

**MORRIS COMMUNITY HIGH SCHOOL
DISTRICT #101
BOARD OF EDUCATION MEETING**

Monday, May 09, 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. STUDENT REPRESENTATIVE
- * III. APPROVE AND RELEASE OF MINUTES
 - A. April 18, 2011 – Regular Meeting
 - B. April 18, 2011 – Executive Session
 - C. April 26, 2011 - Special Meeting of the Retiring Board
 - D. April 26, 2011 - Organizational Meeting of the Incoming Board
- * IV. CONSENT AGENDA
 - A. Financial Statements
 - B. Payment of Bills
 - C. Request(s) for Use of Facilities
 - 1. Morris Stingrays Swim Team – Use of pool – May 17 and May 26
 - 2. Liberty Days Talent Showcase – Use of auditorium as rain location
 - 3. Sara Davy – Use of tennis courts - June 6 through August 9
- * V. GRUNDY COUNTY SPECIAL EDUCATION COOPERATIVE
 - * A. Financial Statements – Bill Approval – Treasurer’s Report
 - * B. Staff Recommendations and Resignations and Non-Renewals
- VI. DISTRICT REPORT – Dr. Halloran
 - A. Amended Budget Summary
 - B. Policy - 8:25-AP, Administrative Procedure
 - C. ATI Sports Medicine and Event Support Agreement
 - D. School Resource Officer
- VII. BUILDING REPORT – Mr. Hussey, Mr. Johnson
 - A. Summer Curriculum Time
 - B. Summer Skills Academy
- VIII. PUBLIC PARTICIPATION
- IX. DISCUSSION
 - A. Committee Assignments
- X. BUSINESS
 - * A. Tentative Amended FY11 Budget Approval
 - * B. Approve Policy - 8:25-AP, Administrative Procedure – Advertising and Distributing Material- in Schools Provided by Non-School Related Entities
 - * C. School Board Policy Revisions-First Reading
 - * D. Vehicle Bid Approval
 - * E. Varsity Gym Floor Refinishing
 - * F. Approval to Seek Bids for Replacement of Field House Doors
 - * G. Approval of Health/Life Safety Report
 - * H. 2011 Summer Skills Academy
 - * I. Summer Curriculum Time
 - * J. School Safety Plan Approval
 - 1. School Resource Officer for 2011-2012
 - 2. School Handbook Modifications
 - * K. JJC Coordinator Approval
 - * L. Employment of District Treasurer for FY12
 - * M. Detention Monitor FY12
 - * N. Baum Trust Donation Approval
 - * O. JJC Summer Work Force Services
 - * P. Extended Contract Time
 - * Q. Personnel/Staffing Considerations 2011-2012
 - * R. Employment of Laura Zomboracz as Science Teacher MA Step 1
 - * S. Summer Custodial Help Proposal
 - * T. Collective Bargaining
 - * U. Other
- * XI. EXECUTIVE SESSION (Evaluation of Personnel for Appointment, Employment, Dismissal; Contractual Discussion; Collective Bargaining)
- * XII. ACTION RESULTING FROM EXECUTIVE SESSION
- * XIII. ADJOURNMENT
- * Action Items