

NOTICE OF 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 Regular Board Meeting on Tuesday, February 16, 2010, 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
- 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
 - 4.2 Principal's Reports
 - a. Ms. Albers
 - b. Mr. Mair
 - c. Mrs. Frey
- VI. Consent Agenda
 - 6.1 Approval of Board Minutes – January 19 , 2010 Regular Board Meeting
 - 6.2 Bills & Payroll
 - 6.3 Resignations
 - 6.3.1 District Media Services Director
 - 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 2-16-2010-01 Final Reading of Selected Policy 2:250
 - 11.2 2-16-2010-02 First Reading of Selected Policies
 - a. 2:200 Type of School board Meetings
 - b. 4:110 Transportation
 - c. 5:10 Equal Employment Opportunity and Minority Recruitment
 - d. 6:60 Curriculum Content
 - e. 7:10 Equal Educational Opportunities
 - f. 7:20 Harassment of Students Prohibited
 - g. 7:180 Preventing Bullying, Intimidation, and Harassment
 - 11.3 2-16-2010-03 Adoption of FY 11 Calendar
 - 11.4 2-16-2010-04 Extension of Superintendent's Contract through FY 2013
 - 11.5 2-16-2010-05 Adoption of 2010 Non-certified seniority list
- XII. Adjourn

DATED at Varna, Illinois this 12th day of February, 2010.

**Steve Jesse
President
Board of Education**