

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, November 16, 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. Strategic Plan
 - 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 – October 19, 2009
 - 6.2 Bills & Payroll
 - 6.3 Resignations
 - 6.3.1 None
 - 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 11-16-2009-01 Resolution adopting tentative 2009 levy and establishing December 21, 2009 for Truth-in-Taxation Hearing .
 - 10.2 11-16-2009-02 Adopt 2008-2009 Annual Financial Report
 - 10.3 11-16-2009-03 Adopt FY 10 School Improvement Plans
 - 10.4 11-16-2009-04 Adopt 2008-2009 School Report Cards
 - 10.5 11-16-2009-05 Employ 5th/6th Grade Boys Basketball Coach
 - 10.6 11-16-2009-06 Approve Overnight Trip for Boys Basketball for Williamsville Holiday Tournament
 - 10.7 11-16-2009-07 Resolution establishing the Lacon Community Bank as a District Depository
 - 10.8 11-16-2009-08 Resolution Adopting Restatement and Amendment of Midland 403(b) Retirement Plan
- XII. Adjourn

DATED at Varna, Illinois this 13th day of November, 2009.

Steve Jesse

President

Board of Education