# MORTON UNIT SCHOOL DISTRICT 709

# BOARD OF EDUCATION REGULAR MEETING

# NOVEMBER 2, 2010 EDUCATION AND ADMINISTRATION CENTER 6:30 P.M.

#### **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. Freedom of Information Requests
  - 3. ISAT Results
  - 4. Facilities Update
  - 5. Family Life and Sex Education Curriculum Update
- B. Board
  - 1. President's Report
  - 2. Committees

#### V. Discussion Items

- A. 2011-2012 School Calendar Draft
- B. IASB Conference Selections

#### VI. Action Items

- A. Approve 2011-2012 Tentative Budget and 2010 Tentative Levy
- B. Approve Physical Education Waiver
- C. Approve Banking of Hours for Full Day School Improvement
- D. Approve Waiver of Driver Education Maximum Fee

## VII. Consent Agenda

- A. Approval of Statement of Completion Health/Life Safety Amendments
- B. Approve Suspension Reports
- C. Approve September Treasurer's Report

# D. Approve Bills and Payroll

|                     | Bills<br>10-20-10 | Payroll<br>10-29-10 |
|---------------------|-------------------|---------------------|
| Ed. Fund            | \$201,756.67      | \$383,374.67        |
| Bldg. Fund          | 90,536.64         | 29,993.89           |
| Trans.Fund          | 1,298.68          | 11,464.86           |
| Payroll Accts. Pay. |                   | 353,704.77          |
| Fire & Safety       | 3,225.00          |                     |

# 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: November 16, 2010, Regular Building Meeting, Grundy School
  - 4. Future Meetings: December 7, 2010, Regular Meeting, MEAC

January 11, 2011, Regular Meeting, MEAC

January 18, 2011, Regular Building Meeting, Morton High School

C. Board Committee Reports

## XI. Adjourn