

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. Student Reporting/ISAT/Report Card
3. Common Core Standards
4. National Healthcare Reform
5. Freedom of Information Requests

B. Board

1. President's Report
2. Committees

V. Discussion Items

- A. IASB Conference Selections

VI. Action Items

- A. Approve 2012-2013 Tentative Budget and 2011 Tentative Levy

VII. Consent Agenda

- A. Approve Suspension Reports
- B. Approve September Treasurer's Report
- C. Approving and Signing Minutes of the October 4, 2011, Regular Meeting, the October 18, 2011, Regular Meeting and the October 25, 2011, Committee of the Whole Meeting

D. Approve Bills and Payroll

	Bills 10-21-11	Payroll 10-28-11
Ed. Fund	\$170,170.41	\$378,885.78
Bldg. Fund	60,237.19	29,592.77
Trans.Fund	14,641.69	10,377.71
Payroll Accts. Pay.	--	375,116.05
Fire & Safety	--	--

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

- A. Approve Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- B. Approve Closed Session Minutes from the October 18, 2011, Regular Meeting and the October 25, 2011, Committee of the Whole Meeting.

X. Reports

- A. Administrative Reports
- B. Board President Report
 - 1. Correspondence
 - 2. Announcements
 - 3. Next Meeting: November 5, 2011, Committee of the Whole Meeting, MEAC
 - 4. Future Meetings: November 14, 2011, Committee of the Whole Meeting, MEAC
November 15, 2011, Regular Building Meeting, Morton High School
December 6, 2011, Regular Meeting, MEAC
January 10, 2012, Regular Meeting, MEAC
January 24, 2012, Regular Building Meeting, Jr. High School
- C. Board Committee Reports

XI. Adjourn