

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. Administrative Procedure – 6:50 Wellness Committee
2. Administrative Retreat Highlights
3. Facilities Update
4. Annual Goals Update
5. RtI MAP Data Results

B. Board Committees

1. President's Report

V. Discussion Items

- A. Discussion and First Reading – Various Policies from Sections 1, 4, 5, 6, and 7
- B. Drug Testing Survey
- C. Morton High School Security Access System
- D. Board Dashboard Reflection
- E. School Improvement Plan Process

VI. Action Items

- A. Early Intervention Services Contract
- B. Agreement – Pekin 108 & Pekin 303

VII. Consent Agenda

- A. Approve Transportation Claim
- B. Approve the Opening of Closed Session Minutes
- C. Approve Auditor for 2008-2009 School Year

- D. Approval of Bills and Payroll

	Bills 6-26-09	Bills 6-30-09	Bills 7-10-09	Payroll 7-3-09
Ed.Fund	\$193,772.55	25,498.15		\$361,668.19
Bldg.Fund	100,190.92	257,809.57		50,329.34
Trans.Fund	108,805.38	28.56		5,116.72
Payroll Accts Pay	--	--	--	245,564.05
Fire & Safety	4,613.91	--	--	--

E. Approving and signing minutes of the May 5, 2009, Regular Meeting, the May 5, 2009, Reorganization Meeting, the May 5, 2009, Regular Meeting Closed Session, the May 19, 2009, Regular Meeting, and the May 19, 2009 Regular Meeting Closed Session.

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

IX. Action Items

- A. Personnel Report
 - 1. Certified
 - 2. Education Support Personnel

X. Reports

- A. Administrative Reports
- B. Board President Report
 - 1. Correspondence
 - 2. Next Meetings:
 - August 4, 2009, New Teacher Dinner/Regular Meeting follows at MEAC
 - August 18, 2009, Regular Meeting, MEAC
 - September 1, 2009 Regular Meeting, MEAC
 - September 22, 2009 Building Meeting, Lettie Brown School

XI. Adjournment