
MORTON UNIT SCHOOL DISTRICT 709

**BOARD OF EDUCATION
REGULAR MEETING**

AUGUST 9, 2005

**6:00 P.M. NEW TEACHER DINNER – BERTHA FRANK LOBBY
8:00 P.M. – BOARD MEETING – D.O.**

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call – 8:00 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. Special Education Survey
2. Public Relations Presentation
3. High School Spirit
4. Central Illinois Education Summit
5. Detachment Hearing

B. Board Committee

V. Discussion Items

VI. Action Items

- A. Approve 2005-06 Tentative Budget
- B. Second Reading and Approval of Policy 4:170
- C. Approve District #709 Goals 2004-08
- D. Approve Board Brochure
- E. Closed Session for Personnel, Student Discipline, Litigation and/or Negotiations

VII. Consent Agenda

- A. Approval of the minutes of the June 13, 2005 Regular Meeting Closed Session; July 12, 2005 Regular Meeting.
- B. Personnel Report

1. Certified
2. Education Support Personnel

C. Approval of Treasurer's Report, June 30, 2005

D. Approval of Bills and Payrolls

	Bills 7-15-05	Bills 7-29-05	Payroll 7-22-05	Payroll 8-5-05
Ed.Fund	\$240,413.31	\$260,767.47	\$300,857.85	\$321,783.49
Bldg.Fund	63,997.89	161,168.91	37,435.74	37,162.63
Trans.Fund	22,114.92	69,008.11	2,860.79	3,586.48
Payroll Accts Pay	--	--	226,267.35	238,719.57
Fire & Safety	--	--	--	--

E. Approve Computer Lease Agreement

F. Approve Contract Extension for Nursing Service

VIII. Closed Session for Personnel, Student Discipline, Litigation and/or Negotiations

IX. Reports

A. Administrative Reports

B. Board President Report

1. Correspondence
2. Announcements
3. Next Meeting:

September 6, 2005, Regular Meeting, District Office

4. Future Meetings:

September 20, 2005, Regular Building Meeting, Lincoln School

October 4, 2005, Regular Meeting, District Office

October 18, 2005, Regular Building Meeting, Grundy School

X. Adjournment