

NOTICE OF BOARD OF EDUCATION MEETING

PLEASE TAKE NOTICE that the Board of Education of Midland Unit School District No. 7, Marshall County, Illinois will conduct a Regular Board Meeting on **Wednesday, December 19, 2018, at 6:30 p.m.** The meeting will be held at Midland Elementary School, 625 6th Street, Lacon, IL 61540. The purpose of the meeting will be to conduct the business set forth on the Agenda below:

- I. Board Meeting Agenda
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - 1. Additions/Deletions
 - D. Presentation of Levy
 - 1. [Presentation](#)
 - 2. Audience Comments
 - 3. Discussion
 - 4. Action Item: Consider Approval of Resolution Regarding the Estimated Amounts Necessary to be [Levied for Tax Year 2018](#)
 - 5. Close of Presentation
 - E. Informational Reports
 - 1. Superintendent's Report
 - a) [Financial Report](#)
 - b) [Balance Sheet](#)
 - c) [Cash Report](#)
 - d) [Transportation Report](#)
 - e) [Food Service Report](#)
 - f) Recognition
 - 2. Principal's Reports
 - a) Middle School - Mr. Janssen
 - b) Elementary School - Mrs. Padilla
 - c) High School - Mr. Gauwitz
 - F. Consent Agenda
 - 1. Approval of [Board Minutes](#) - November 19, 2018
 - 2. [Bills & Payroll](#)
 - 3. Activity Report - [Dist FNB](#), [Dist HB](#), [Elem](#), [MS](#), [HS](#)
 - 4. [Employee Expenses](#)
 - 5. Resignations
 - a) Lauren Siemers as Elementary Teacher
 - 6. Review of Suspensions
 - G. Old Business
 - 1. None
 - H. New Business - Discussion and Action Items
 - 1. 12-19-2018-01 Consider and possible approval of transportation lease agreement proposal with Midwest Bus Sales
 - 2. 12-19-2018-02 First Reading of new and amended [Board Policies](#)
 - 3. 12-19-2018-03 Consideration and possible approval of Stacey Davis as bus aide
 - 4. 12-19-2018-04 Consideration and possible approval of Allie Hattan as volunteer Cheerleading Sponsor
 - 5. 12-19-2018-05 Consideration and possible approval of Dan Watkins as Head Middle School Custodian
 - 6. 12-19-2018-06 Consideration and possible approval of Paula Deffenbaugh as Middle School Custodian
 - 7. 12-19-2018-07 Consideration and possible approval of Neil Young as Middle School Custodian
 - 8. 12-19-2018-08 Approval of FFA Overnight requests for the Spring of 2019
 - 9. 12-19-2018-09 Discussion and possible approval of staff acceptable use of social media and texting guidance
 - I. Closed Session to discuss the appointment, employment, performance, or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1).

- J. Action from Closed Session
 - 1. None
- K. Public Comment
- L. Adjourn

DATED at Lacon, Illinois this 17th day of December, 2018

**Ryan Weber
President
Board of Education**