

AGENDA

REGULAR MEETING

**I. Call to Order and Roll Call**

**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. Morton Community Foundation Grants
3. Leadership Programs at Jefferson and MHS
4. Technology Update

B. Board

1. President's Report
2. Committees

**V. Discussion Items**

- A. Changes in Teacher Evaluation
- B. Bus Facility Update

**VI. Action Items**

- A. Approve Bus Lease
- B. Approve Pumpkin Festival Lease with Chamber of Commerce

**VII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve 2013-2014 Student Fees
- C. Approve 2013-2014 BF Performing Arts Center Fees
- D. Approving and Signing Minutes of the May 7, 2013, Regular Meeting and May 7, 2013, Regular Meeting Closed Session

## E. Approve Bills and Payroll

	<b>Bills 5-10-13</b>	<b>Bills 5-17-13</b>	<b>Payroll 5-10-13</b>
Ed. Fund	\$3,420.29	\$280,161.09	\$442,382.80
Bldg. Fund	--	40,933.76	29,644.11
Trans.Fund	--	23,448.91	14,661.38
Payroll Accts. Pay.	--	--	423,684.25
Tort	--	145.00	--
Fire and Safety	--	720.00	--

**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)**

**IX. Adjourn**