

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. HS Girls Basketball Recognition
2. Freedom of Information Requests
3. Technology Update
4. ISAT Cut Scores
5. RtI Committee Update
6. Graduation Survey/Tazewell County Drug Survey Updates
7. Athletic Budget Info/Update
8. March 11 Inservice Update

B. Board

1. President's Report

V. Discussion Items

- A. 709Connect Update
- B. Kindergarten Update
- C. Board Calendar of Tasks
- D. Textbook Adoptions
- E. Proposed Tax Abatements
- F. Facilities

VI. Action Items

- A. Reappointment of Administrators

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Resolution for Non-Re-Employment of Professional Staff
- C. Approve Resolution for Non-Re-Employment of Educational Support Personnel
- D. Approve January Treasurer's Report

- E. Approve Elementary and High School Summer School
- F. Approve Summer Challenge Program
- G. Approving and Signing Minutes of the February 19, 2013, Regular Meeting, and the Closed Session Minutes of the January 19, 2013, Regular Meeting.
- H. Approve Bills and Payroll

| | Bills 02-22-13 | Bills 03-01-13 | Payroll 03-01-13 |
|---------------------|---------------------------|---------------------------|-----------------------------|
| Ed. Fund | \$107,120.14 | \$13,828.40 | \$399,616.04 |
| Bldg. Fund | 86,756.63 | -- | 30,602.35 |
| Trans. Fund | 20,558.22 | -- | 13,151.61 |
| Payroll Accts. Pay. | -- | -- | 398,441.22 |
| 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 (**5 ILSC 120/2 115 ILCS 5/18**)

Next Meeting: March 19, 2013, Regular Building Meeting, Lincoln School
 Future Meetings: April 16, 2013, Regular Meeting, MEAC
 April 23, 2013, Regular Building Meeting, Special Education
 May 7, 2013, Regular Meeting, MEAC
 May 21, 2013, Regular Meeting, MEAC

IX. Adjourn