

**MORRIS COMMUNITY HIGH SCHOOL
DISTRICT #101
BOARD OF EDUCATION MEETING
Monday, April 18, 2011 – 6:30 p.m.
Art Annex Board Room**

A G E N D A

- I. CALL TO ORDER
 - ROLL CALL
 - PLEDGE OF ALLEGIANCE TO THE FLAG

- II. APPROVE AND RELEASE OF MINUTES
 - A. March 14, 2011 – Regular Session
 - B. March 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 Ministerial Association - Annual request to hold Baccalaureate May 19 at 7 p.m. in the Auditorium.
 - 2. Morris Warriors Open House & Registration; Use of practice fields; use of soccer field for games; use of cafeteria and auditorium for annual banquet; stands for photos; fieldhouse for equipment handout; use of practice fields Monday-Friday when MCHS practice and/or events are completed and use of soccer field for games on 8/20, 9/10, 9/17 and 10/15/2011.
 - 3. Liberty Days – Auditorium Inclement Weather Location 6/30, 7/1, 7/2/2011.
 - 4. Step by Step Childcare Graduation – Auditorium – May 25, 2011
 - 5. Morris/Joliet Stingray Swim Team – Use of pool – April through July 2011.
 - 6. Morris Athletic Association – Use of softball fields – Spring & Summer

- V. GRUNDY COUNTY SPECIAL EDUCATION COOPERATIVE
 - * A. Financial Statements – Bill Approval – Treasurer’s Report
 - * B. Staff Recommendations, Resignations and Non-Renewals

- VI. DISTRICT REPORT – Dr. Halloran
 - 1. Legislative Update
 - 2. Capital Improvement Plan
 - 3. Student Fees

- VII. BUILDING REPORT – Mr. Hussey
 - 1. School Improvement Update
 - 2. Band Trip

- VIII. PUBLIC PARTICIPATION

- IX. DISCUSSION
 - A. FOIA Requests – 1. Information pertaining to Drivers Education vehicles
 - 2. FY10 Audit, Contracts of Supt., Principal and Curriculum Coord.

- X. BUSINESS
 - * A. Resolution to Prepare FY12 Tentative Budget
 - * B. Honors Recognition Night Approval
 - * C. FY11 Honors Night Proclamation
 - * D. IHSA Annual Renewal
 - * E. Interquest Contraband Canine Contract
 - * F. Amended School Calendar 2010-2011
 - * G. IL Central School Bus Contract
 - * H. Authorization to Seek Vehicle Bids
 - * I. 2011-2012 Fees
 - * J. Band Trip Proposal
 - * K. Employee Annuity Reimbursement
 - * L. Employment of Keith Anderson as Social Studies Teacher BA+36 Step 2
 - * M. Extra-Curricular and Athletic Assignments for FY12
 - * N. Personnel Issues
 - * O. Other

- * XI. EXECUTIVE SESSION (Evaluation of Personnel for Appointment, Employment, Dismissal; Contractual Discussion; Collective Bargaining)

- * XII. ACTION RESULTING FROM EXECUTIVE SESSION

- XIII. DISCUSSION

- * XIV. ADJOURNMENT

- * Action Items