

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF EDUCATION OF
COMMUNITY UNIT SCHOOL DISTRICT NUMBER 709
TAZEWELL COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Unit School District Number 709, Tazewell County, Illinois (the "School Board") will hold a special meeting of the School Board called by Board President Shad Beaty on the 25th day of June, 2019, at 5:30 o'clock P.M., in the Lower Level of the Morton Education and Administration Center, 1050 South Fourth Avenue, Morton, Illinois.

The Agenda for the Meeting is as follows:

SPECIAL MEETING

- I. Call to Order and Roll Call – 5:30 P.M.**
- II. Discussion of District Goals - Facilities and Finance**
- III. Consent Agenda -**
 - A. Approve Personnel Report
 - B. Approve Overnight Trip – MHS Volleyball – U of I Camp
 - C. Approve Minutes of the June 4, 2019, Regular Meeting; June 4, 2019 Regular Meeting Closed Session; June 11, 2019 Special Meeting; and the June 11, 2019, Special Meeting Closed Session.
 - D. Approve Bills and Payroll

	Bills 6-4-19	Bills 6-7-19	Bills 6-14-19	Bills 6-21-19	Payroll 6-7-19
Ed. Fund	\$17,186.99	\$41,211.82	\$196,873.85	\$40,019.01	\$508,627.98
Bldg. Fund	--	50,682.56	43,032.11	22,153.98	37,375.11
Trans. Fund	--	1,050.84	23,426.74	114,359.00	11,867.99
TORT	--	--	66.00	--	--
Payroll Accts. Pay.	--	--	--	--	384,270.45

IV. Adjourn

DATED the 21st Day of June, 2019.

Kevin Austin
Secretary, Board of Education
Community Unit School District Number 709
Tazewell County, Illinois