

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, March 20, 2019, 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:

Regular Board Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
 - A. Additions/Deletions
- IV. Public Comment
- V. Informational Reports
 - A. Superintendent's Report
 1. [Financial Report](#)
 2. [Balance Sheet](#)
 3. [Cash Report](#)
 4. [Transportation Report](#)
 5. [Food Service Report](#)
 6. Recognition
 - B. Principal's Reports
 1. Middle School - Mr. Janssen
 2. Elementary School - Mrs. Padilla
 3. High School - Mr. Gauwitz
- VI. Consent Agenda
 - A. Approval of Regular [Board Minutes](#) - February 20, 2019
 - B. [Bills & Payroll](#)
 - C. Activity Report - [Dist FNB](#), [Dist HB](#), [Elem](#), [MS](#), HS
 - D. [Employee Expenses](#)
 - E. Resignations
 1. Michael Dorsey as 7th Grade Basketball Coach
 2. Zack Essex as Physical Education Teacher and Varsity Basketball Coach
 - F. Review of Suspensions
- VII. Old Business
 - A. None
- VIII. New Business - Discussion and Action Items
 - A. 03-20-2019-01 Discussion and approval of River Valley Falcon Co-Op Agreement
 - B. 03-20-2019-03 Approval of proposal to replace three interior fire rated doors to replace deteriorated Doors
 - C. 03-20-2019-04 Approval of proposal to add access control to three exterior doors at the high school and replace the existing intercom system.
 - D. 03-20-2019-05 Approve the High School Curriculum Guide
 - E. 03-20-2019-06 Approve Sarah Strong as Bus Aide
 - F. 03-20-2019-07 Approve the Resolution Authorizing Non-Renewal of Probationary Teacher not in their Final Year
- IX. Closed Session to discuss collective negotiating matters between the public body and its employees or their representatives 5 ILCS 120/2(c)(2)
- X. Action from Closed Session
 - A. Approval of Memorandum of Understanding for a sick leave bank added to the Collective Bargaining Agreement
 - B. Approval of Memorandum of Understanding for a sick leave bank added to Board Policy for Support Staff
- XI. Public Comment
- XII. Adjourn

DATED at Lacon, Illinois this 18th day of March, 2019

**Ryan Weber
President
Board of Education**