

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. Freedom of Information Requests
  - 2. Lincoln Science Fair Showcase
- B. Board
  - 1. President's Report

**V. Discussion Items**

- A. Discipline Handbook Changes
- B. Legal Agreements with the Village of Morton
- C. Live Streaming of Morton CUSD Board of Education Meetings

**VI. Action Items**

- A. Approve Health Plan Consulting Services Agreement
- B. Approve K-6 Elementary Math Textbook
- C. Approve HS Stat Textbook
- D. Approve HS Geometry Textbook

**VII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve February Treasurer's Report
- C. Approving and Signing Minutes of the March 19, 2013, Regular Meeting, and the Closed Session Minutes of the March 19, 2013, Regular Meeting.

## D. Approve Bills and Payroll

	<b>Bills 03-22-13</b>	<b>Bills 03-28-13</b>	<b>Payroll 03-29-13</b>
Ed. Fund	\$148,474.69	\$30,515.42	\$427,434.69
Bldg. Fund	95,167.01	99.29	32,500.62
Trans. Fund	24,143.53	35.67	13,630.39
Payroll Accts. Pay.	--	--	223,535.68
Fire & Safety	3,530.00	--	--
Tort Fund	3,360.81	--	--

**VIII.** Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations (**5 ILSC 120/2 115 ILCS 5/18**)

Next Meeting: April 23, 2013, Regular Building Meeting, Special Education  
 Future Meetings: May 7, 2013, Regular Meeting, MEAC  
 May 21, 2013, Regular Meeting, MEAC  
 June 4, 2013, Regular Meeting, MEAC

**IX. Adjourn**