

MORTON UNIT SCHOOL DISTRICT 709

**BOARD OF EDUCATION
SPECIAL MEETING**

JUNE 23, 2015

EDUCATION AND ADMINISTRATION CENTER

6:00 P.M.

AGENDA

SPECIAL MEETING

I. Call to Order and Roll Call – 6:00 P.M.

II. Consent Agenda

- A. Approve Personnel Report
- B. Approve Overnight/Out of State Trip – Varsity Boys’ Basketball Team
- C. Approve May Treasurer’s Report
- D. Approve the Minutes of the June 2, 2015, Regular Meeting and the June 2, 2015, Closed Session Minutes.
- E. Approve Bills and Payroll

	Bills 6-5-15	Bills 6-5-15	Bills 6-12-15	Bills 6-19-15	Payroll 6-5-15	Payroll 6-19-15
Ed. Fund	\$1,768.77	\$37,815.36	\$249,067.44	\$3,745.10	\$425,357.60	\$421,226.05
Bldg. Fund	537.95	1,275.41	105,607.30	7,350.74	36,763.61	58,356.77
Trans. Fund	162.30	464.51	13,061.15	--	10,255.50	8,031.71
Payroll Accts. Pay.	--	--	--	--	383,338.72	396,867.73
Fire & Safety	--	--	--	--	--	--

III. Adjourn

MORTON UNIT SCHOOL DISTRICT 709

BOARD OF EDUCATION

JUNE 23, 2015

COMMITTEE OF THE WHOLE MEETING

MORTON EDUCATION AND ADMINISTRATION CENTER

6:10 P.M.

AGENDA

COMMITTEE OF THE WHOLE MEETING

- I. Call to Order and Roll Call**

- II. Facilities Planning**

- III. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations (5 ILSC 120/2 115 ILCS 5/18)**

- IV. Adjourn**