

BOARD OF EDUCATION

REGULAR MEETING MORTON EDUCATION AND ADMINISTRATION CENTER

7:15 P.M.

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. High School Student Ambassador
3. ELL Program Update
4. Rising Star Building Updates – Brown, Grundy, Lincoln
5. Demographer Services

B. Board

1. President's Report
-Brown School Teacher Meeting
2. Committees

V. Discussion Items

- A. School Board Conference Sessions

VI. Consent Agenda

- A. Approve Personnel Report
- B. Approve and Sign Minutes of the November 5, 2013, Regular Meeting and the Closed Session Minutes of the November 5, 2013 Regular Meeting.
- C. Approve School Energy Efficiency Project Grant Award

D. Approve Bills and Payroll

	Bills 11-8-13	Bills 11-15-13	Payroll 10-11-13
Ed. Fund	\$6,725.01	\$168,666.67	\$414,053.214
Bldg. Fund	--	67,954.38	31,173.54
Trans.Fund	--	11,021.22	13,408.85
Payroll Accts. Pay.	--	--	388,381.89
Fire & Safety	--	36,031.00	--
Tort	--	300.00	--

VII. 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)

VIII. Adjourn