

MIDLAND CUSD #7
BOARD OF EDUCATION – REGULAR MEETING
MIDLAND HIGH SCHOOL MEDIA CENTER – 7:00 P.M.
August 18, 2008

- I. **Call to Order & Pledge of Allegiance**
- II. **Roll Call**
- III. **Hearing on the Proposed Transfer of \$50,000 from the Transportation Fund to the Operations and Maintenance Fund Pursuant to 105 ILCS 5/17-2A**
- IV. **Approval of Agenda – Additions/Deletions**
- V. **Recognition of Visitors**
- VI. **Public Comment**
- VII. **Commendations**
- VIII. **Informational Reports**
 - a. **Superintendent’s Report – Information**
 - a. **FY 09 Budget**
 - b. **Investments**
 - c. **Activity and Imprest Fund**
 - d. **Informational – Superintendent & Principal evaluation Instruments**
 - e. **Ginoli & Company – Auditors Report**
 - b. **Principals’ Reports**
 - a. **Ms. Albers**
 - 1. **Raising Student Achievement Conference**
 - b. **Mr. Mair**
 - 1. **Laura Poignant – Career Counseling**
 - c. **Ms. Frey**
 - 1. **Acceleration Program**
- IX. **Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Litigation and/or Negotiations**
- X. **Reconvene to Open Session**
- XI. **Consent Agenda**
 - a. **Minutes –**
 - 1. **July 21, 2008 Board**
 - 2. **August 12, 2008 Finance Committee Meeting**
 - b. **Approval of Bills and Payroll**
 - c. **Resignations**
 - d. **Review of Suspensions**
- XII. **Discussion and Action Items**
 - 8-18-08-01 **Action from Closed Session**

- 8-18-08-02 Resolution to transfer \$1,115,000 from Working Cash Fund to Ed Fund**
- 8-18-08-03 Resolution to transfer \$50,000 from Transportation Fund to O& M Fund**
- 8-18-08-04 Resolution to transfer \$1,115,000 from Ed Fund to the Capital Projects Fund**
- 8-18-08-05 Resolution to transfer \$50,000 from O&M Fund to the Capital Projects Fund**
- 8-18-08-06 Acceptance of Fuel Bid**
- 8-18-08-07 Acceptance of Drivers Ed Automobile Bid**
- 8-18-08-08 Employment of Cafeteria personnel at Midland Elementary**
- 8-18-08-09 Employment of Head Custodian at Midland Middle School**
- 8-18-08-10 Employment of Custodial personnel at Midland High School**
- 8-18-08-11 Employment of English Instructor for Midland High School**
- 8-18-08-11 Employment of District Media Services Specialist**
- 8-18-08-12 Approve agreement for Speech Pathology Contractual Services**
- 8-18-08-13 Employment of Coaches**
- 8-18-08-14 Purchase of District Vehicles**
- 8-18-08-15 Purchase of High School Phone System**

XIII. Adjournment