

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, August 15, 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. Call to Order & Pledge
- 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. Athletics Cost Report
 5. [Tentative Budget](#)
 - B. Principal's Reports
 1. Elementary School - Mrs. Padilla
 2. High School - Mr. Gauwitz
 3. Middle School - Mr. Janssen
 - C. Consent Agenda
 1. Approval of Board [Minutes](#) - July 18, 2018
 2. Approval of Special Board [Minutes](#) - July 16
 3. [Bills & Payroll](#)
 4. Activity Report - [Dist FNB](#), [Dist HB](#), [Elem](#), [MS](#), [HS](#)
 5. Employee Travel [Expenses](#)
 6. Resignations
 - a) Jesse Sams as Middle School STEM Teacher
 - b) Ed Kovach as High School Head Custodian
 - c) Jacob Ewing as 7th Grade Basketball Coach
 - d) Al Monier, with regrets, as District Part-Time Maintenance
 - e) Lindsey Schmitt as 2nd Grade Teacher
 7. Review of Suspensions
- VI. Old Business
 - A. Update regarding any remaining items including punch list and warranty walk through
 - B. Project Budget Update
- VII. New Business - Discussion and Action Items
 - A. 08-15-2018-01 Approve Jennifer Williams as Middle School Cheerleading Coach
 - B. 08-15-2018-02 Approve Madison Schoepke as High School Dance Coach
 - C. 08-15-2018-03 Approve Beth White as Middle School Speech Coach
 - D. 08-15-2018-04 Approve Michael Petrovics as Head Falcon Football Coach
 - E. 08-15-2018-05 Approve Rhiannon Baker as Middle School STEM Teacher
 - F. 08-15-2018-06 Approve Rhiannon Baker as Middle School Student Council
 - G. 08-15-2018-07 Approve Carlita V. Dowding as Middle School Aide
 - H. 08-15-2018-08 Approve FFA Fall overnight trips
 - I. 08-15-2018-09 Consideration and approval of the FY19 Tentative Budget
 - J. 08-15-2018-10 Consideration and possible approval of a service agreement, with Thyssen-Krupp, for the Elevator at the Elementary School.
 - K. 08-15-2018-11 Approval of the the District's Strategic Goals
- VIII. Informational
- IX. Closed Session for the purpose of discussing pending litigation against a public body 5 ILCS 120/2(c)(11). The appointment, employment, compensation, discipline, performance, or dismissal of the public body. 5 ILCS 120/2(c)(1)
- X. Action from Closed Session
 - A. None
- XI. Public Comment
- XII. Adjourn

DATED at Lacon, Illinois this 15th day of July, 2018

**Ryan Weber
President
Board of Education**