

**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. Freedom of Information Requests
3. Technology Update
4. Extra Curriculum Offerings – Title IX Compliance
5. Communicable Disease Plan
6. Summer School Update (APEX)
7. Textbook and Instructional Materials Report
8. Enrollment Report
9. Building Assessment – Classroom Availability and Space

B. Board

1. President's Report
2. Committees

**V. Discussion Items**

- A. Board and Administration Responsibilities in Referendum
- B. Architect Evaluation Report

**VI. Action Items**

- A. 2<sup>nd</sup> Reading and Approval of Various Policies from Sections 2, 4, 5, 6, 7 and 8

**VII. Consent Agenda**

- A. Approve Suspension Reports
- B. Approve Application for Recognition of Schools

## C. Approve Bills and Payrolls

|                     | <b>Bills<br/>8-20-10</b> | <b>Bills<br/>8-27-10</b> | <b>Payroll<br/>9-3-10</b> |
|---------------------|--------------------------|--------------------------|---------------------------|
| Ed. Fund            | \$95,832.03              | \$54,903.68              | \$406,346.46              |
| Bldg. Fund          | 68,625.78                | 24,019.68                | 56,166.93                 |
| Trans.Fund          | 9,300.94                 | 438.09                   | 12,718.41                 |
| Payroll Accts. Pay. | --                       | --                       | 375,960.21                |
| Fire & Safety       | 1,498.00                 | 812.50                   | --                        |

**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: September 21, 2010, Regular Building Meeting, Jefferson School
4. Future Meetings:
  - October 5, 2010, Regular Meeting, MEAC
  - October 19, 2010, Regular Building Meeting, Lincoln School
  - November 2, 2010, Regular Meeting, MEAC
  - November 16, 2010, Regular Building Meeting, Grundy School

C. Board Committee Reports

**XI. Adjourn**