MORTON UNIT SCHOOL DISTRICT 709

BOARD OF EDUCATION REGULAR MEETING

OCTOBER 5, 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. School Highlights
 - 2. Freedom of Information Requests
 - 3. PSAE/ACT Report
 - 4. SIP Progress for 10-11 School Year
 - 5. SRA Math Series
 - 6. IHSA Report
- B. Board
 - 1. President's Report
 - 2. Committees

V. Discussion Items

- A. Crisis Management Plan Annual Review
- B. Challenge Program Update

VI. Action Items

A. Approve IASB Delegate and Alternate

VII. Consent Agenda

- A. Approve Suspension Reports
- B. Approve Brown School 10 Year Health/Life Safety Resurvey Report
- C. Approve August Treasurer's Report

D. Approve Bills and Payrolls

	Bills 9-24-10	Payroll 10-1-10
Ed. Fund	\$137,982.45	\$404,758.95
Bldg. Fund	89,065.27	31,184.96
Trans.Fund	2,084.54	12,721.95
Payroll Accts. Pay.		355,818.07
Fire & Safety		

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

Approve Personnel Report

- 1. Certified
- 2. Education Support Personnel

X. Reports

- A. Administrative Reports
- B. Board President Report
 - 1. Correspondence
 - 2. Announcements
 - 3. Next Meeting: October 19, 2010, Regular Building Meeting, Lincoln School
 - 4. Future Meetings: November 2, 2010, Regular Meeting, MEAC

November 16, 2010, Regular Building Meeting, Grundy School December 7, 2010, Regular Meeting, MEAC

C. Board Committee Reports

XI. Adjourn