

**MORTON UNIT SCHOOL DISTRICT 709**

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**5:45 P.M. – Board Tour of Grundy**

**BOARD OF EDUCATION  
REGULAR MEETING**

**JULY 10, 2012  
EDUCATION AND ADMINISTRATION CENTER  
6:30 P.M.**

**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. Morton Community Foundation Presentation
2. Economic Development Proposal
3. Community Engagement Process Update
4. Summer Facilities Work
5. 3<sup>rd</sup> Grade, Lincoln Update
6. Freedom of Information Requests

B. Board Committees

1. President's Report

**V. Discussion Items**

- A. First Reading and Discussion of Various Policies from Sections 2, 3, 5, 6 and 7
- B. High School Dual Credit Economics Textbook

**VI. Consent Agenda**

- A. Approve Transportation Claim
- B. Approve April and May Treasurer's Report
- C. Approve Asbestos Abatement - MJHS
- D. Approving and Signing Minutes of the May 31, 2012, Committee of the Whole Meeting; June 5, 2012, Regular Meeting; June 8, 2012, Special Meeting; and the June 28, 2012, Special Meeting.

## E. Approve Bills and Payrolls

	<b>Bills 6-15-12</b>	<b>Bills 6-29-12</b>	<b>Bills 7-2-12</b>	<b>Payroll 6-8-12</b>	<b>Payroll 6-22-12</b>	<b>Payroll 7-6-12</b>
Ed.Fund	\$350,756.46	\$147,261.19	\$26,395	\$373,165.88	\$364,121.36	\$332,075.98
Bldg.Fund	565,043.66	44,758.34	--	41,414.90	52,307.54	49,602.51
Trans.Fund	175,433.32	30,596.40	--	8,177.39	4,965.57	6,188.80
Payroll Accts Pay	--	--	--	372,597.50	399,931.25	287,276.82
Fire & Safety	--	--	--	--	--	--
Bldg./Trans. Ins.	--	--	301,983.00	--	--	--

**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. Personnel Report
  - 1. Certified
  - 2. Education Support Personnel
- B. Approving and Signing of Closed Session Minutes of the May 31, 2012, Committee of the Whole Meeting, June 5, 2012, Regular Meeting, June 8, 2012, Special Meeting and June 28, 2012, Special Meeting.

**IX. Reports**

- A. Administrative Reports
- B. Board President Report
  - 1. Correspondence
  - 2. Next Meetings:
    - August 7, 2012, New Teacher Dinner/Regular Meeting follows at MEAC
    - August 21, 2012, Regular Meeting, MEAC
    - September 4, 2012 Regular Meeting, MEAC
    - September 18, 2012 Building Meeting, Grundy School

**X. Adjournment**