’s Report – Ron Blumenshine**
- V. CONSENT AGENDA**
  - 5.01 Minutes of the Meeting(s)**
    - A. Regular Board Meeting 4-20-09**
    - B. Special Board Meeting 4-23-09**
    - C. Special Board Meeting 4-29-09**
    - D. Special Board Meeting 5-08-09**
    - E. Special Board Meeting 5-12-09**
  - 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 2/06/06, 5/02/06,  
6/19/06, 12/07/06, 1/03/07, 1/10/07, 1/17/07,1/31/07 2/01/07, 2/07/07**
- VI. ACTION ITEMS**
  - 6.01 Consider the Approval of the Consent Agenda**
  - 6.02 Consider Approval of an IASB Governing Board Representative for a  
Two Year Term**
  - 6.03 Consider the Employment of LeeAnn Raikes as a Full-Time Teacher for  
the 2009-2010 School Year**
  - 6.04 Consider the Employment of Amanda Mooneyham as a Full-Time Teacher  
for the 2009-2010 School Year**
  - 6.05 Consider the Acceptance of the Hillman Pediatric Therapy Contract for  
The 2009-2010 School Year**
  - 6.06 Consider the Payment of the Annual IASB Dues of \$2,573 for the 2009-  
2010 School Year**
  - 6.07 Consider the Rollover of Five Vacation Days for:**
    - A. Denise Medler**
    - B. Adeline Dale**
  - 6.08 Consider the Bids for Summer Work Projects**
  - 6.09 Consider the Attendance of Board Members and Administration to the  
Triple I Convention in Chicago November 20-22**

- 6.10 Consider the Placement of the Amended Budget on Display for Thirty Days**
- 6.11 Consider MES Paying for Transportation & Coaches for Fall Baseball**
- 6.12 Consider Approval of IESA Membership**
- 6.13 Consider Sale of School Property**

**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**

**11.02 New Business**

- A. First Reading of the Pandemic Flu School Board Policy**

**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).**
- 12.04 Student disciplinary cases 5 ILCS 120/2©(9).**

**XIII. RETURN TO REGULAR SESSION**

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

**XV. ADJOURNMENT**