

**BOARD OF EDUCATION**

**REGULAR MEETING MORTON EDUCATION AND ADMINISTRATION CENTER**

**7:15 P.M.**

**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. Jr. High Baseball Team Recognition

B. Board

1. President's Report  
-Jr. High School Teacher Meeting
2. Committees

**V. Discussion Items**

- A. 2013 Auditor's Report

**VI. Action Items**

- A. Approval of Rising Star District Indicators

**VII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve and Sign Minutes of the October 1, 2013, Regular Meeting and the Closed Session Minutes of the October 1, 2013 Regular Meeting.

## C. Approve Bills and Payroll

	<b>Bills 10-4-13</b>	<b>Bills 10-10-13</b>	<b>Payroll 10-11-13</b>
Ed. Fund	\$212,723.89	\$985.04	\$442,910.08
Bldg. Fund	11,407.75	--	31,766.02
Trans.Fund	17,331.24	--	15,226.61
Payroll Accts. Pay.	--	--	397,702.90
Fire & Safety	--	--	--

**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)**

**IX. Adjourn**