# MORTON UNIT SCHOOL DISTRICT 709

# BOARD OF EDUCATION REGULAR MEETING

# MAY 18, 2010 EDUCATION AND ADMINISTRATION CENTER 6:30 P.M.

#### **AGENDA**

## **REGULAR MEETING**

- I. Call to Order and Roll Call 6:30 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. Recognition
  - 2. Life Safety Report
  - 3. Food Service Update
  - 4. Building Rental Rates
  - 5. Elementary Challenge Program
  - 6. Freedom of Information Requests
- B. Board
  - 1. President's Report
  - 2. Committees

#### V. Discussion Items

- A. Long Term Facilities Plan
- B. Algebra I Textbook

#### VI. Action Items

- A. High School Closed Campus
- B. High School Class Rank

# VII. Consent Agenda

- A. Approving and Signing Minutes of the May 4, 2010, Regular Meeting.
- B. Approve Bills and Payroll

	Bills 05-14-10	Payroll 5-7-10
Ed. Fund	\$54,695.79	\$460,230.56
Bldg. Fund	10,796.86	28,211.14
Trans.Fund	13,291.36	12,902.53
Payroll Acets. Pay.		369,245.77
Fire and Safety	13,608.00	

# VIII. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations

#### **IX.** Action Items

- A. Approve Personnel Report
  - 1. Certified
  - 2. Education Support Personnel
- B. Approving and Signing of the Closed Session Minutes of the May 4, 2010, Regular Meeting.

# X. Adjourn