

SPECIAL BOARD MEETING
MIDLAND COMMUNITY UNIT SCHOOL DISTRICT NO. 7

PLEASE TAKE NOTICE that the Board of Education of Midland Unit School District No. 7, Marshall County, Illinois will conduct a Special Meeting on Tuesday, July 13, 2010, at 9:00 a.m. The meeting will be held at Midland High School, Superintendent's Office, 1830 State Route 17, Varna, Illinois 61375. The purpose of the meeting will be to conduct the business set forth on the Agenda below:

Finance Committee

Chairman : Karl Koehler

Members : Jenelle Colvin & LeRoy Poignant

President : Steve Jesse

Others : Rolf Sivertsen and/or Bookkeepers

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Discussion
 - a. FY 11 Tentative Budget
- V. Consent Agenda
 - a. None
- VI. Action Items
 - a. Review and accept bid for High School Science Room equipment and furniture.
- VII. Closed Session
 - a. Appointment, Employment, Compensation, Performance, or Dismissal of Employees and possible future or impending litigation and collective bargaining.
- VIII. Reconvene to open session
- IX. Adjournment

DATED at Varna, Illinois this 9th day of July, 2010.

Steve Jesse

President

Board of Education