

MIDLAND CUSD #7
BOARD OF EDUCATION – REGULAR MEETING
MIDLAND HIGH SCHOOL MEDIA CENTER – 7:00 P.M.
January 20, 2009

- I. Call to Order & Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. Informational Reports
 - a. Superintendent's Report
 - a. Budget
 - b. Investments
 - c. Progression of District Goals
 - b. Principal's Reports
 - a. Ms. Albers
 - b. Mr. Mair
 - c. Mrs. Frey
- VI. Consent Agenda
 - a. Minutes – December 23, 2009 Truth-in-Taxation Hearing & Special Meeting
 - b. Approval of Bills and Payroll
 - c. Resignations
 - i. High School Volleyball
 - d. Review of Suspensions
- VII. Discussion and Action Items
 - a. 01-20-2008-01 Resolution to Establish ISDLAF Fixed Investment Program
 - b. 01-20-2008-02 Adopt Job Classification Definitions
 - c. 01-20-2008-03 Adopt FY 09 Seniority List
 - d. 01-20-2008-04 Approve Middle & High School Graduation Dates
 - e. 01-20-2008-05 Approval of 09-10 lease of Activity Bus
- VIII. Closed Session
 - a. Appointment, Employment, Compensation, Performance, or Dismissal of Employees
 - b. Consideration of Executive Session Minutes to be Made Available to the Public
 - c. Consideration of Executive Session Audio Recordings to be destroyed
- IX. Reconvene to Open Session
- X. Action from Closed Session
- XI. Adjourn

DATED at Varna, Illinois this 15th day of January, 2009.

Steve Jesse
President
Board of Education