

**BOARD OF EDUCATION**

**REGULAR MEETING**

**MORTON EDUCATION AND ADMINISTRATION CENTER**

**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. Counseling Update
2. Mapping Assessment Report
3. Crisis Management Plan Review
4. Freedom of Information Requests

B. Board

1. President's Report  
-Grundy Teacher Meeting
2. Committees

**IV. Discussion Items**

- A. Board Compliance – Operational Policies

**V. Action Items**

- A. Second Reading and Approval of Policies from Sections 1, 3, 4 and 6

**VI. Consent Agenda**

- A. Approving and Signing Minutes of the October 4, 2011, Regular Meeting.

## B. Approve Bills and Payroll

	<b>Bills 10-7-11</b>	<b>Payroll 10-14-11</b>
Ed. Fund	\$119,522.56	\$395,917.35
Bldg. Fund	21,533.21	29,928.54
Trans.Fund	16,323.88	13,299.77
Payroll Accts. Pay.	--	383,679.20
Fire & Safety	30,086.11	--

**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
- B. Approve October 4, 2011, Regular Meeting Closed Session Minutes.

**IX. Reports**

- A. Administrative Reports
- B. Board President Report

**X. Adjourn**