

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. School Day Committee
4. Freedom of Information Requests
5. Drug Testing Update
6. Staff Recognition

B. Board Committees

1. President's Report

V. Discussion Items

- A. Date for Board Retreat
- B. Board Policy Compliance - Students

VI. Action Items

- A. Second Reading and Adoption of Policies from Section 2, 4, 6 and 7
- B. Approve Board Meeting Date Change

VII. Consent Agenda

- A. Approve Tuition Student
- B. Approve Suspension Reports
- C. Approve February 16 as a Day of Attendance

D. Approve Bills and Payroll

	Bills 1-23-09	Payroll 1-30-09
Ed. Fund	\$174,691.38	\$409,204.29
Bldg. Fund	94,826.78	32,552.71
Trans.Fund	10,958.71	9,694.42
Payroll Accts. Pay.	--	185,063.85
Fire and Safety	--	--

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: February 24, 2009, Regular Building Meeting, Grundy School
4. Future Meetings:
 - March 3, 2009, Regular Meeting, MEAC
 - March 17, 2009, Regular Building Meeting, Morton High School
 - April 7, 2009, Regular Meeting, MEAC
 - April 28, 2009, Regular Meeting, Special Education

C. Board Committee Reports

XI. Adjourn