

**BOARD OF EDUCATION  
REGULAR MEETING**

**MAY 22, 2012  
EDUCATION AND ADMINISTRATION CENTER  
6:30 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. Special Education Update
2. Facilities Update
3. Summer Projects
4. Freedom of Information Requests

B. Board

1. President's Report
2. Committees

**IV. Action Items**

- A. Approve 2012-2013 Student Fees
- B. Approve Food Service Contract

**V. Consent Agenda**

- A. Approving and Signing Minutes of the May 8, 2012, Regular Meeting.
- B. Approve Asbestos Removal at Morton Junior High School.

## C. Approve Bills and Payroll

	<b>Bills 5-18-12</b>	<b>Payroll 5-11-12</b>
Ed. Fund	\$84,336.39	\$426,728.86
Bldg. Fund	555,455.42	29,676.74
Trans. Fund	15,146.27	14,973.18
Payroll Accts. Pay.	--	403,591.80
Fire & Safety	--	--

**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 May 8, 2012, Regular Meeting.

**VIII. Reports**

- A. Administrative Reports
- B. Board President Report

**IX. Adjourn**