

MORRIS COMMUNITY HIGH SCHOOL
DISTRICT #101
BOARD OF EDUCATION MEETING
MONDAY, JULY 11, 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. June 13, 2011 - Amended Budget Hearing
 - B. June 13, 2011 - Regular Board Meeting
 - C. June 13, 2011 - Executive Session
- * III. CONSENT AGENDA
 - A. Financial Statements
 - B. Payment of Bills
 - C. Request(s) for Use of Facilities
 - 1. Morris & Joliet Stingrays – Pool – Harvest Moon Classic – 10/22 and 10/23/12
 - 2. Morris Firefighter’s Assn. Carnival- Parking Lot – June 10-16, 2012
- * IV. GRUNDY COUNTY SPECIAL EDUCATION COOPERATIVE
 - A. Financial Statements – Bill Approval – Treasurer’s Report
 - B. Staff Recommendations and Resignations
- V. DISTRICT REPORT – Dr. Halloran
 - 1. Budget Process
 - 2. Green Associates Elevator Agreement
 - 3. Field House Doors Replacement
 - 4. Curriculum Coordinator
 - 5. Paperless Board Meetings
 - 6. 2011 IASA/IASB/IASBO Joint Annual Conference
- VI. BUILDING REPORT – Mr. Hussey
- VII. PUBLIC PARTICIPATION
- VIII. DISCUSSION
- IX. BUSINESS
 - * A. Establish Budget Hearing Date
 - * B. Approval to Seek Bids for a Skid Steer
 - * C. Green Associates Elevator Agreement Approval
 - * D. Field House Doors Replacement Bid Approval
 - * E. Intergovernmental Agreement for Curriculum Coordinator.
 - * F. IASB Annual Dues Approval
 - * G. Intergovernmental Agreement for Renewal of Swim Team Cooperative
 - * H. Curriculum Development
 - * I. Personnel Items
 - * J. Other
- * X. EXECUTIVE SESSION (Evaluation of Personnel for Appointment, Employment and Dismissal; Contractual Discussion; Litigation)
- * XI. ACTION RESULTING FROM EXECUTIVE SESSION
- XII. DISCUSSION
- * XIII. ADJOURNMENT

**Action Items*