

AGENDA

REGULAR MEETING

- I. Call to Order and Roll Call – 7:00 P.M.
- II. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations
- III. Pledge of Allegiance – 7:30 P.M.
- IV. 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)
- V. Reports
  - A. Administrative
    - 1. Substitute Teacher Pay Report
    - 2. Facilities Update
    - 3. Freedom of Information Requests
  - B. Board Committees
    - 1. President's Report
- VI. Discussion Items
  - A. Board Process Policy Compliance
  - B. Board of Education Task Board
- VII. Action Items
  - A. Second Reading and Approval of Various Policies from Sections 2, 4, 5, 6, and 7
- VIII. Consent Agenda
  - A. Approving and Signing Minutes of the June 25, 2011, Special Meeting, June 25, 2011, Board Retreat, July 5, 2011 Regular Meeting and July 20, 2011 Special Meeting.
  - B. Approve June Treasurer's Report

## C. Approval of Bills and Payrolls

	<b>Bills 7-29-11</b>	<b>Payroll 7-22-11</b>
Ed.Fund	\$78,158.77	\$332,327.44
Bldg.Fund	54,983.94	47,456.08
Trans.Fund	1,147.09	3,608.27
Payroll Accts Pay	--	288,425.40
Fire & Safety	34,360.34	--

**IX. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations****X. Action Items**

- A. Approve Personnel Report
  - 1. Certified
  - 2. Education Support Personnel
- B. Approving of June 25, 2011, Special Meeting Closed Session Minutes, July 5, 2011, Regular Meeting Closed Session Minutes and July 20, 2011 Special Meeting Closed Session Minutes.

**XI. Reports**

- A. Administrative Reports
- B. Board President Report
  - 1. Correspondence
  - 2. Next Meetings:
    - August 16, 2011, Regular Meeting, MEAC
    - September 6, 2011, Regular Meeting, MEAC
    - September 20, 2011, Building Meeting, Lincoln School
    - October 4, 2011, Regular Meeting, MEAC
    - October 18, 2011, Building Meeting, Grundy School

**XII. Adjournment**