

NOTICE OF SPECIAL 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 Special Meeting on Monday, March 23, 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. Approval of Agenda
- IV. Public Comment
- V. Informational Reports
 - a. Superintendent's Report
 - a. Budget
 - b. Investments
 - i. Liquidity Decreased to 1.1 million
 - c. Activity & Imprest
 - d. Football Expenditures for FY09
 - e. WIU to Begin the Audit during the week of 4/20 or 4/27
 - f. Election Ballot Canvassing
 - i. To be completed on 4/23/09
 - b. Principal's Reports
 - a. Ms. Albers
 - i. Summer School Proposal
 - b. Mr. Mair
 - i. Summer School Proposal
 - ii. Presentation of High School English Project
 - c. Mrs. Frey
- VI. Consent Agenda
 - a. Minutes of February 18, 2009 Special Board Meeting
 - b. Minutes – March 5, 2009 Finance Committee Meeting
 - c. Approval of Bills and Payroll
 - d. Resignations
 - i. Accept Resignation of High School Custodian
 - ii. Accept Resignation of High School Math Teacher
 - e. Review of Suspensions
- VII. Old Business
 - a. SIP Progress
- VIII. New Business - Discussion and Action Items
 - a. 03-23-2009-01 Approve amended Calendar
 - b. 03-23-2009-02 Approve FY10 Textbook Purchases
 - c. 03-23-2009-03 Employ 5/6 Volleyball coach for the 08-09 season only.
 - d. 03-23-2009-04 Approve FY10 Deficit Reduction Plan
 - e. 03-23-2009-05 Resolution Authorizing Notices of Decision Not to Re-employ Certified Instructional Staff.

- f. 03-23-2009-06 Resolution Authorizing Notice of Honorable Dismissal of classroom Aide
 - g. 03-23-2009-07 Resolution Authorizing Notice of Honorable Dismissal of Clerical Employee
 - h. 03-23-2009-08 Resolution Authorizing Notice of Reduction of Position of food service personnel.
 - i. 03-23-2009-09 Resolution Authorizing Notice of Termination of Supervisory Positions
 - j. 03-23-2009-10 Resolution Directing Rolf A. Sivertsen, Superintendent, to Develop 09-10 Budget for Midland Community School District #7
 - k. 03-23-2009-11 Request for Use of High School Gym for Summer Travel Team Basketball Program
 - l. 03-23-2009-12 Approval of Extended School year program for Elementary Special Education Students.
 - m. 03-23-2009-13 Approval of Jump Start Elementary Summer School Program.
 - n. 03-23-2009-14 Approve District Response to Intervention Plan
 - o. 03-23-2009-15 Renewal of MidAmerican Energy Contract
- IX. Closed Session
- a. Appointment, Employment, Compensation, Performance, or Dismissal of Employees and possible future or impending litigation.
- X. Reconvene to Open Session
- XI. Action From closed Session
- XII. Adjourn

DATED at Varna, Illinois this 20th day of March, 2009.

**Steve Jesse
President
Board of Education**