

5:30 Dinner

6:00 Meet with Jefferson School Teachers at Jefferson School

**BOARD OF EDUCATION
REGULAR MEETING**

**FEBRUARY 19, 2013
MORTON EDUCATION AND ADMINISTRATION CENTER**

7:15 P.M.

AGENDA

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. Reports

- 1. President's Report
 - Jefferson Teacher Meeting Discussion

IV. Discussion Items

- A. Schoolwide Title 1 at Jefferson Elementary School

V. Action Items

- A. Approve Jr. High Wheelchair Lift Bid

VI. Consent Agenda

- A. Approve Personnel Report
- B. Approving and Signing Minutes of the February 5, 2013, Regular Meeting; Closed Session Minutes of the February 5, 2013, Regular Meeting; February 12 Committee of the Whole Meeting; Closed Session Minutes of the February 12 Committee of the Whole Meeting.
- C. Approve Bills and Payroll

	Bills 2-8-13	Bills 2-15-13	Payroll 2-15-13
Ed. Fund	\$124,037.49	\$2,903.14	\$411,281.73
Bldg. Fund	16,563.26	--	31,631.66
Trans. Fund	12,597.93	--	14,085.24
Payroll Accts. Pay.	--	--	405,633.18
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 (5 ILSC 120/2 115 ILCS 5/18)

VIII. Adjourn