

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

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
 - A. Rotary Student of the Month – Morgan Zabinski**
 - B. Presentation**
- 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 8-18-09**
 - B. Special Board Meeting 8-19-09**
 - C. Special Board Meeting 9-09-09**
 - D. Special Board Meeting 9-16-09**
 - 5.02 Treasurer’s Report**
 - 5.03 Bills**
 - 5.04 Payroll**
 - 5.05 Destruction of Closed Meeting Audio Recording(s) from 2/18/08**
- VI. ACTION ITEMS**
 - 6.01 Consider the Approval of the Consent Agenda**
 - 6.02 Consider the Employment of Erica Benson as 7th/8th Cheerleading Coach**
 - 6.03 Consider Approval of the 2009-2010 Budget as Presented**
 - 6.04 Consider the Approval of the IASB PRESS Updates**
 - 6.05 Consider the Resignation of Tammy Raikes as a Preschool Aide**
 - 6.06 Consider the Employment Transfer of Sarah Buckley from Kitchen Worker to Preschool Aide at 6 ¼ Hours Per Day**
 - 6.07 Consider Employment of Ellen Tiffin as Kitchen Worker at 6 ½ Hours Per Day**
 - 6.08 Consider Employment of Blanca Castillo as a Kitchen Worker at 3 hours Per Day and as a Bus Monitor at 1 ½ Hours Per Day**
 - 6.09 Consider the Application for Recognition of Schools**
 - 6.10 Consider Renewal of the State School News Service at \$260 Per Year**
 - 6.11 Consider Posting and Approving Job Descriptions for Part-Time Nurse and 3 Hour Per Day Part-Time Office Worker**
 - 6.12 Consider the Renewal of Johnson Controls Service Agreement in the Amount of \$18,500**
 - 6.13 Request by David Spicer to Meet with the Board in Executive Session**
 - 6.14 Consider Possible Employee Discipline Action**
- VII. AUDIENCE PARTICIPATION**

VIII. ORGANIZATION/COMMITTEE REPORTS TO THE BOARD

- 8.01 Community Relations Committee**
- 8.02 Finance/Administrative Committees**
- 8.03 Insurance Committee**
- 8.04 MEA**
- 8.05 Booster Club**

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**
 - B. Superintendent Goals**
 - C. Board Goals**

- 11.02 New Business**
 - A. Insurance Premiums/Increases**

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