

## 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, September 21, 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 Dr. Donna McCaw
    - a. Presentation of Instructional Data
  - 5.2 Mr. Ken Arndt
    - a. Edward Jones Investments 403(b)
  - 5.2 Superintendent's Report
    - a. Budget
    - b. Investments
    - c. Activity & Imprest
    - d. Illinois County Schools Facility Sales Tax Public Act 95-0675
  - 5.3 Principal's Reports
    - a. Ms. Albers
    - b. Mr. Mair
    - c. Mrs. Frey
- VI. Consent Agenda
  - 6.1 Approval of Board Minutes - August 17, 2009
  - 6.2 Approval of Bills and Payroll
  - 6.3 Resignations
    - 6.3.1 Middle School Speech Coach
  - 6.4 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 09-21-2009-01 Approve Trip to National FFA Convention and FFA trip to Louisville KY Livestock show.
  - 10.2 09-21-2009-02 Approve John's service yearly High School Maintenance Contract
  - 10.3 09-21-2009-03 Approve application for recognition of schools
  - 10.4 09-21-2009-04 Approve Salary Compensation Report

- 10.5 09-21-2009-05 Approve Independent Speech Employment Contra
- 10.6 09-21-2009-06 Adopt Selected Policy
  - 10.6.1.1 7:180 Students
- 10.7 09-21-2009-07 First reading of selected district policies
  - 10.7.1 2:100 School Boards & Operations
  - 10.7.2 2:240 School Boards & Operations
  - 10.7.3 2:260 School Boards & Operations
  - 10.7.4 5:180 Personnel
  - 10.7.5 5:220 Personnel
  - 10.7.6 6:15 NCLB Revisited
  - 10.7.7 7:70 Students
- 10.8 09-21-2009-08 Employ High School Aide Dean Poignant
- 10.9 09-21-2009-09 Employ Elementary Aide Stacey Watkins
- 10.10 09-21-2009-10 Employ Elementary Aide Jennifer Chirchirillo
- 10.11 09-21-2009-11 Employ Elementary Aide Catherine Johnson

XII. Adjourn

**DATED at Varna, Illinois this 18<sup>th</sup> day of September, 2009.**

**Steve Jesse  
President  
Board of Education**