

MORRIS COMMUNITY HIGH SCHOOL  
DISTRICT #101  
BOARD OF EDUCATION MEETING  
MONDAY, SEPTEMBER 12, 2011 – 6:30 p.m.  
Art Annex Board Room

**AGENDA**

- I. CALL TO ORDER
  - ROLL CALL
  - PLEDGE OF ALLEGIANCE TO THE FLAG
- \* II. APPROVE AND RELEASE OF MINUTES
  - A. August 8, 2011 - Regular Meeting
  - B. August 8, 2011 - Executive Session
  - C. September 1, 2011 - Finance Committee Meeting
- \* III. CONSENT AGENDA
  - A. Financial Statements
  - B. Payment of Bills
  - C. Request(s) for Use of Facilities
    - 1. Morris Redskin Quarterback Club – Various dates- Football game activities
    - 2. Chiefs Football Playoff Games – October 15, 2011
    - 3. Club Z – SES Tutoring – After school small group tutoring – various classrooms
    - 4. Gateway Center For Education- Supplemental Education Services – classrooms
  - D. FY 2012 Seniority Reports
    - 1. Faculty/Administration
    - 2. Educational Support Staff
- \* 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. PMA Financial Services
  - B. Grundy County Special Education Decentralization
  - C. Shared Services Committee
  - D. High School to College Success Report
- VI. BUILDING REPORT – Mr. Hussey
  - A. Student Test Score Presentation
- VII. PUBLIC PARTICIPATION
- VIII. DISCUSSION/NEW BUSINESS
  - A. Varsity Stadium Dedication
  - B. Other
- IX. BUSINESS
  - \* A. Audit Review FY11 – Echols, Mack & Associates
  - \* B. Adoption of FY12 Budget
  - \* C. PMA Financial Advisory Agreement
  - \* D. Approve Administrative Salary/Benefit Report
  - \* E. ISBE 2011/2012 Application for Recognition of Schools
  - \* F. School Board Policies – Second Reading and Approval
  - \* G. Special Education Decentralization
  - \* H. Insurance Bid Approval
  - \* I. Personnel Items
  - \* J. Other
- \* X. EXECUTIVE SESSION (Evaluation of Personnel for Appointment, Employment, Dismissal, Contractual Discussion, Litigation)
- \* XI. ACTION RESULTING FROM EXECUTIVE SESSION
- XII. DISCUSSION
- \* XIII. ADJOURNMENT