

5:45 Light Dinner

6:00 Meet with Jr. High School Teachers

BOARD OF EDUCATION
REGULAR MEETING

FEBRUARY 15, 2011
MORTON JR. HIGH SCHOOL
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. Facilities Update
2. Freedom of Information Requests
3. Adult Life Skills Update

B. Board

1. President's Report
2. Committees
 - High School Teacher Meeting Discussion

IV. Discussion Items

- A. Board Policy Compliance Process – Student Policies
- B. Discussion of Architect Schematic Design
- C. Discussion and Administrative Recommendation for Construction Manager

V. Consent Agenda

- A. Approve Suspension Reports
- B. Approve January Treasurer's Report
- C. Approving and Signing Minutes of the January 11, 2011, Regular Meeting; January 18, 2011, Regular Meeting; February 1, 2011, Regular Meeting.

D. Approve Bills and Payroll

| | Bills 2-3-11 | Bills 2-11-11 | Payroll 2-4-11 |
|---------------------|-------------------------|--------------------------|---------------------------|
| Ed. Fund | \$32,655.26 | \$61,827.45 | \$385,262.90 |
| Bldg. Fund | 10,598.80 | 13,101.48 | 29,292.04 |
| Trans. Fund | 17,474.64 | 10,870.35 | 12,476.60 |
| Payroll Accts. Pay. | -- | -- | 377,383.63 |
| Fire & Safety | -- | 97.50 | -- |

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

VII. Action Items

- A. Approve Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- B. Approve Closed Session Minutes from the January 11, 2011, Regular Meeting and January 18, 2011, Regular Meeting.

VIII. Reports

- A. Administrative Reports
- B. Board President Report

IX. Adjourn