

MORRIS COMMUNITY HIGH SCHOOL
DISTRICT #101
BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 14, 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. October 17, 2011 – Regular Meeting
 - B. October 17, 2011 – Executive Session
 - C. October 26, 2011 - Finance Committee
- III. STUDENT COUNCIL REPRESENTATIVE
- * IV. CONSENT AGENDA
 - A. Financial Statements
 - B. Payment of Bills
 - C. Request(s) for Use of Facilities
 - 1. Youth Basketball Travel Team Practice-Rec Center – November through December
 - 2. Veteran's Day Program - Inclement Weather Location – November 11, 2010
 - 3. Meet the Primary Candidate Night – February 13, 2012 – 6:30 p.m. – Auditorium
 - 4. 4H Party – February 11, 2012 – 6-8 p.m. – Recreation Center
 - 5. Step by Step – Christmas Program – 12/07/2011- 6:30 p.m. - Auditorium
- 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. December Building Walk Through
 - B. Tentative Tax Levy
- VII. BUILDING REPORT – Mr. Hussey
- VIII. PUBLIC PARTICIPATION
- IX. DISCUSSION
 - A. Green Associates Elevator Update
 - B. PMA Financial Plan Presentation
- X. BUSINESS
 - * A. Tentative Tax Levy Approval
 - * B. School Board Policies – First Reading
 - * C. FY 2012 School Library Per Capita Grant
 - * D. Approve Equipment Donation
 - * E. Part-time to Full-time Employment of Custodial Position
 - * F. Employment of Special Education Teacher for FY13 – Lori Dite – BA Step 10
 - * G. Employment of Special Education Teacher for FY13 – Jaclyn Litwiller - Step 10
 - * H. Employment of Special Education Teacher for FY13 – Jennifer Lowery – Step 7
 - * I. Employment of Special Education Teacher for FY13 – Kristin Porter – Step 5
 - * J. Employment of Special Education Teacher for FY13 – Andrew Porth – Step 8
 - * K. Employment of Special Education Teacher for FY13 – Mary Ann Peterson – Step 21
 - * L. Employment of Special Education Teacher for FY13 – Sara Pichon – Step 2
 - * M. Personnel Items
 - * N. 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