

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 Monday, August 17, 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
 - a. Additions/Deletions
- IV. Public Comment
- V. Informational Reports
 - 5.1 Superintendent's Report
 - a. Budget
 - b. Investments
 - c. Activity & Imprest
 - 5.2 Principal's Reports
 - a. Ms. Albers
 - b. Mr. Mair
 - c. Mrs. Frey
- VI. Consent Agenda
 - 6.1 Approval of Policy Committee Minutes - July 16, 2009
 - 6.2 Approval of Board Minutes - July 20, 2009
 - 6.3 Approval of Bills and Payroll
 - 6.4 Resignations
 - 6.4.1 None
 - 6.5 Review of Suspensions
 - 6.5.1 None
- VII. Old Business
 - 7.1 Discussion of District Goals
- 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
 - 10.1 08-17-2009-01 Employ Elementary Teacher
 - 10.2 08-17-2009-02 Employ High School wrestling coach
 - 10.3 08-17-2009-03 Employ Elementary Kindergarten Aide
 - 10.4 08-17-2009-04 Adopt BMP Special Education Policies and Procedures
 - 10.5 08-17-2009-05 Accept Bid to Purchase/Lease Driver Education Vehicle
 - 10.6 08-17-2009-06 Employ Middle School Head Custodian
 - 10.7 08-17-2009-7 First Reading of Selected Policy
 - 10.7.1.1 7:180 Students

- 10.8 08-17-2009-8 Adoption of selected district policies
 - 10.8.1 4:55 Operational Services
 - 10.8.2 4:120 Operational Services
 - 10.8.3 4:130 Operational Services
 - 10.8.4 4:170 Operational Services
 - 10.8.5 5:35 Professional Personnel
 - 10.8.6 5:120 Professional Personnel
 - 10.8.7 5:185 Professional Personnel
 - 10.8.8 5:310 Professional Personnel
 - 10.8.9 7:60 Students
 - 10.8.10 7:170 Students
 - 10.8.11 7:190 Students
 - 10.9 08-17-2009-9 Employ High School Dance Coach
 - 10.10 08-17-2009-10 Employ Middle/High School Art Instructor
 - 10.11 08-17-2009-11 Employ ECE Aide
 - 10.12 08-17-2009-12 Adopt Special Education Workload Plan
- XII. Adjourn

DATED at Varna, Illinois this 14th day of August, 2009.

**Steve Jesse
President
Board of Education**