

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 Board Member Recognition
3. National Merit Recognition
4. MHS Band Recognition
5. MHS Student Ambassador

V. Action Item

- A. Approve Acquisition of Land

VI. Reports – cont.

6. Rising Star Building Updates - Jefferson
7. RtI Update
8. School Report Card Update
9. Facilities Update

B. Board

1. President's Report
2. Committees

VII. Discussion Items

- A. Board Compliance – Board/Superintendent Relations
B. Board Goal Discussion - Communication

VIII. Action Items – cont.

- B. Approve 2014-2015 Tentative Budget and 2013 Tentative Levy
C. 2nd Reading and Approval of Policy 7:190

IX. Consent Agenda

- A. Approve Personnel Report
- B. Accept Auditors Report
- C. Approve Maintenance Grant
- D. Approve September 2013 Treasurer's Report
- E. Approve and Sign Minutes of the October 15, 2013, Regular Meeting and the October 15, 2013 Regular Meeting Closed Session Minutes
- F. Approve Bills and Payrolls

	Bills 10-18-13	Bills 10-25-13	Bills 11-1-13	Payroll 10-25-13
Ed. Fund	\$133,948.61	\$1,331.95	\$120,291.52	\$422,109.37
Bldg. Fund	82,086.50	--	58,097.11	32,470.60
Trans.Fund	5,445.30	--	18,779.99	14,608.12
Payroll Accts. Pay.	--	--	--	395,907.75
Fire & Safety	--	--	35,238.02	--
Tort	--	--	--	--

X. 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)

- XI. Next Meeting: November 19, 2013, Regular Building Meeting, Brown Elem.
Future Meetings: December 3, 2013, Regular Meeting, MEAC
December 17, 2013, Special Meeting, MEAC
January 14, 2014, Regular Meeting, MEAC
January 21, 2014, Regular Building Meeting, Jefferson Elem.**

XII. Upcoming Agenda Items: December – Public Hearing/Approve Tax Levy; Dress Code Update; Drug Testing Update; Board Goal Discussion - Climate

XIII. Adjourn