

5:45 - Dinner

6:00 – Meet with Special Education Teachers

BOARD OF EDUCATION

APRIL 28, 2009

REGULAR MEETING

MORTON EDUCATION AND ADMINISTRATION CENTER

7:00 P.M.

AGENDA

REGULAR MEETING

**I. Call to Order and Roll Call**

**II. 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)

**III. Reports**

A. Administrative

- 1. Crisis Management Committee Update
- 2. Tax Increment Financing
- 3. Freedom of Information Requests

B. Board Committees

- 1. President’s Report
  - a. Special Education Teacher Meeting
  - b. CAC Report

**IV. Discussion Items**

- A. 3<sup>rd</sup> – 6<sup>th</sup> Grade Science Textbook Adoption
- B. Closed Campus

**V. Action Items**

A. Approve Payrolls

	<b>Payroll 4-10-09</b>	<b>Payroll 4-24-09</b>
Ed. Fund	\$412,310.30	\$380,833.30
Bldg. Fund	30,288.45	29,138.89
Trans.Fund	13,070.22	8,656.63
Payroll Accts. Pay.	332,073.08	316,390.97

B. Approve 2009 Summer School Program

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

**VII. Action Items**

- C. Approve Personnel Report
1. Certified
  2. Education Support Personnel

D. Approve MEA Contract

**VIII. Adjourn**