

5:30 Dinner

6:00 Meet with High School Teachers

BOARD OF EDUCATION
REGULAR MEETING

FEBRUARY 16, 2010
MORTON HIGH SCHOOL
7:00 P.M.

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call

II. 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)

III. Reports

A. Administrative

1. Facilities Update - Timeline
2. Freedom of Information Requests

B. Board

1. President's Report
2. Committees
 - High School Teacher Meeting Discussion

IV. Discussion Items

- A. High School Summer School
- B. High School Gym Floor

V. Action Items

- A. 2nd Reading and Adoption of Various Policies from Sections 2, 3, 4, 5, 6, 7 and 8

VI. Consent Agenda

D. Approve Bills and Payroll .

	Bills 2-5-10	Payroll 2-12-10
Ed. Fund	\$93,708.46	\$415,350.21
Bldg. Fund	43,253.63	30,111.29
Trans. Fund	30,190.04	14,302.02
Payroll Accts. Pay.	--	348,863.08
Fire & Safety	1,560.00	--

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

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

IX. Reports

- A. Administrative Reports
- B. Board President Report

X. Adjourn