

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, September 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. Budget Hearing
 - A. Call to Order & Pledge
 - B. Roll Call
 - C. Budget Presentation
 - D. Public Comment
 - E. Approve [FY 19 Budget](#)
 - F. Adjourn Budget Hearing
- II. Regular Board Meeting
 - 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](#)
 - f) [Latest ESSA News](#)
 - g) Report on the deduct for the panel
 - h) Recognition
 2. Principal's Reports
 - a) Middle School - Mr. Janssen
 - b) Elementary School - Mrs. Padilla
 - c) High School - Mr. Gauwitz
 - E. Consent Agenda
 1. Approval of [Board Minutes](#) - August 15, 2018
 2. [Bills & Payroll](#)
 3. Activity Report - [Dist FNB](#), [Dist HB](#), [Elem](#), [MS](#), [HS](#)
 4. Employee [Expenses](#)
 5. Resignations
 - a) Vicky Van Zandt as Aide and Middle School Basketball Coach
 - b) Alan Hattan as 8th Grade Basketball Coach
 - c) Carrie Meffert as Assistant Middle School Track Coach
 6. Review of Suspensions
 - F. Old Business
 1. Review of [Board Agreements](#)
 2. Update regarding any remaining items including punch list and warranty walk through
 3. Project Budget Update
 - G. New Business - Discussion and Action Items
 1. 09-19-2018-01 Consideration and possible approval of a water softener proposal for Midland Elementary School
 2. 09-19-2018-02 Consideration and possible approval of a one-year lease of a used school bus to be used as a spare bus.
 3. 09-19-2018-03 Consideration and approval of liability insurance plan for the District
 4. 09-19-2018-04 Consideration and possible approval of Alan Hattan as Junior Varsity Boys Basketball Coach
 5. 09-19-2018-05 Consideration and possible approval of Tim Smith as 8th Grade Boys Basketball Coach
 6. 09-19-2018-06 Consideration and approval of Karly Adams as 7th Grade Girls Basketball Coach
 7. 09-19-2018-07 Consideration and approval of Michael Dorsey as 7th Grade Boys Basketball Coach

- 8. 09-19-2018-08 Consideration and approval of Keri Blunier as Classroom Aide
- 9. 09-19-2018-09 Consideration and approval of Joel Van Ness as high school custodian / district maintenance

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

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

**Ryan Weber
President
Board of Education**