

**MORRIS COMMUNITY HIGH SCHOOL  
DISTRICT #101  
BOARD OF EDUCATION MEETING  
Monday, March 14, 2011 – 6:30 p.m.  
Art Annex Board Room  
(Revised)**

**AGENDA**

- I. CALL TO ORDER
  - ROLL CALL
  - PLEDGE OF ALLEGIANCE TO THE FLAG
- \* II. APPROVE AND RELEASE OF MINUTES
  - A. February 14, 2011 - Regular Meeting
  - B. February 14, 2011 - Executive Session
- III. STUDENT REPRESENTATIVE
- \* IV. CONSENT AGENDA
  - A. Financial Statements
  - B. Payment of Bills
  - C. Request(s) for Use of Facilities
    - 1. Morris Ladies Shootout – Main Gym & Field house – June 21, 22/2011
    - 2. ICS Talent Show – April 28, 2011 - Auditorium – 6 p.m. to 9 p.m.
    - 3. Dulcimer Festival parking – Tennis Court Lot – June 11,12/2011
    - 4. Morris Boys Shootout – Main Gym and Field house – June 29,30/2011.
- V. GRUNDY COUNTY SPECIAL EDUCATION COOPERATIVE
  - \* A. Financial Statements – Bill Approval – Treasurer’s Report
  - \* B. Staff Recommendations, Resignations, Reductions in Force and Non-Renewals
- VI. DISTRICT REPORT – Dr. Halloran
  - A. GAVC Strategic Goals 2011
  - B. Consolidation Information
  - C. Census
- VII. BUILDING REPORT – Mr. Hussey
- VIII. PUBLIC PARTICIPATION
- IX. DISCUSSION
  - A. Draft IASA/IASB Resolution on Consolidation
- X. BUSINESS
  - \* A. Adoption of 2011-2012 School Calendar
  - \* B. Girls Basketball – Missouri Team Camp Approval
  - \* C. Abatement of Working Cash Fund Resolution
  - \* D. Certified Staffing Considerations for 2011-2012
  - \* E. Reemployment of Educational Support Staff for FY12
  - \* F. Commencement Date for FY11 – May 20, 2011
  - \* G. Intergovernmental Agreement for Building and Grounds Services
  - \* H. Intergovernmental Agreement for Curriculum Coordinator
  - \* I. Intergovernmental Agreement for Special Education Transportation
  - \* J. School Board Policies – Second Reading and Approval
  - \* K. Employ Joe Thomas as Technical Applications Instructor for One Section -Term 4
  - \* L. Extracurricular Assignments for FY12
  - \* M. Athletic Assignments for FY12
  - \* N. Reemployment of Assistant Principal Jeff Johnson for FY12
  - \* O. Reemployment of Athletic Director George Dergo for FY12
  - \* P. Consideration for Approval - Possible Reduction in Force Resolutions
    - 1. 1.0 Full Time Equivalent (FTE) Art Teacher
    - 2. 0.5 FTE Business Teacher
  - \* Q. Consideration for Approval - Possible Non-Renewal Resolution
    - 1. 0.5 FTE Industrial Technology Teacher
  - \* R. Personnel Items
  - \* S. Establish Date for Incoming Board of Education Organizational Meeting
  - \* T. Other
- \* XI. EXECUTIVE SESSION (Evaluation of Personnel for Appointment, Employment, Dismissal; Collective Bargaining)
- \* XII. ACTION RESULTING FROM EXECUTIVE SESSION
- \* XIII. ADJOURNMENT