

AGENDA

**LEVY HEARING - 6:30 P.M.**

- I. Call to Order and Roll Call
- II. Presentation of 2013-2014 Levy
- III. Audience Questions and Discussion
- IV. Declare Levy Hearing Closed

**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. Update on Aftermath of 11/17/13 Tornado
3. Rising Star Building Updates – JH/HS
4. Dress Code Update
5. Drug Testing Update
6. Update on Vision 20/20 Initiative

B. Board

1. President's Report
2. IASB Conference Reports

**V. Discussion Items**

- A. Board Compliance – Personnel Policies
- B. HS Swimming Co-op
- C. Athletic Facilities
- D. MHS Career Class
- E. Board Goal Discussion - Climate

**VI. Action Items –**

- A. Approve 2013-2014 Levy Resolution
- B. Approve Rising Star School Improvement Plans

**VII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve 2013 Library Grant Application
- C. Approve October 2013 Treasurer's Report
- D. Approve Bills and Payrolls

	<b>Bills 11-20-13</b>	<b>Bills 11-26-13</b>	<b>Payroll 11-22-13</b>
Ed. Fund	\$2,708.63	\$81,945.94	\$421,668.31
Bldg. Fund	52,907.18	631.00	30,845.09
Trans.Fund	--	161.76	13,908.94
Payroll Accts. Pay.	--	--	394,025.40
Fire & Safety	160.00	--	--

**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. Next Meeting: December 17, 2013, Regular Building Meeting, MEAC**  
**Future Meetings: January 14, 2014, Regular Meeting, MEAC**  
**January 21, 2014, Regular Building Meeting, Jefferson Elem.**

- X. Upcoming Agenda Items: January – Food Service Update; Board Compliance – Instruction Policies; Board Goal Discussion – Achievement/Facilities**

**XI. Adjourn**