

MORTON UNIT SCHOOL DISTRICT 709

5:30 – Dinner at Grundy School

6:00 - Meet with Grundy School Teachers

BOARD OF EDUCATION

SEPTEMBER 18, 2012

REGULAR MEETING MORTON EDUCATION AND ADMINISTRATION CENTER

7:00 P.M.

AGENDA

BUDGET HEARING 7:00 P.M.

- I. Call to Order and Roll Call**
- II. Presentation of Budget**
- III. Audience Questions and Discussion**
- IV. Declare Budget Hearing Closed**

REGULAR MEETING

- V. Call to Order and Roll Call**
- VI. Pledge of Allegiance**
- VII. 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)

VIII. Administrative Reports

- 1. Administrator and Teacher Compensation Report
- 2. 709Connect Update

IX. Presidents Report

- 1. Meeting with Grundy Teachers

X. Action Items

- A. Approve 2012-2013 Budget

XI. Consent Agenda

- A. Approving and Signing Minutes of the September 4, 2012, Regular Meeting, September 5, 2012, Committee of the Whole Meeting.

B. Approve Bills and Payroll

	Bills 9-7-12	Payroll 9-14-12
Ed. Fund	\$112,175.10	\$416,409.83
Bldg. Fund	59,009.32	35,174.37
Trans.Fund	12,317.13	12,972.05
Payroll Accts. Pay.	--	393,998.02
Fire & Safety	--	--

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

XIII. Action Items

- A. Approve Personnel Report
- B. Approving of September 4, 2012, Regular Meeting Closed Session Minutes

XIV. Adjourn