

**MARSEILLES ELEMENTARY SCHOOL DISTRICT #150  
BOARD OF EDUCATION MEETING AGENDA  
DECEMBER 21, 2009  
7:00 P.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
  - A. Rotary Student of the Month – Ken Armstrong**
- 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 11-16-09**
    - B. Special Board Meeting-Negotiations 11-18-09**
    - C. Special Board Meeting-Negotiations 12-2-09**
  - 5.02 Treasurer’s Report**
  - 5.03 Bills**
  - 5.04 Payroll**
  - 5.05 Activity Report**
  - 5.06 Destruction of Closed Meeting Audio Recording(s) from 5/19/08 and 5/28/08**
- VI. ACTION ITEMS**
  - 6.01 Consider the Approval of the Consent Agenda**
  - 6.02 Consider Approval of the 2009 Tax Levy**
  - 6.03 Consider the Designation of Janice Ruger and Robin Girard as the School Board’s Freedom of Information Officers as Required by the IL Attorney General’s Office**
  - 6.04 Consider the Approval of a Resolution of Adopt MES #150 403(B) Plan and to Authorize Supt. Fuller to Execute this Plan**
  - 6.05 Consider the Correction of Omission from March 2009 Meeting of Kristi Schmidt Having Tenure, Starting with the 2009-2010 School Year.**
- 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. Negotiations**
  
  - 11.02 New Business**
    - A. First Reading of PRESS Plus School Board Policy Updates and Set a Policy Committee Meeting Date**
- XII. ADJOURN TO CLOSED SESSION**
- XIII. RETURN TO REGULAR SESSION**
- XIV. MOTION(S) RESULTING FROM CLOSED SESSION**
- XV. ADJOURNMENT**