#### **MORTON UNIT SCHOOL DISTRICT 709**

#### 6:00 - Dinner and Meet with Brown School Teachers

# BOARD OF EDUCATION SEPTEMBER 22, 2015 REGULAR MEETING MORTON EDUCATION AND ADMINISTRATION CENTER 7:15 P.M.

#### **AGENDA**

## **BUDGET HEARING - 7:15 P.M.**

- I. Call to Order and Roll Call
- II. Presentation of Budget
- III. Audience Questions and Discussion
- IV. Declare Budget Hearing Closed

### **REGULAR MEETING**

- V. Call to Order and Roll Call
- VI. Pledge of Allegiance
- VII. 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)

#### VIII. Reports

- A. Administrative
  - 1. Annual Report
  - 2. Dyslexia Update
- B. Board
  - 1. Meeting with Brown School Teachers

#### IX. Discussion Items

1. Facilities Plan

#### X. Action Items

A. Approve 2015-2016 Budget

## XI. Consent Agenda

- A. Approve Personnel Report
- B. Approve the Minutes of the September 1, 2015, Committee of the Whole Meeting, Minutes of the September 1, 2015, Regular Meeting, Minutes of the September 1, 2015, Regular Meeting Closed Session and the Minutes of the September 8, 2015, Committee of the Whole Meeting.
- C. Approve Bills and Payroll

	Bills 9-3-15	Bills 9-11-15	Bills 9-18-15	Payroll 9-4-15	Payroll 9-18-15
Ed. Fund	\$89,230.08	\$77,238.88	\$11,391.34	\$490,606.15	\$461,748.84
Bldg. Fund	1,665.23	978,873.60	1,375.00	36,484.76	36,584.79
Trans.Fund	4,538.68	19,042.68	1,525.63	12,507.52	13,305.16
Payroll Accts. Pay.				428,335.65	414,204.02
Fire & Safety					

XII. 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)

# XIII. Adjourn