

**MARSEILLES ELEMENTARY SCHOOL DISTRICT #150  
BOARD OF EDUCATION MEETING AGENDA  
MONDAY, FEBRUARY 22, 2010  
7:00 P.M.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**A. Rotary Student of the Month – Emily Blue**

**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 1-19-10**

**B. Special Board Meeting-Negotiations 2-10-10**

**C. Special Board Meeting-Negotiations 2-11-10**

**D. Special Board Meeting 2-15-10**

**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 7/21/08**

**VI. ACTION ITEMS**

**6.01 Consider the Approval of the Consent Agenda**

**6.02 Consider the Approval of the Tentative 2010-2011 School Calendar**

**6.03 Consider Setting the Date for 2009-2010 8<sup>th</sup> Grade Promotion Ceremony**

**6.04 Consider Approval of 2010-2011 School Fees**

**6.05 Consider the Corrected Job Description for the Part-Time School Nurse**

**6.06 Consider Negotiating with Union Representatives for the Part-Time  
Nurse's Position**

**6.07 Consider Approval of the Release of Closed Meeting Minutes from July 6,  
2009 through December 21, 2009**

**6.08 Consider the Resignation of Lee Ann Raikes as Track Coach for 2009-2010**

**6.09 Consider Hiring Amanda Mooneyham as Track Coach for 2009-2010**

**6.10 Consider the Request for Family Medical Leave**

**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. Certified Staff Negotiations**

**11.02 New Business**

**XII. ADJOURN TO CLOSED SESSION**

**XIII. RETURN TO REGULAR SESSION**

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

**XV. ADJOURNMENT**