

MORRIS COMMUNITY HIGH SCHOOL
DISTRICT #101
BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 17, 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. September 12, 2011 - Budget Hearing
 - B. September 12, 2011 - Regular Meeting
 - C. September 12, 2011 - Executive Session
- III. STUDENT COUNCIL REPRESENTATIVE
- * IV. CONSENT AGENDA
 - A. Financial Statements
 - B. Payment of Bills
 - C. Request(s) for Use of Facilities
 - 1. Boy Scouts Chemistry Troop Meetings – 11/8 & 15/2011 – Room 201
 - 2. Special Olympics Basketball Tournament – Rec Center – 01/15/2012
 - 3. Country Line Dancing- Rec Center Fieldhouse – November thru April
 - 4. Youth Baseball Practice – Fieldhouse - January through March 2012
 - 5. MCHS Promfest meetings – Cafeteria – monthly through the school year
 - 6. Girl Scout Group Fun Night – Jan.21, 2012, 4 p.m. - 7 p.m. Rec Center
- V. GRUNDY COUNTY SPECIAL EDUCATION COOPERATIVE
 - * A. Financial Statements – Bill Approval – Treasurer’s Report
 - * B. Staff Recommendations and Resignations
- VI. DISTRICT REPORT – Dr. Halloran
 - A. School Report Card
 - B. Renewal of Pepsi Contract
 - C. Shared Services Committee
 - D. LD Teacher Hiring Process
 - E. Senate Bill 7 – Evaluation Process
 - F. Annual Financial Report
- VII. BUILDING REPORT – Mr. Hussey
- VIII. PUBLIC PARTICIPATION
- IX. DISCUSSION/NEW BUSINESS
 - A. FOIA Request – Steve Nitz –Names of Stadium Dedication Email Responders
 - B. Varsity Stadium Dedication
 - C. Board Contact Information/Communication With The Public
- X. BUSINESS
 - * A. Approve School Report Card
 - * B. Approve 5 Year Contract Renewal with Pepsi
 - * C. Approve Participation in Shared Services Committee
 - * D. Authorization to Post Special Education Learning Disabled Teacher Positions
 - * E. Suburban Bid/Sale
 - * F. Personnel Items
 - * G. 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