

MATTOON COMMUNITY UNIT SCHOOL DISTRICT NO. 2

Board of Education and Administrative Offices - Board Room

1701 Charleston Avenue, Mattoon, Illinois

Tuesday, March 13, 2012

7:00 P.M.

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

2. RECEPTION OF VISITORS
 - 2.1 Agenda
 - 2.1a Report on Population and Enrollment Forecasts, 2012-2021
- Dr. Jerome McKibben, McKibben Demographic Research
 - 2.2 Non-Agenda

3. CONSENT AGENDA* - BOARD ACTION
 - 3.1 Approval of Minutes
 - 3.1a Regular Board Meeting, February 14, 2012
 - 3.1b Executive Session Meeting, February 14, 2012
 - 3.2 Financial - Payment of Bills
 - 3.2a Presentation of the Bills for Approval
 - 3.2b Monthly Financial Reports by Fund
 - 3.2c FY12 Budget-To-Date Report
 - 3.3 Enrollment Report
 - 3.4 Approval of 2012 Summer School for Grades K-12
 - 3.5 Approval for Membership in Illinois High School Association (IHSA) and Illinois Elementary School Association (IESA)
 - 3.6 Freedom of Information Report

4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS
 - 4.1 Progress Report on MHS Roof Project and Future Roofing Needs – Ryan Benson, Garland Co.
 - 4.2 Board Action to Award Bid for Sale of Property Located West of Veterans Field on South 9th Street
 - 4.3 Board Action on Resolution to Allow Service Credit in the Illinois Municipal Retirement Fund for Members Having Served in the Military

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

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

6. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
 - 6.1

7. REPORTS AND RECOMMENDATIONS OF OTHER DISTRICT PERSONNEL
 - 7.1

8. UNFINISHED BUSINESS
 - 8.1

9. NEW BUSINESS
 - 9.1

10. EXECUTIVE SESSION
 - 10.1 Discuss Matters Pertaining to the Employment of Personnel
 - 10.2 Discuss Matters Pertaining to the Sale or Purchase of Property
 - 10.3 Discuss Matters Pertaining to Collective Bargaining with the Mattoon Education Association

11. OPEN SESSION
 - 11.1

12. ADJOURN