

**MATTOON COMMUNITY UNIT SCHOOL DISTRICT NO. 2**

Board of Education and Administrative Offices - Board Room

1701 Charleston Avenue, Mattoon, Illinois

Tuesday, April 17, 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 Recognition of MMS Special Olympics State Basketball Team  
– Principal Jeremie Smith and Coach Crystal Sparks
    - 2.1b Presentation of the *Battle of the Books* Competition  
- Williams Assistant Principal Christy Hild, Elementary Media Specialists Peggy Burton and Jennifer Muzzy, and Riddle and Williams Students
    - 2.1c Recognition of MHS English Teacher Amanda Bright as Recipient of Northwestern University's *Distinguished Secondary School Teacher Award*  
- MHS Principal Michele Sinclair
  - 2.2 Non-Agenda
  
3. CONSENT AGENDA\* - BOARD ACTION
  - 3.1 Approval of Minutes
    - 3.1a Regular Board Meeting, March 13, 2012
    - 3.1b Executive Session Meeting, March 13, 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 Freedom of Information Report
  
4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS
  - 4.1 Annual Report on Energy Performance Contract –Dan Hawk, Johnson Controls, Inc.
  - 4.2 Board Action to Submit \$50,000 Maintenance Grant to Illinois State Board of Education
  - 4.3 Board Action to Solicit Bids for Roof Replacement on Old Sections of the Middle School and High School
  - 4.4 Board Action to Approve Easement of MHS School Property to Ameren for Installation of a Natural Gas Line

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

5. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT
  - 5.1 Board Action to Approve Personnel Report for M.C.U.S.D. #2
  
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 Collective Bargaining with the Mattoon Education Association
  
11. OPEN SESSION
  - 11.1
  
12. ADJOURN