

**MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 16, 2009
7:00 P.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
 - A. Rotary Student of the Month – Katelyn DeGraaf**
- 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 10-21-09**
 - B. Special Board Meeting-Negotiations 10-29-09**
 - C. Special Board Meeting-Negotiations 11-02-09**
 - D. Special Board Meeting-Negotiations 11-04-09 Continued to 11-05-09**
 - E. Special Board Meeting-Negotiations 11-10-09**
 - 5.02 Treasurer’s Report**
 - 5.03 Bills**
 - 5.04 Payroll**
 - 5.05 Destruction of Closed Meeting Audio Recording(s) from 4/08/08, 4/21/08**
- VI. ACTION ITEMS**
 - 6.01 Consider the Approval of the Consent Agenda**
 - 6.02 Consider Setting the 2009 Levy Hearing for December 21, 2009**
 - 6.03 Consider the Agreement between the Illinois Dept. of HealthCare and Family Services & Marseilles Elementary School District**
 - 6.04 Consider the PRESS Policy Updates to the MES School Board Policy**
 - 6.05 Consider the IMRF Resolution**
- VII. AUDIENCE PARTICIPATION**
- VIII. ORGANIZATION/COMMITTEE REPORTS TO THE BOARD**
 - 8.01 Booster Club**
 - 8.02 Finance/Administrative Committee**
 - 8.03 MEA**
- 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

- A. PRESS Policy Updates**
- B. Negotiations**

11.02 New Business

- A. Tentative Tax Levy**
- B. Discuss Individual Agendas for Triple I Conference**

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 The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2©(5).

XIII. RETURN TO REGULAR SESSION

XIV. MOTION(S) RESULTING FROM CLOSED SESSION

XV. ADJOURNMENT