

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 Meeting on Monday, June 15, 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:

- I. Call to Order & Pledge of Allegiance
- II. Roll Call
- III. Public Hearing on FY 09 Budget Amendment
 - a. Superintendent's Presentation
 - b. Public Comments
 - c. Motion of adjournment of FY 09 Budget Amendment Hearing
- IV. Approval of Agenda
- V. Public Comment
- VI. Adjourn to Closed Session for Student Discipline, Litigation, and Employment, appointment, compensation, discipline, performance, or dismissal of employees.
- VII. Reconvene to Open Session
- VIII. Action from Closed Session
- IX. Informational Reports
 - 8.1 Superintendent's Report
 - a. Budget
 - b. Investments
 - c. Activity & Imprest
 - d. End of Year Report - District Goal Attainment
 - i. Rolf Sivertsen
 - ii. Dan Mair
 - iii. Peg Frey
 - iv. Julie Albers
 - 8.2 Principal's Reports
 - a. Ms. Albers
 - i. Building Report
 - b. Mr. Mair
 - i. Building report
 - c. Mrs. Frey
 - i. Building Report
- X. Consent Agenda
 - 9.1 Minutes of May 18, 2009 Special Board Meeting
 - 9.2 Approval of Bills and Payroll
 - 9.3 Resignations
 - A. Amy Nofsinger – Speech Coach
 - B. Bernadette Bennett – Special Education Teacher MES
 - 9.4 Review of Suspensions
- XI. Old Business - none
- XII. New Business - Discussion and Action Items
 - 11.1 06-15-2009-01 Employ Matt Butcher as Head High School Volleyball Coach
 - 11.2 05-18-2009-02 Approve Registration Dates for 09-10 School Year
 - 11.3 05-18-2009-03 Adopt Prevailing Wage Resolution
 - 11.4 05-18-2009-04 Approve Independent Speech Contract

- 11.5 05-18-2009-05 Approve Gas Contract
 - 11.6 05-18-2009-06 Approve Health Insurance Renewal
 - 11.7 05-18-2009-07 Approve Workers Compensation and Property Casualty Insurance
Renewal
 - 11.8 Approve 09-10 IHSA Membership
 - 11.9 Approve 09-10 IASB Membership
 - 11.10 Adopt Resolution to Abate a portion of Working Cash Fund
 - 11.11 Adopt a Resolution to Transfer(loan) \$35,000 from Working Cash Fund to Tort Fund
 - 11.12 Renew contract with Ginoli & Company to serve as School Auditors for FY 09
 - 11.13 Approve Overnight High School Cheerleading Camp Trip to SIU
 - 11.14 Adopt FY 10 Tentative Budget and Establish July 20, 2009 for FY 10 Budget Hearing.
 - 11.15 Establish High School Wrestling Program
 - 11.16 Approve Fixed Rate Investment
 - 11.17 Adopt FY09 Amended Budget
- XIII. Adjourn

DATED at Varna, Illinois this 12th day of June, 2009.

**Steve Jesse
President
Board of Education**