

AGENDA

REGULAR MEETING

- I. Call to Order and Roll Call – 6:00 P.M.
- II. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Purchase of Property, Litigation and/or Negotiations
- III. Adjournment

REGULAR MEETING

- IV. Call to Order and Roll Call – 6:30 P.M.
- V. Pledge of Allegiance
- VI. 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)

VII. Reports

- A. Administrative
 - 1. 709 Recognition
 - 2. School Highlights
 - 3. Freedom of Information Requests
 - 4. Drug Testing Update
 - 5. Staff Recognition
- B. Board Committees
 - 1. President's Report

VIII. Discussion Items

- A. District Survey Summary

IX. Action Items

- A. Reappointment of Building Administrators, Director of Special Education, and Director of Research and Information Systems
- B. Approve Bids for Phase III Classroom Air Conditioning

X. Consent Agenda

- A. Approve Suspension Reports
- B. Approve Bills and Payroll

	Payroll 2-27-09
Ed. Fund	\$414,813.10
Bldg. Fund	29,358.03
Trans.Fund	13,446.74
Payroll Accts. Pay.	343,670.53
Fire and Safety	--

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

XII. Action Items

- A. Approve Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- B. Expulsion of Student 09-1

XIII. Reports

- A. Administrative Reports
- B. Board President Report
 - 1. Correspondence
 - 2. Announcements
 - 3. Next Meeting: March 17, 2009, Regular Building Meeting, Morton High School
 - 4. Future Meetings:
 - April 7, 2009, Regular Meeting, MEAC
 - April 28, 2009, Regular Building Meeting, Special Education
 - May 5, 2009, Regular Meeting, MEAC
 - May 19, 2009, Regular Meeting, MEAC
- C. Board Committee Reports

XIV. Adjourn