

MASCOUTAH COMMUNITY UNIT SCHOOL DISTRICT #19
BOARD AGENDA

Regular Board Meeting
Tuesday, July 14, 2009, 7:00 p.m.

Board of Education Meeting Room
Administration Center
720 West Harnett Street
Mascoutah, IL 62258

Roll Call

Scheduled Speakers

Approval of Minutes – Regular Board Meeting – June 09, 2009

Approval of Claims and Accounts

Superintendent's Report.

1. **Presentation/Approval of Tentative Budget – FY10.**

2. **Report on the Food Service Equipment for the New Mascoutah High School.**

3. **Award of Contract – Asphalt Oil and Chip Work.**

4. **Award of Contract – Floor Tile Replacement – Mascoutah Elementary School.**

5. **Internet Safety Curriculum.**

6. **Personnel.**
 - I. **Certificated Staff**
 - A. **Resignation**
 - B. **Employment**
 - C. **Request for an Additional Certificated Staff Member**

 - II. **Non-Certificated Staff**
 - A. **Employments**

 - III. **Coaching Staff**
 - A. **Employments**

7. **Resolution Regarding Executive Session Minutes.**
8. **Distinguished Unit Award – Air Force Junior ROTC Unit IL-20083.**
9. **Annual Health/Life Safety Inspection.**
10. **Policies, Procedures and Exhibits – Revisions Resulting from the Change in the Law Regarding AED Usage in the State of Illinois.**
11. **Building Committee Approval of Minutes of Meeting Held July 9, 2009.**
12. **Approval of the Building Committee Minutes and Actions Therein.**
13. **Adjournment.**