

COMMITTEE MEETING
MIDLAND COMMUNITY UNIT SCHOOL DISTRICT NO. 7

BOARD OF EDUCATION

Friday June 12, 2009

8: 00 a.m.

Midland High School

Varna, IL

Superintendent's Office

Finance Committee

Chairman : Karl Koehler

Members : Jenelle Colvin & LeRoy Poignant

President : Steve Jesse

Others : Rolf Sivertsen and/or Bookkeepers

- I. Call to Order & Pledge of Allegiance
- II. Roll Call
- III. Recognition of Visitors
- IV. Public Comment
- V. Discussion
 - a. FY 10 Tentative Budget
 - b. Expected Increases for FY 10
 - c. New Programs/Equipment Purchases
 - i. Wrestling
 - ii. Technology
 - iii. Athletic Infrastructure
 - d. Investments for FY 10
- VI. Consent Agenda
 - a. None
- VII. Action Items
 - a. None
- VIII. Closed Session
 - a. For issue regarding collective negotiating between public body and employee representatives, or possible litigation.
- IX. Reconvene to open session
- X. Adjournment

Posted: June 9, 2009