

AGENDA

REGULAR MEETING

**I. Call to Order and Roll Call – 6:30 P.M.**

**II. Pledge of Allegiance**

**III. 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)

**IV. Reports**

A. Administrative

1. 709 Recognition
2. School Highlights
3. Annual Enrollment Projection
4. Technology Credit
5. Freedom of Information Requests

B. Board Committees

1. President's Report
  - a. Staff Recognition
  - b. Compliance Monitoring Form – Personnel

**V. Discussion Items**

- A. First Reading and Discussion of Policies from Section 2, 4, 6 and 7
- B. Board Policy Compliance - Instruction

**VI. Action Items**

- A. Second Reading and Adoption – Board Policy – Personnel
- B. Approve 2009-2010 School Year Calendar

**VII. Consent Agenda**

- A. Approving and Signing Minutes of the September 2, 2008, Regular Meeting; September 2, 2008, Regular Meeting Closed Session; November 4, 2008, Regular Meeting; November 4, 2008, Regular Meeting Closed Session; November 18, 2008, Regular Meeting; November 18, 2008, Regular Meeting Closed Session; December 1, 2008, Special Meeting.

## B. Approve Bills and Payroll

	<b>Bills 12-16-08</b>	<b>Payroll 12-5-08</b>	<b>Payroll 12-19-08</b>	<b>Payroll 01-02-09</b>
Ed. Fund	\$169,978.33	453,499.61	418,197.88	375,236.51
Bldg. Fund	55,315.67	31,151.71	31,717.26	29,632.04
Trans.Fund	16,482.42	12,529.39	14,361.39	9,169.78
Payroll Accts. Pay.	--	371,519.39	351,498.23	325,067.40
Fire & Safety	--	--	--	--

- C. Approve Suspension Reports
- D. Approve October and November Treasurer's Reports
- E. Approve Admission of Student

**VIII. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline and/or Negotiations**

**IX. Action Items**

Approve Personnel Report

1. Certified
2. Education Support Personnel

**X. Reports**

- A. Administrative Reports
- B. Board President Report
  1. Correspondence
  2. Announcements
  3. Next Meeting: January 20, 2009, Regular Building Meeting, Lincoln School
  4. Future Meetings:
    - February 3, 2009, Regular Meeting, MEAC
    - February 17, 2009 Regular Building Meeting, Grundy School
    - March 3, 2009, Regular Meeting, MEAC
    - March 17, 2009, Regular Building Meeting, Morton High School
- C. Board Committee Reports

**XI. Adjourn**