

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. Arbor Update
2. Facilities Update
3. Freedom of Information Requests
4. Curriculum Loft Update
5. Crisis Management/Safety Update

B. Board

1. President's Report
2. Committees

V. Discussion Items

- A. Board Instruction Policies Compliance Report
- B. 709Connect Next Steps

VI. Action Items

- A. Approval of Resolution for County Schools Facilities Sales Tax
- B. Approve School Improvement Plan for Morton High School

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve 2013-2014 School Year Calendar
- C. Review of Closed Session Minutes
- D. Approving and Signing Minutes of the December 11, 2012, Regular Meeting and Closed Session Minutes of the December 11, 2012, Regular Meeting.
- E. Approve November, 2012 Treasurer's Report

F. Approve Bills and Payroll

	Bills 12-14-12	Bills 12-21-12	Bills 1-11-13	Payroll 12-21-12	Payroll 01-04-13
Ed. Fund	\$91,065.59	\$388,770.20	\$268,192.39	\$414,136.68	\$367,762.4 3
Bldg. Fund	36,381.11	172,853.12	36,639.26	31,631.66	30,676.44
Trans. Fund	4,240.84	7,800.75	32,163.82	14,387.40	8,479.51
Payroll Accts. Pay.	--	--	--	403,221.31	381,064.17
Fire & Safety	--	92,931.60	--	--	--
Municipal Ret/Soc Sec	--	57,181.29	--	--	--

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

Next Meeting: January 22, 2013, Regular Building Meeting, Brown School
Future Meetings: February 5, 2013, Regular Meeting, MEAC
February 19, 2013, Regular Building Meeting, Jefferson School
March 5, 2013, Regular Meeting, MEAC
March 19, 2013, Regular Building Meeting, Lincoln School

IX. Adjourn