

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. District Office Summer Hours
3. Drug Testing Update
4. Dress Code Update
5. External Counseling Programs Report
6. Facilities Update
7. Food Service Summary
8. Forecast 5Analytics
9. Enrichment Update
10. Superintendent's Evaluation Timeline

B. Board Committees

1. President's Report
2. Summary from Board Self Evaluation Meeting

V. Discussion Items

- A. Board Policy Compliance – Community Relations
- B. Budget/Finance Information

VI. Action Items

- A. Approve Bids on Grundy Parking Lot

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Liability Insurance Renewal
- C. Approve Life Safety Extension of Time
- D. Authorize Submission of General State Aid and Transportation Claims
- E. Approve Treasurers for 2013-14 School Year and Adopt Treasurer Resolution
- F. Approve Resolution Designating Depositories and Signatories

- G. Approve Resolution Authorizing Interfund Loans and Transfers
- H. Approve Complaint Manager
- I. Approve Resolution to Set Fees for Freedom of Information Act
- J. Approve Hazardous Bus Routes
- K. Approve Prevailing Wage Resolution
- L. Gift Acceptance Report
- M. Approve Auditor for 2013-2014 School Year
- N. Review Closed Session Minutes
- O. Approve 2013-2014 Administrative and Support Staff Salaries
- P. Approving and Signing Minutes of the May 21, 2013, Regular Meeting; the May 21, 2013, Regular Meeting Closed Session Minutes; the May 23, 2013, Committee of the Whole Meeting Minutes; and the May 23, 2013, Committee of the Whole Closed Session Minutes.
- Q. Approve April Treasurer’s Report
- R. Approve Maintenance Grant Application
- S. Approval of Bills and Payrolls

	Bills 5-23-13	Bills 5-31-13	Payroll 5-24-13
Ed.Fund	\$4,245.07	\$202,360.21	\$407,117.76
Bldg.Fund	--	32,510.67	32,283.64
Trans.Fund	--	9,877.60	14,077.93
Payroll Accts Pay	--	--	406,317.74
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)

IX. Action Items

A. Expulsion

- 1. Expulsion of Student 13-2

- X. Upcoming Meetings:** July 9, 2013, Regular Meeting, MEAC – 6:30 PM
 August 6, 2013, Regular Meeting, MEAC – 7:30 PM
 (New Teacher Dinner – 5:30 PM, Bertha Frank Lobby)
 August 20, 2013, Regular Meeting, MEAC – 6:30 PM

- XI. Upcoming Agenda Items:** Superintendent’s Evaluation, Superintendent’s Goal Setting (Closed Session); Title I Schoolwide Plan for Jefferson; Benefits Update/Overview of Healthcare Reform Issues.

XII. Adjournment