

**MORRIS COMMUNITY HIGH SCHOOL  
DISTRICT #101  
BOARD OF EDUCATION MEETING  
MONDAY, AUGUST 08, 2011 – 6:30 P.M.**

**A G E N D A**

- I. CALL TO ORDER
  - ROLL CALL
  - PLEDGE OF ALLEGIANCE TO THE FLAG
- \* II. APPROVE AND RELEASE OF MINUTES
  - July 11, 2011 - Regular Board Meeting
  - July 11, 2011 - Executive Session
  - July 19, 2011 - Board Work Study Session
  - July 25, 2011 - Building Committee Meeting
- \* III. CONSENT AGENDA
  - A. Financial Statements
  - B. Payment of Bills
  - C. Request(s) for Use of Facilities –
    - 1. Annual request by WJDK/ WCSJ to broadcast various district events for FY12
    - 2. Corn Festival Baby Show – Auditorium – Sept.25, 2011- 11 a.m. – 5 p.m.
- \* 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. Budget
  - B. Building Committee Report
  - C. Strategic Goals
  - D. Curriculum Articulation Goals
- VI. BUILDING REPORT – Mr. Hussey
  - A. Rising Star Presentation
- VII. PUBLIC PARTICIPATION
- VIII. DISCUSSION/NEW BUSINESS
  - A. Update of Board Work Study Session – 7/19/2011
  - B. FOIA Request – John Daniel – Any records pertaining to R.L. Lyon Inc., Morris, IL
  - C. Other
- IX. BUSINESS
  - \* A. FY12 Tentative Budget
  - \* B. School Board Policies – First Reading
  - \* C. FY12 Claim for Transportation Reimbursement
  - \* D. Green Associates Elevator Approval
  - \* E. Skid Steer Bid Approval
  - \* F. Fire Alarm/Life Safety Proposals
  - \* G. Extra-curricular Assignments/Resignations
  - \* H. Personnel Items
  - \* I. Other
- \* X. EXECUTIVE SESSION (Evaluation of Personnel for Appointment, Employment, Dismissal, Contractual Discussion, Litigation)
- \* XI. ACTION RESULTING FROM EXECUTIVE SESSION
- XII. DISCUSSION
- \* XIII. ADJOURNMENT
  
- \* *Action Items*