

MORRIS COMMUNITY HIGH SCHOOL
DISTRICT #101
BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 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. January 10, 2011 - Regular Meeting
 - B. January 10, 2011 - Executive Session
- III. STUDENT REPRESENTATIVE
- * IV. CONSENT AGENDA
 - A. Financial Statements
 - B. Payment of Bills
 - C. Request(s) for Use of Facilities
 - 1. Boy Scouts -Troop 471 – 3/15/11 - Room 201 – 7 p.m. – 9 p.m.
 - 2. Lifeguarding – Feb. through March – Rec Center pool & Room 119 - 3:15 – 5 p.m.
- 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. Health/Life Safety Report
 - B. Tentative 2011/2012 School Calendar
 - C. Curriculum Presentation – Kathleen Wilkey
- VII. BUILDING REPORT - Mr. Hussey
 - A. Recreation Center - Donation
 - B. Rising Star Data Analysis Training
 - C. Extra-Curricular Assignments for FY12
- VIII. PUBLIC PARTICIPATION
- IX. DISCUSSION
 - A. FOIA Request – West Bus Service, Carbondale, IL
- X. BUSINESS
 - * A. Approve Bond Resolution
 - * B. Award Sale of Working Cash Bonds
 - * C. Approve Surety Bond
 - * D. School Board Policies – First Reading
 - * E. 1995 GMC Suburban Bid/Sale
 - * F. Acceptance of Wall Donation
 - * G. Out of District Tuition Request
 - * H. Personnel Items
 - * I. Other
- * XI. EXECUTIVE SESSION (EVALUATION OF PERSONNEL FOR APPOINTMENT, EMPLOYMENT, DISMISSAL; COLLECTIVE BARGAINING; MATTERS RELATING TO INDIVIDUAL STUDENTS)
- * XII. ACTION RESULTING FROM EXECUTIVE SESSION
- XIII. DISCUSSION
- * XIV. ADJOURNMENT