

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. School Highlights
2. 709 Recognition (*December – Secretarial Staff/Clerical Staff/Food Service*)
3. Technology Update
4. Facilities Update
5. Freedom of Information Requests

B. Board

1. President's Report
2. Committees
3. IASB Conference Reports

**V. Discussion Items**

- A. Board Personnel Policies Compliance Report
- B. 2009 Audit Report
- C. 4-Period Lunch Schedule – High School
- D. Internet Safety Education Curriculum

**VI. Action Items**

- A. Approve 2010-2011 Levy Resolution
- B. Approve APEX Credit Recovery
- C. Approve Bids for Transportation Vehicles

**VII. Consent Agenda**

- A. Approve 2009 School Library Grant Application
- B. Approve Suspension Reports for Filing
- C. Approve October Treasurer's Report

## D. Approve Bills and Payroll

	<b>Bills 11-24-09</b>	<b>Payroll 11-20-09</b>
Ed. Fund	\$148,926.87	\$412,754.00
Bldg. Fund	48,610.64	29,020.77
Trans.Fund	4,293.01	12,221.31
Payroll Accts. Pay.	--	339,540.10
Fire & Safety	8,762.75	--

**VIII. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation 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 12, 2010, Regular Meeting, MEAC
4. Future Meetings: January 26, 2010, Regular Building Meeting, Grundy School  
February 2, 2010, Regular Meeting, MEAC  
February 16, 2010, Regular Building Meeting, High School

C. Board Committee Reports

**XI. Adjourn**