

NOTICE OF SPECIAL BOARD OF EDUCATION MEETING

PLEASE TAKE NOTICE that the Board of Education of Midland Unit School District No. 7, Marshall County, Illinois will conduct a Special Meeting on Monday, April 27, 2009, at 7:00 p.m. The meeting will be held at Midland High School, 1830 State Route 17, Varna, Illinois 61375. The purpose of the meeting will be to conduct the business set forth on the Agenda below:

- I. Call to Order & Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. Acknowledgement of Certified Results of the April 7, 2007 Election
- VI. Oath of Office for New Board Members
- VII. Adjourn Sine Die
- VIII. Reorganization of the Board of Education
 - 7.1 Appointment of President Pro Tem & Secretary Pro Tem
 - 7.2 Call to Order & Roll Call by President Pro Tem
 - 7.3 Election of Board of Education President – 2 Year Term
 - 7.4 Election of Board of Education Vice-President – 2 Year Term
 - 7.5 Election of Board of Education Secretary – 2 Year Term
 - 7.6 Appointment of Board of Education Treasurer– 2 Year Term
 - 7.7 Appointment of School District Attorneys
 - 7.8 Approval of Depositories for District Funds
 - 7.9 Reaffirmation of Existing Board of Education Contracts
 - 7.10 Reaffirmation of Existing Board of Education Policies and Procedures
 - 7.11 Establishment of Board of Education Committee Membership
 - 7.11.1 Finance
 - 7.11.2 Buildings & Grounds
 - 7.11.3 Negotiations
 - 7.11.4 Technology
 - 7.11.5 Transportation
 - 7.11.6 School Improvement/Curriculum
 - 7.12 Establishment of Regular Board of Education Meeting Dates, Times, and Locations
- IX. Informational Reports
 - 8.1 Superintendent’s Report
 - a. Budget
 - b. Investments
 - c. Activity & Imprest
 - 8.2 Principal’s Reports
 - a. Ms. Albers
 - i. Student Handbook
 - b. Mr. Mair
 - i. Student Handbook
 - ii. Presentation by FFA Student Samantha Dunphy
 - c. Mrs. Frey
 - i. Student Handbook
- X. Consent Agenda
 - 9.1 Minutes of February 18, 2009 Special Board Meeting

- 9.2 Approval of Bills and Payroll
- 9.3 Resignations
 - A. High School Football Cheerleading Coach
- 9.4 Review of Suspensions
- XI. Old Business
- XII. New Business - Discussion and Action Items
 - 11.1 04-27-2009-01 Approve amended Calendar
 - 11.2 04-27-2009-02 Employ High School Custodian
 - 11.3 04-27-2009-03 Approval of Overnight Trip to State Envirothon Competition
 - 11.4 04-27-2009-04 Approval of Overnight Trip to Annual High School Canoe trip
 - 11.5 04-27-2009-05 Accept Milk Bid for 09-10 School Year
 - 11.6 04-27-2009-06 Accept Bread Bid for 09-10 School Year
 - 11.7 04-27-2009-07 Accept Garbage Collection Bid for 09-10 School Year
 - 11.8 04-27-2009-08 Accept Bid for Gym Floor Work at Middle School
 - 11.9 04-27-2009-09 Approval of 3 year Computer Lease for Middle School Mobile lab
 - 11.10 04-27-2009-10 Employ High School Math Teacher
- XIII. Closed Session
 - a. Appointment, Employment, Compensation, Performance, or Dismissal of Employees and possible future or impending litigation.
- XIV. Reconvene to Open Session
- XV. Action From closed Session
- XVI. Adjourn

DATED at Varna, Illinois this 22nd day of April, 2009.

**Steve Jesse
President
Board of Education**