

MATTOON COMMUNITY UNIT SCHOOL DISTRICT NO. 2

Board of Education and Administrative Offices - Board Room

1701 Charleston Avenue, Mattoon, Illinois

Tuesday, December 13, 2011

7:00 P.M.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
 - 1.1 Roll Call

2. RECEPTION OF VISITORS
 - 2.1 Agenda
 - 2.1a Recognition of MMS Student Helpers for Thanksgiving Chili Supper
-Jeremie Smith, MMS Principal
 - 2.2 Non-Agenda

3. CONSENT AGENDA* - BOARD ACTION
 - 3.1 Approval of Minutes
 - 3.1a Regular Board Meeting, November 8, 2011
 - 3.1b Executive Session Meeting, November 8, 2011
 - 3.2 Financial: Payment of Bills
 - 3.2a Presentation of the Bills for Approval
 - 3.2b Monthly Financial Reports by Fund
 - 3.2c Budget-to-Actual Report
 - 3.3 Enrollment Report
 - 3.4 Freedom of Information Report
 - 3.5 Approval of Physical and Health Education Curriculum Guides
Presented on November 8, 2011

4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS
 - 4.1 Board Action to Approve FY 2011 Audit Report – Tami Knight, Kemper CPA
 - 4.2 Board Action to Approve Administrative Recommendation of 2011 Certificate of Tax Levy Presented at the November 8, 2011 Regular Board Meeting
 - 4.3 Board Action to Approve Extension of School Bus Lease

5. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT
 - 5.1 Board Action to Approve the Personnel Report for M.C.U.S.D. #2

6. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
 - 6.1

* An individual Board Member may request that any item be removed from the Consent Agenda

7. REPORTS AND RECOMMENDATIONS OF OTHER DISTRICT PERSONNEL
 - 7.1 Presentation of 6-12 English/Language Arts Book Adoption
– Tim Condrón, Curriculum Director
 - 7.2 Presentation of Dual Credit Courses: American National Government and Algebra with Trigonometry – Michele Sinclair, MHS Principal

8. UNFINISHED BUSINESS
 - 8.1

9. NEW BUSINESS
 - 9.1

10. EXECUTIVE SESSION
 - 10.1 Discuss Matters Pertaining to the Employment of Personnel

11. OPEN SESSION
 - 11.1

12. ADJOURNMENT