

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. School Highlights
2. 709 Recognition (*January – Certified Staff*)
3. Facilities Report
4. Freedom of Information Requests

B. Board

1. President's Report
2. Committees

V. Discussion Items

- A. Board Instruction Policies Compliance Report

VI. Action Items

- A. Approve K-6 Science Curriculum
- B. Second Reading and Adoption – Board Policies from Sections 2 and 5

VII. Consent Agenda

- A. Accept 2009 Audit Report
- B. Approve Suspension Reports for Filing
- C. Approve November Treasurer's Report

D. Approve Bills and Payroll

	Bills 12-11-09	Bills 12-18-09	Bills 1-8-10	Payroll 12-4-09	Payroll 12-18-09	Payroll 01-01-10
Ed. Fund	\$166,741.89	\$49,364.88	\$138,646.44	448,880.98	437,928.97	385,650.53
Bldg. Fund	13,790.13	50,568.19	25,211.39	32,563.76	33,722.70	32,580.41
Trans.Fund	18,489.48	2,257.73	25,156.18	12,317.88	12,482.41	8,743.31
Payroll Accts. Pay.	--	--	--	360,935.68	357,003.35	331,110.22
Fire & Safety	--	--	4,985.50	--	--	--

VIII. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations

IX. Action Items

Approve Personnel Report

1. Certified
2. Education Support Personnel

X. Reports

A. Administrative Reports

B. Board President Report

1. Correspondence
2. Announcements
3. Next Meeting: January 26, 2010, Regular Building Meeting, Grundy School
4. Future Meetings: February 2, 2010, Regular Meeting, MEAC
February 16, 2010, Regular Building Meeting, High School
March 2, 2010, Regular Meeting, MEAC
March 16, 2010, Regular Building Meeting, Jr. High School

C. Board Committee Reports

XI. Adjourn