

**MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
BOARD OF EDUCATION MEETING AGENDA
MONDAY, JUNE 22, 2009
7:00 P.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- 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 5-18-09**
 - B. Special Board Meeting 5-20-09**
 - C. Special Board Meeting 5-26-09**
 - D. Special Board Meeting 6-01-09**
 - 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 10/22/07**
- VI. ACTION ITEMS**
 - 6.01 Consider the Approval of the Consent Agenda**
 - 6.02 Consider Renewal of WCSIT (Workers' Compensation Self-Insurance Trust) in the Amount of \$41,178 with a Multi-Year Agreement**
 - 6.03 Consider Acceptance of Jennifer Stock's Resignation from her Position as Kitchen Worker**
 - 6.04 Consider Roll-Over of Four Vacation Days for Donna Cynar**
 - 6.05 Consider Approval of Second Reading of Pandemic Preparedness and Add to School Board Policy as 4:180**
 - 6.06 Consider the Sale of Books Removed from the Library Throughout the Year at \$1.00 a Book**
 - 6.07 Consider the Approval of the Amended 2008-2009 Budget**
 - 6.08 Consider Approval of 2009-2010 Marseilles Elementary School Board Meeting Dates**
 - 6.09 Consider an Inter-Fund Loan of \$56,000 from Education Fund to Transportation Fund**
- VII. AUDIENCE PARTICIPATION**

VIII. ORGANIZATION/COMMITTEE REPORTS TO THE BOARD

8.01 Community Relations Committee

8.02 Leadership Committee

8.03 Evaluation Committee

8.04 Booster Club

8.05 Handbooks Committee

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. Second Reading of the Pandemic School Board Policy

11.02 New Business

A. Bloodborne Pathogens Exposure Control Plan

B. Recycling Program – Stacy Brannan and Andrea Burich from Waste Management

C. First Reading of Additions/Changes to Extra-Curricular, Student and Staff Handbooks

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