

MATTOON COMMUNITY UNIT SCHOOL DISTRICT NO. 2

Board of Education and Administrative Offices - Board Room

1701 Charleston Avenue, Mattoon, Illinois

Tuesday, December 11, 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 Elaine Brandenburg and Jennifer Hunt on Attaining National Board Teacher Certification – Kris Maleske, Williams Principal
 - 2.1b 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 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 Budget-to-Actual Report
 - 3.3 Enrollment Report
 - 3.4 Freedom of Information Report
 - 3.5 Approval of Board Policy Revisions Presented on November 13, 2012

4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS
 - 4.1 Presentation of and Board Action to Approve FY 2012 Annual Audit Report – Tami Knight, Kemper CPA
 - 4.2 Presentation of 5-Year Financial Projections – Howie Crouse, PMA Financial Consultant
 - 4.3 Board Action to Approve 2012 Certificate of Tax Levy

5. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT
 - 5.1 Board Action to Approve the 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 Board Action to Approve Lake Land College Dual Credit Courses at MHS:
Understanding Music; Music in American History/Culture; and Calculus
– Tim Condron, Curriculum Director
 - 7.2 Presentation on Lake Land College Dual Credit Program at MHS
– Michele Sinclair, MHS Principal

8. UNFINISHED BUSINESS
 - 8.1

9. NEW BUSINESS
 - 9.1

10. EXECUTIVE SESSION
 - 10.1 Discuss Matters Pertaining to the Sale or Lease of Property

11. OPEN SESSION
 - 11.1

12. ADJOURNMENT