BOARD OF EDUCATION REGULAR MEETING

MAY 19, 2009 MORTON EDUCATION AND ADMINISTRATION CENTER

6:30 P.M.

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call

II. 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)

III. Reports

- A. Administrative
 - 1. Special Olympics Recognition
 - 2. Dress Code Update
 - 3. Parental Involvement Report
 - 4. Freedom of Information Requests
- B. Board Committees
 - 1. President's Report

IV. Discussion Items

A. School Improvement Plans – Jr. High/High School

V. Action Items

A. Approve Payroll and Bills

	Payroll 5-8-09
Ed. Fund	\$475,641.31
Bldg. Fund	29,710.96
Trans.Fund	13,456.65
Payroll Accts. Pay.	336,672.14

- B. Approve 2009-2010 Student Fees
- C. Approve Bertha Frank PAC Rates

- D. Approve High School Construction Bids
- E. Approve SAN Upgrade

VI. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline and/or Negotiations

VII. Action Items

- F. Approve Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- G. Approve MEA Contract

VIII. Adjourn