

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. Freedom of Information Requests
2. Broadcast Updates
3. Communicable Disease Plan
4. Summer School Update
5. Extra-Curricular Offerings
6. AYP Report
7. Technology Update
8. Textbook and Instructional Materials Report
9. Overview of CAC Activities/Curriculum Targets/Curriculum Renewal Process
10. Report for Family Life and Sex Education Curriculum
11. Review of Evaluation Process for Certified Staff
12. Administrator Review
13. Facilities Update

B. Board Committees

1. President's Report

V. Discussion Items

- A. Enrollment Numbers
- B. First Reading and Discussion of Board Policy 7:190
- C. Board Goal Discussion: Facilities

VI. Consent Agenda

- A. Approve Personnel Report
- B. Approve Application for Recognition of Schools
- C. Approve July Treasurers Report
- D. Approving and Signing Minutes of the August 20, 2013, Regular Meeting and the August 20, 2013, Regular Meeting Closed Session Minutes
- E. Approval of Bills and Payrolls

	Bills 8-26-13	Bills 8-29-13	Payroll 8-30-13
Ed.Fund	\$158,882.99	\$4,368.65	\$447,679.65
Bldg.Fund	235,756.13	--	38,976.48
Trans.Fund	661.67	--	10,887.39
Payroll Accts Pay	--	--	238,204.61
Fire & Safety	11,239.07	--	--

VII. 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)

VIII. Upcoming Meetings: September 17, 2013, Building Meeting, MHS
 October 1, 2013, Regular Meeting, MEAC
 October 15, 2013, Building Meeting, MJHS

IX. Upcoming Agenda Items: Budget Hearing/Approve Budget; Presentation from Judy Harris Helm, Education Consultant; October: ISAT/PSAE scores, School Report Card, Rising Star Update, Crisis Plan Mgt. Review, Challenge Program Update, Board Goal Discussion: Finance

X. Adjournment