MORTON UNIT SCHOOL DISTRICT 709

5:30 Dinner

6:00 Meet with Brown School Teachers at Brown School

BOARD OF EDUCATION REGULAR MEETING

JANUARY 22, 2013 LETTIE BROWN SCHOOL 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. Consent Agenda

- A. Approve Personnel Report
- B. Approving and Signing Minutes of the January 15, 2013, Regular Meeting and the Closed Session Minutes of the January 15, 2013, Regular Meeting.
- C. Approve Bills and Payroll

	Bills 1-16-13	Bills 1-18-13	Payroll 1-18-13
Ed. Fund	\$416.66	\$2,753.43	\$348,797.32
Bldg. Fund			32,354.67
Trans. Fund			5,456.79
Payroll Accts. Pay.			368,250.38
Fire & Safety			

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

V. Adjourn