

MORTON UNIT SCHOOL DISTRICT 709

**BOARD OF EDUCATION
REGULAR MEETING**

**JULY 5, 2011
EDUCATION AND ADMINISTRATION CENTER**

6:30 P.M.

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call

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. Summer Facilities Work
2. Highlights of Administrative Retreat
3. Freedom of Information Requests

B. Board Committees

1. President's Report

V. Discussion Items

- A. First Reading and Discussion of Various Policies from Sections 2, 4, 5, 6, and 7

VI. Consent Agenda

- A. Approve Transportation Claim
- B. Approve Auditor for 2010-2011 School Year
- C. Approve May Treasurer's Report
- D. Approval of Bills and Payrolls

	Bills 6-17-11	Bills 6-30-11	Bills 7-1-11	Payroll 6-10-11	Payroll 6-24-11
Ed.Fund	\$306,754.21	\$173,018.62	\$182,784.01	\$356,874.37	\$362,981.49
Bldg.Fund	75,878.27	51,415.80	11,475.15	40,321.75	48,323.47
Trans.Fund	9,940.02	127,678.52	24.00	9,327.63	7,494.10
Payroll Accts Pay	--	--	--	371,205.74	403,705.95
Fire & Safety	873.10	--	--	--	--
Bldg./Trans. Ins.	--	--	289,317.00	--	--

Consent Agenda – cont.

E. Approving and Signing Minutes of the June 7, 2011, Regular Meeting

VII. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations**VIII. Action Items**

A. Personnel Report

1. Certified
2. Education Support Personnel

B. Approving and Signing of Closed Session Minutes of the June 7, 2011, Regular Meeting

IX. Reports

A. Administrative Reports

B. Board President Report

1. Correspondence
2. Next Meetings:

August 2, 2011, New Teacher Dinner/Regular Meeting follows at MEAC

August 16, 2011, Regular Meeting, MEAC

September 6, 2011 Regular Meeting, MEAC

September 20, 2011 Building Meeting, Lincoln School

X. Adjournment