

MORTON UNIT SCHOOL DISTRICT 709

**BOARD OF EDUCATION
POLICY COMMITTEE MEETING**

**APRIL 7, 2009
EA CENTER
5:30 P.M.**

AGENDA

- I. Call to Order and Roll Call**

- II. Internet Policy Discussion**

- III. Adjournment**

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call – 6:30 P.M.

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. 709 Recognition
2. School Highlights
3. Freedom of Information Requests
4. Drug Testing Update
5. Staff Recognition
6. Closed Campus
7. Summer School Programs

B. Board Committees

1. President's Report

V. Discussion Items

- A. Long Range Facilities Timeframe Update
- B. Board Policy Compliance – Community Relations

VI. Action Items

- A. Approve Discipline Handbook Changes
- B. Approve Pre-Calculus Honors Textbook
- C. Approve Health Textbook
- D. Approve Chemistry Textbook
- E. Approve Biology Textbook
- F. Approve 7th grade Pre-Algebra Textbook
- G. Approve 8th grade Pre-Algebra Textbook
- H. Approve JH Physical Science Textbook

VII. Consent Agenda

- A. Approving and Signing Minutes of the February 24, 2009, Regular Meeting, February 24, 2009, Regular Meeting Closed Session, March 3, 2009, Regular Meeting, March 3, 2009, Regular Meeting Closed Session, March 17, 2009, Regular Meeting, March 17, 2009, Regular Meeting Closed Session.

B. Approve Bills and Payroll

	Bills 3-20-09	Payroll 3-27-09
Ed. Fund	\$143,574.77	\$422,125.75
Bldg. Fund	100,975.94	29,241.67
Trans.Fund	2,179.64	13,388.12
Payroll Accts. Pay.	--	334,714.31
Fire and Safety	--	--

- C. Approval of February, 2009, Treasurer's Report
- D. Authorize Renewal of IHSA Membership
- E. Approve Bus Bid
- F. Approve High School Photography Agreement
- G. Approve Suspension Reports for Filing

VIII. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline and/or Negotiations

IX. Action Items

- A. Approve Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- B. Approve Resolution for Non-re-employment of Educational Support Personnel
- C. Approve Resolution for Non-re-employment of Professional Staff
- D. Approve Resolution for Re-employment of Professional Staff
- E. Approve MEA Contract

X. Reports

- A. Administrative Reports
- B. Board President Report
 - 1. Correspondence
 - 2. Announcements
 - 3. Next Meeting: April 28, 2009, Regular Building Meeting, Special Education
 - 4. Future Meetings: May 5, 2009, Regular Meeting, MEAC
May 19, 2009, Regular Meeting, MEAC
June 2, 2009, Regular Meeting, MEAS
- C. Board Committee Reports

XI. Adjourn