

NOTICE OF BOARD OF EDUCATION MEETING & TRUTH IN TAXATION HEARING

PLEASE TAKE NOTICE that the Board of Education of Midland Unit School District No. 7, Marshall County, Illinois will conduct a Regular Board Meeting on Monday, December 21, 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:

Truth-in-Taxation Hearing 7 p.m.

- I. Call to Order
- II. Roll Call
- III. Presentation of Levy
- IV. Audience Comments
- V. Discussion
- VI. Close of Hearing

Regular Board Meeting 7:20 p.m.

- I. Call to Order & Pledge
- II. Roll Call
- III. Approval of Agenda
 - a. Additions/Deletions
- IV. Public Comment
- V. Informational Reports
 - 4.1 Superintendent's Report
 - a. Budget
 - b. Investments
 - c. Activity & Imprest
 - d. Strategic Plan
 - e. General State Aid
 - 4.2 Principal's Reports
 - a. Ms. Albers
 - b. Mr. Mair
 - c. Mrs. Frey
- VI. Consent Agenda
 - 6.1 Approval of Board Minutes – November 16, 2009
 - 6.2 Bills & Payroll
 - 6.3 Resignations
 - 6.3.1 Middle School Assistant Softball Coach
 - 6.4 Review of Suspensions
- VII. Old Business
 - 7.1 None
- VIII. Closed Session
 - 8.1 Appointment, Employment, Compensation, Performance, or Dismissal of Employees and possible future or impending litigation.
- IX. Reconvene to Open Session
- X. Action From Closed Session

XI. New Business - Discussion and Action Items

11.1 12-21-2009-01 Resolution for Adoption of Final Tax Levy

11.2 12-21-2009-02 Fuel Bid

11.3 12-21-2009-03 Independent Employment Contract for Speech Services

XII. Adjourn

DATED at Varna, Illinois this 18th day of December, 2009.

Steve Jesse

President

Board of Education