

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. Freedom of Information Requests
2. School Highlights
3. Annual Curriculum Targets/Curriculum Renewal Process
4. Communicable Disease Plan
5. Summer School Update
6. Technology Update
7. Extra Curricular Offerings – Title IX Compliance
8. Textbook and Instructional Materials Report
9. 709 Connect Update

B. Board Committees

1. President's Report
2. Committees

**V. Discussion Items**

- A. Recognition of Academic Achievement – Class of 2013
- B. Enrollment and Trends
- C. Evaluation Process for Certified Staff

**VI. Consent Agenda**

- A. Approve Suspension Reports
- B. Approve Application for Recognition of Schools
- C. Approve July Treasurers Report
- D. Approving and Signing Minutes of the August 21, 2012, Regular Meeting and August 27, 2012, Special Meeting.

## E. Approve Bills and Payrolls

	<b>Bills 8-24-12</b>	<b>Bills 8-27-12</b>	<b>Payroll 8-31-12</b>
Ed.Fund	\$108,180.62	\$943.99	\$418,761.01
Bldg.Fund	675,394.22	--	41,441.58
Trans.Fund	22,916.68	--	10,885.79
Payroll Accts Pay	--	--	218,087.45
Fire & Safety	--	--	--

**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. Approve Personnel Report
- B. Approving of August 21, 2012, Regular Meeting Closed Session Minutes

**IX. Reports**

- A. Administrative Reports
- B. Board President Report
  - 1. Correspondence
  - 2. Next Meetings:
    - September 18, 2012, Bldg. Meeting, Grundy School; Regular Meeting, MEAC
    - September 27, 2012, Special Meeting/Board Self Eval., MEAC
    - October 2, 2012, Regular Meeting, MEAC
    - October 16, 2011, Building Meeting, Morton High School

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

**XI. Adjournment**