

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, October 17, 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. Informational Reports
 - 1. Superintendent's Report
 - a) [Financial Report](#)
 - b) [Balance Sheet](#)
 - c) [Cash Report](#)
 - d) [Transportation Report](#)
 - e) Food Service [Report](#)
 - h) [Annual Financial Report](#)
 - i) Recognition
 - 2. Principal's Reports
 - a) Elementary School - Mrs. Padilla
 - b) High School - Mr. Gauwitz
 - c) Middle School - Mr. Janssen
 - E. Consent Agenda
 - 1. Approval of [Board Minutes](#) - September 19, 2018
 - 2. [Bills & Payroll](#)
 - 3. Activity Report - [Dist FNB](#), [Dist HB](#), [Elem](#), [MS](#), [HS](#)
 - 4. [Employee Expenses](#)
 - 5. Resignations
 - 6. Review of Suspensions
 - F. Old Business
 - 1. Update regarding any remaining items including punch list and warranty walk through and discussion about the deduct for the panel
 - 2. Project Budget Update
 - G. New Business - Discussion and Action Items
 - 1. 10-17-2018-01 Consideration and possible approval of Digital Copy Machine Lease Agreement
 - 2. 10-17-2018-02 Consideration and possible approval of Michael Burke as Volunteer High School Boys Basketball Coach
 - 3. 10-17-2018-03 Consideration and possible approval of Zack Weber as Volunteer High School Boys Basketball Coach
 - H. Informational
 - I. Closed Session
 - 1. None
 - J. Action from Closed Session
 - 1. None
 - K. Public Comment
 - L. Adjourn

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

**Ryan Weber
President
Board of Education**