AGENDA

BOARD OF EDUCATION – Regular Meeting – Monday, September 19, 2011
Library – Macomb Jr./Sr. High School - 7:00 p.m.
1525 South Johnson Street, Macomb, IL  61455

Note: Those attending the Board meeting should enter Macomb Jr./Sr. High School at entrance "A", located on the west side of the building.

Macomb Community Unit School District #185 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact the superintendent who is the ADA/Section 504 Coordinator at (309) 833-4161.

Routine/Regular Business—amended

8:15 p.m. 12.2 Consideration for action
   a. Approve the proposed final 2011-2012 District Budget-Dr. Colvin
   b. Accept lowest responsible bid for repair of the MJSHS track surface-Dr. Colvin
   c. Approve change orders for MJSHS geothermal project-Dr. Colvin
   d. Approve Applications for Recognition for submission to the Regional Office of Education and the Illinois State Board of Education—Dr. Colvin

13. Consider holding a closed meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pursuant to 5 ILCS 120/2(c)(1), collective negotiating matters, pursuant to 5 ILCS 120/2(c)(2), student discipline, pursuant to 5 ILCS 120/2(c)(9), and pending or imminent litigation, pursuant to 5 ILCS 120/2(c)(11) - Dr. Colvin
14. Consideration for action

   a. Approve FY’12 salaries for Educational Support Personnel - Dr. Colvin

   b. Approve FY’12 salaries for Administrative Staff

15. Consider holding a closed meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pursuant to 5 ILCS 120/2(c)(1), collective negotiating matters, pursuant to 5 ILCS 120/2(c)(2), student discipline, pursuant to 5 ILCS 120/2(c)(9), and pending or imminent litigation, pursuant to 5 ILCS 120/2(c)(11) - Dr. Colvin

16. Adjourn