

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call

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. RtI MAP Data Results
2. EDC Workshop
3. ISBE Learning Standards
4. High School Gym Floor
5. Highlights of Administrative Retreat
6. ISBE Salary and Benefits Report
7. Enrollment Trends
8. High School Lunchroom Configuration
9. Freedom of Information Requests

B. Board Committees

1. President's Report
2. Transportation Committee Report

V. Discussion Items

A. Facilities Timeline

VI. Action Items

- A. Approve Algebra I Textbook
- B. Approve High School Expository Writing Textbook

VII. Consent Agenda

- A. Approve Transportation Claim
- B. Approve Auditor for 2009-2010 School Year
- C. Approve May Treasurer's Report

D. Approval of Bills and Payrolls

	Bills 6-25-10	Bills 6-30-10	Bills 7-1-10	Payroll 7-2-10
Ed.Fund	\$216,150.53	\$5,727.36	\$57,117.35	\$348,492.58
Bldg.Fund	99,673.14	1,920.14	360.00	47,501.32
Trans.Fund	164,545.17	9,106.53	--	4,346.94
Payroll Accts Pay	--	--	--	253,489.89
Fire & Safety	5,422.27	--	--	--
Tort Fund	--	--	318,210.00	47,501.32

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

- A. Personnel Report
 - 1. Certified
 - 2. Education Support Personnel

X. Reports

- A. Administrative Reports
- B. Board President Report
 - 1. Correspondence
 - 2. Next Meetings:
 - August 3, 2010, New Teacher Dinner/Regular Meeting follows at MEAC
 - August 17, 2010, Regular Meeting, MEAC
 - September 7, 2010 Regular Meeting, MEAC
 - September 21, 2010 Building Meeting, Jefferson School

XI. Adjournment