

MORRIS COMMUNITY HIGH SCHOOL  
DISTRICT #101  
BOARD OF EDUCATION MEETING  
MONDAY, JANUARY 9, 2012 – 6:30 p.m.  
Art Annex Board Room

**AGENDA**

- I. CALL TO ORDER
  - ROLL CALL
  - PLEDGE OF ALLEGIANCE TO THE FLAG
- II. PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION TO SELL \$3,500,000 WORKING CASH BONDS
- \* III. APPROVE AND RELEASE OF MINUTES
  - A. December 12, 2011 - Truth in Taxation Hearing
  - B. December 12, 2011 - Regular Meeting
  - C. December 12, 2011 - Executive Session
- IV. STUDENT REPRESENTATIVE
- \* V. CONSENT AGENDA
  - A. Financial Statements
  - B. Payment of Bills
  - C. Request(s) for Use of Facilities
    - 1. Relay For Life – June 23 and 24, 2012- Track, Field, Gym, Cafeteria, Field house
    - 2. YMCA Adult Men’s League Basketball – Field house – January 2012 – March 2012
    - 3. Morris and Joliet Stingrays Swim Meet – Pool, field house – May 12-13, 2012
- VI. GRUNDY COUNTY SPECIAL EDUCATION COOPERATIVE
  - \* A. Financial Statements – Bill Approval –Treasurer’s Report
  - \* B. Staff Recommendations and Resignations
- VII. DISTRICT REPORT – Dr. Halloran
  - A. Midwest Generation Update
  - B. 2012-2013 School Calendar Draft
  - C. District 101 Score Card
  - D. YMCA Program Coordination
  - E. Clean Line Energy Update
  - F. Scholarship Funds
- VIII. BUILDING REPORT - Mr. Hussey
- IX. PUBLIC PARTICIPATION
- X. DISCUSSION/NEW BUSINESS
  - A. IASB Three Rivers Division Winter Meeting – “Engaging Today’s Learners”
  - B. IASB Joint Annual Conference Informational Packet
- XI. BUSINESS
  - \* A. Commencement Date – May 18, 2012
  - B. Personnel Items
  - C. Other
- \* XII. EXECUTIVE SESSION (EVALUATION OF PERSONNEL FOR APPOINTMENT, EMPLOYMENT, DISMISSAL; CONTRACTUAL DISCUSSION; LITIGATION)
- \* XIII. ACTION RESULTING FROM EXECUTIVE SESSION
- XIV. DISCUSSION
- \* XV. ADJOURNMENT