

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, October 19, 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
 - d. 5th & 6th Grade Basketball
 - 5.2 Principal's Reports
 - a. Ms. Albers – 09-10 SIP
 - b. Mr. Mair – 09-10 SIP
 - c. Mrs. Frey – 09-10 SIP
- VI. Consent Agenda
 - 6.1 Approval of Board Minutes – September 21, 2009
 - 6.2 Approval of Policy Committee Meeting Minutes – September 21, 2009
 - 6.3 Approval of Bills and Payroll
 - 6.4 Resignations
 - 6.4.1 None
 - 6.5 Review of Suspensions
- VII. Old Business
 - 7.1 None
- 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 10-01-2009-01 Adopt District Policies - Final Reading
 - 10.1.1 2:100 School Boards & Operations
 - 10.1.2 2:240 School Boards & Operations
 - 10.1.3 2:260 School Boards & Operations
 - 10.1.4 5:180 Personnel
 - 10.1.5 5:220 Personnel
 - 10.1.6 6:15 NCLB Revisited
 - 10.1.7 7:70 Students
 - 10.2 10-19-2009-02 Accept Snow Removal Bid

- 10.3 10-19-2009-03 Adopt Annual Financial Report
- 10.4 10-19-2009-04 Adopt FY 10 School Improvement Plans
- 10.5 10-19-2009-05 Selection of official delegate and alternate for IASB Delegate Assembly Meeting
- 10.6 10-19-2009-06 Adopt Advisory Resolution Supporting Illinois County School Facility Tax Public Act 95-0675
- 10.7 10-19-2009-07 Employ JV Boys Basketball Coach
- 10.8 10-19-2009-08 Employ Middle School Speech Coach

XII. Adjourn

DATED at Varna, Illinois this 16th day of October, 2009.

**Steve Jesse
President
Board of Education**