

AGENDA

REGULAR MEETING

- I. Call to Order and Roll Call – 5:45 P.M.
- II. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Purchase of Property, Litigation and/or Negotiations
- III. Adjournment

REGULAR MEETING

- IV. Call to Order and Roll Call – 6:30 P.M.
- V. Pledge of Allegiance
- VI. 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)

VII. Reports

A. Administrative

- 1. Lincoln Elementary – National Blue ribbon School Recognition
- 2. Recognition of Tommy Kuhl and Isaac Ingold, medalists at IESA State Golf Tournament
- 3. Freedom of Information Requests
- 4. Administrator and Teacher Compensation Report
- 5. 5Essentials Survey
- 6. Crisis Management Plan Review
- 7. Challenge Program Update
- 8. Key Communicators Group
- 9. Facilities Update

B. Board

- 1. President's Report
- 2. Committees

VIII. Discussion Items

- A. Board Compliance – Operational Policies
- B. Tax Levy – Preliminary Overview
- C. Board Goal Discussion: Finance
- D. Acquisition of Land

IX. Action Items

- A. Approve IASB Delegate and Alternate
- B. 2nd Reading and Approval of Board Policy 7:190
- C. Rescind Tax Abatement for Morton Auto Auction

X. Consent Agenda

- A. Approve Personnel Report
- B. Approve August Treasurer's Report
- C. Approving and Signing Minutes of the September 17, 2013, Regular Meeting; the September 17, 2013 Regular Meeting Closed Session Minutes; the September 18, 2013, Special Meeting; the September 18, 2013, Special Meeting Closed Session Minutes; and the September 24, 2013, Committee of the Whole Meeting Minutes.
- D. Approve Bills and Payrolls

	Bills 9-13-13	Bills 9-16-13	Bills 9-20-13	Bills 9-27-13	Payroll 9-27-13
Ed. Fund	\$2,234.03	\$2,013.91	\$101,962.84	\$41,724.10	\$423,464.94
Bldg. Fund	--	--	105,193.95	63,208.04	32,800.55
Trans.Fund	--	--	6,312.98	332.10	14,654.79
Payroll Accts. Pay.	--	--	--	--	402,472.57
Fire & Safety	--	--	3,993.25	37,115.06	--
Tort	--	--	1,924.00	--	--

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

- XII. Next Meeting: October 15, 2013, Regular Building Meeting, MJHS**
Future Meetings: November 5, 2013, Regular Meeting, MEAC
November 19, 2013, Regular Building Meeting, Brown Elem.
December 3, 2013, Regular Meeting, MEAC

XIII. Upcoming Agenda Items: November – Tentative Tax Levy/Prop. Budget; Audit Report; Rising Star Updates from Buildings; RtI Update; Board Goal Discussion - Communication**XIV. Adjourn**