

**MORTON UNIT SCHOOL DISTRICT 709**

**5:45 Dinner**

**6:00 Meet with Jr. High School Teachers at Morton Jr. High School**

**BOARD OF EDUCATION  
REGULAR MEETING**

**JANUARY 24, 2012  
EDUCATION AND ADMINISTRATION CENTER  
7:30 P.M.**

**AGENDA**

**PUBLIC HEARING**

- I. Call to Order and Roll Call – 7:30 P.M.**
- II. Public Hearing for Waiver of School Code Regarding Holidays**
- III. Audience Questions and Discussion**
- IV. Close Public Hearing**

**REGULAR MEETING**

- I. Call to Order and Roll Call**
- II. 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)

**III. Consent Agenda**

- A. Approve Application For Waiver of School Code Regarding Holidays
- B. Approve 2012-2013 School Year Calendar
- C. Approving and Signing Minutes of the January 10, 2012, Regular Meeting
- D. Approve Bills and Payroll

	<b>Bills 1-13-12</b>	<b>Payroll 1-20-12</b>
Ed. Fund	\$269,246.66	\$361,752.62
Bldg. Fund	206,516.71	29,938.60
Trans. Fund	18,351.74	8,449.59
Payroll Accts. Pay.	--	--
Fire & Safety	--	366,464.67

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

**V. Action Items**

- A. Approve Personnel Report
  - 1. Certified
  - 2. Education Support Personnel
  
- B. Approve Closed Session Minutes from the January 10, 2012, Regular Meeting.

**VI. Adjourn**