

**MORRIS COMMUNITY HIGH SCHOOL
DISTRICT #101
BOARD OF EDUCATION MEETING
Monday, December 12, 2011 – 6:30 p.m.
Art Annex Board Room**

AGENDA

- I. CALL TO ORDER
 - ROLL CALL
 - PLEDGE OF ALLEGIANCE TO THE FLAG

- * II. APPROVE AND RELEASE OF MINUTES
 - A. November 14, 2011 - Regular Meeting
 - B. November 14, 2011 - Executive Session

- III. STUDENT REPRESENTATIVE

- * IV. CONSENT AGENDA
 - A. Financial Statements
 - B. Payment of Bills
 - C. Request(s) for Use of Facilities

- V. GRUNDY COUNTY SPECIAL EDUCATION COOPERATIVE
 - * A. Financial Statements – Bill Approval – Treasurer’s Report
 - * B. Personnel Recommendations

- VI. DISTRICT REPORT – Dr. Halloran
 - A. Joint Committee Meeting Held
 - B. Shared Services Committee Update
 - C. Bond Sale/PMA Update
 - D. IMRF Policy

- VII. BUILDING REPORT – Mr. Hussey

- VIII. PUBLIC PARTICIPATION

- IX. DISCUSSION/NEW BUSINESS
 - A. School Board Conference Updates

- X. BUSINESS
 - * A. Approval of 2011 Tax Levy
 - * B. School Board Policies – Second Reading and Approval
 - * C. IMRF Policy Approvals
 - * D. Resolution of Intent to Issue \$3,500,000 Working Cash Fund Bonds
 - * E. Approval of District School Improvement Plan
 - * F. Authorization to Seek Bids for Elevator Construction
 - * G. Baseball Team Trip Approval
 - * H. Personnel Items
 - * I. Other

- XI. EXECUTIVE SESSION (Evaluation of Personnel for Appointment, Employment, Dismissal; Contractual Discussion; Litigation)

- * XII. ACTION RESULTING FROM EXECUTIVE SESSION

- XIII. DISCUSSION

- * XIV. ADJOURNMENT

*Action Items