

**6:00** – Meet with High School Teachers

**BOARD OF EDUCATION  
REGULAR MEETING**

**MARCH 17, 2009  
MORTON HIGH SCHOOL  
7:00 P.M.**

**AGENDA**

**REGULAR MEETING**

- I. Call to Order and Roll Call – 5:00 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**
- V. 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)

- VI. Reports**
  - A. Administrative
    1. National Merit Scholar Program Presentations
    2. Freedom of Information Requests
  - B. Board Committees
    1. President's Report
      - a. High School Teacher Meeting
      - b. School Improvement Plan Meetings
- VII. Discussion Items**
  - A. Discipline Handbook Update
  - B. Board Retreat Planning
  - C. Facilities Meeting Update
  - D. Class Rank Report – Marjorie Johnson

**VIII. Action Items**

- A. Approve Emergency Warning Siren Agreement
- B. Approve High School Dual Credit Courses
- C. Approve Textbooks for High School Dual Credit Courses
- D. Approve Resolution for Non-re-employment of Educational Support Personnel
- E. Approve Resolution for Non-re-employment of Professional Staff
- F. Approve Budget Calendar
- G. Approve High School Gym Air Conditioning Bid
- H. Approving and Signing Minutes of the December 2, 2008, Regular Meeting; December 2, 2008, Regular Meeting Closed Session; December 15, 2008, Regular Meeting; December 15, 2008, Regular Meeting Closed Session; January 13, 2009, Regular Meeting; January 13, 2009, Regular Meeting Closed Session; January 20, 2009, Regular Meeting; January 20, 2009, Regular Meeting Closed Session; February 3, 2009, Regular Meeting; February 3, 2009, Regular Meeting Closed Session; February 9, 2009, Committee of the Whole Meeting.

**I. Approve Bills and Payroll**

	<b>Bills 3-06-09</b>	<b>Payroll 3-13-09</b>
Ed. Fund	\$127,305.01	\$412,563.42
Bldg. Fund	21,503.31	28,795.57
Trans.Fund	31,673.53	12,278.54
Payroll Accts. Pay.	--	342,992.77
Fire & Safety	62,190.00	--

**IX. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline and/or Negotiations****X. Action Items**

- J. Approve Personnel Report
  - 1. Certified
  - 2. Education Support Personnel
- K. Expulsion of Student 09-2

**XI. Adjourn**