#### **MORTON UNIT SCHOOL DISTRICT 709**

## BOARD OF EDUCATION SPECIAL MEETING

### JULY 20, 2011

# MORTON EDUCATION AND ADMINISTRATION CENTER 5:00 P.M.

#### **AGENDA**

#### **SPECIAL MEETING**

- I. Call to Order and Roll Call
- II. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Purchase of Property, Litigation and/or Negotiations

#### III. Action Items

- A. Approve Personnel Report
  - 1. Certified
  - 2. Education Support Personnel
- B. Approve Bills and Payroll

	Bills 7-15-11	Payroll 7-8-11
Ed. Fund	\$59,118.99	\$330,151.63
Bldg. Fund	43,012.62	48,134.82
Trans.Fund	3,240.39	5,862.11
Fire & Safety Fund	12,286.50	
Accounts Payable		286,868.36

### IV. Adjourn