

MORRIS COMMUNITY HIGH SCHOOL
DISTRICT #101
BOARD OF EDUCATION MEETING
MONDAY, JUNE 13, 2011 – 6:30 P.M.

AGENDA

- I. CALL TO ORDER
 - ROLL CALL
 - PLEDGE OF ALLEGIANCE TO THE FLAG
- * II. APPROVE AND RELEASE OF MINUTES
 - A. May 09, 2011 - Regular Meeting
 - B. May 09, 2011 - Executive Session
- * III. CONSENT AGENDA
 - A. Financial Statements
 - B. Payment of Bills
 - C. Request(s) for Use of Facilities
 - 1. TRS Benefits Presentation – 09/14/2011
 - 2. City of Morris – Rain Location for City Summer Concerts
 - 3. Grundy County Special Ed Coop In-service – Auditorium/Cafeteria - 8/10/2011
- * IV. GRUNDY COUNTY SPECIAL EDUCATION COOPERATIVE
 - A. Financial Statements – Bill Approval – Treasurer’s Report
 - B. Staff Recommendations and Resignations
- V. DISTRICT REPORT – Dr. Halloran
 - A. Legislative Update
 - B. NCLB Grant
 - C. Ceres Contract
 - D. ATI Sports Medicine and Event Support Agreement
- VI. BUILDING REPORT – Mr. Hussey
- VII. PUBLIC PARTICIPATION
- VIII. DISCUSSION
 - A. \$25,000 Bid Threshold
- IX. BUSINESS
 - * A. Adoption of FY11 Amended Budget
 - * B. Board Meeting Schedule
 - * C. Designation of Bank Depositories
 - 1. Grundy County Bank
 - 2. Illinois Public Treasurer’s Pool
 - 3. Illinois Liquid Asset Fund
 - 4. Northern Trust
 - * D. Adoption of Prevailing Wage Rate Ordinance
 - * E. Approval of NCLB Consolidated Grant
 - * F. Ceres Contract Renewal
 - * G. ATI Sports Medicine and Event Support Agreement
 - * H. School Board Policies – Second Reading
 - * I. Employment of Alyssa Napolitano as Part-Time Choir Director
 - * J. Employment of Joanne Engle as Part-Time Science Teacher
 - * K. Approval of 3 Year Collective Bargaining Agreement
 - * L. Personnel/Staffing/Extracurricular
 - * M. Pending Litigation
 - * N. Other
- * X. EXECUTIVE SESSION (Evaluation of Personnel for Appointment, Employment, Dismissal; Contractual Discussion; Collective Bargaining; Pending Litigation)
- * XI. ACTION RESULTING FROM EXECUTIVE SESSION
- XII. DISCUSSION
- * XIII. ADJOURNMENT

* Action Items