

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, January 19, 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
 - i. Marshall Putnam Soil and Water Conservation District Teacher Award
 - ii. Student Presentation: Ag Issue Forum
 - c. Mrs. Frey
- VI. Consent Agenda
 - 6.1 Approval of Board Minutes – December 21, 2009 Regular Board Meeting
 - 6.2 Approval of Board Minutes – December 21, 2009 Truth-in-Taxation Hearing
 - 6.3 Bills & Payroll
 - 6.4 Resignations
 - 6.4.1 High School Wrestling Coach
 - 6.5 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 1-19-2010-01 First Reading of Selected Policy 2:250
 - 11.2 1-19-2010-02 Approve FY 10 Seniority List
 - 11.3 1-19-2010-03 Place High School Social Studies Textbooks on Display
 - 11.4 1-19-2010-04 Approval of the Economic Interest Letter to be signed by the Board of Education Secretary consisting of the names of individuals subject to filing an economic interest statement with the Marshall County Clerk
 - 11.5 1-19-2010-05 Approve Superintendent Sivertsen to begin preparing the FY 2011 budget
 - 11.6 1-19-2010-06 Employ Sign Interpreter for the 09-10 School Year
 - 11.7 1-19-2010-07 Approve School Year 10-11 Curriculum Guide
 - 11.8 1-19-2010-08 Employ High School Wrestling Coach
- XII. Adjourn

DATED at Varna, Illinois this 15th day of January, 2010.

**Steve Jesse
President
Board of Education**