

**MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
BOARD OF EDUCATION MEETING AGENDA
TUESDAY, AUGUST 18, 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 7-20-09-09**
 - B. Special Board Meeting 7-22-09**
 - C. Special Board Meeting 7-27-09 and continuation on 7-28-09**
 - D. Special Board Meeting 8-03-09**
 - 5.02 Treasurer's Report**
 - 5.03 Bills**
 - 5.04 Payroll**
 - 5.05 Destruction of Closed Meeting Audio Recording(s) from 1/22/08**
- VI. ACTION ITEMS**
 - 6.01 Consider the Approval of the Consent Agenda**
 - 6.02 Tentative 2009-2010 Budget Put on Display for 30 days**
 - 6.03 Consider Employment of Sarah Buckley as a Kitchen Worker**
- VII. AUDIENCE PARTICIPATION**
- VIII. ORGANIZATION/COMMITTEE REPORTS TO THE BOARD**
 - 8.01 Community Relations Committee**
 - 8.02 Leadership Committee**
 - 8.03 Booster Club**
 - 8.04 Finance/Administrative Committees**
- 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**

11.02 New Business

- A. First Reading of Press Policy Updates**
- B. Discuss Possible New Position for Calling Substitutes for Staff**
- C. MES #150 2009-2010 Budget**

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)**

XIII. RETURN TO REGULAR SESSION

XIV. MOTION(S) RESULTING FROM CLOSED SESSION

XV. ADJOURNMENT