# **MORTON UNIT SCHOOL DISTRICT 709**

5:45 Dinner

6:00 Meet with Brown School Teachers

BOARD OF EDUCATION REGULAR MEETING

MAY 17, 2011 LETTIE BROWN SCHOOL 7:00 P.M.

### **AGENDA**

### **REGULAR MEETING**

#### I. Call to Order and Roll Call

## **II.** Audience Presentations

(This is the only time set aside for Audience Presentations. Please raise your hand, wait to be called upon, give your name and address, and present your information to the Board of Education. The Board of Education will take all presentations under consideration and respond by the end of the next regular Board meeting. Further guidelines for Audience Presentations are found in Policy 2:230)

### III. Reports

- A. Administrative
  - 1. Annual Life Safety Survey Report
  - 2. Building Rental Rates
  - 3. SB7/SB630 Summary
  - 4. Freedom of Information Requests

#### B. Board

- 1. President's Report
  - Brown School Teacher's Meeting
- 2. Committees

#### IV. Action Items

A. Approve 2011-2012 Student Fees

# V. Consent Agenda

A. Approving and Signing Minutes of the April 26, 2011, Regular Meeting, and the May 3, 2011, Regular Meeting.

# B. Approve Bills and Payroll

	Bills 5-6-11	Payroll 5-13-11
Ed. Fund	\$233,136.93	\$424,744.12
Bldg. Fund	68,213.06	29,688.23
Trans. Fund	16,362.14	12,797.75
Payroll Accts. Pay.		401,061.13
Fire & Safety	12,006.00	

VI. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations

## VII. Action Items

- A. Approve Personnel Report
  - 1. Certified
  - 2. Education Support Personnel
- B. Approving and Signing of Closed Session Minutes of the April 26, 2011, Regular Meeting, and the May 3, 2011, Regular Meeting.

# VIII. Reports

- A. Administrative Reports
- B. Board President Report

# IX. Adjourn