MORTON UNIT SCHOOL DISTRICT 709

BOARD OF EDUCATION REGULAR MEETING

MARCH 15, 2011 MORTON EDUCATION AND ADMINISTRATION CENTER

5:00 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. Consent Agenda

- A. Approve L.I.F.E. Academy Field Trip
- B. Approve Elementary Summer School
- C. Approving and Signing Minutes of the March 1, 2011, Regular Meeting
- D. Approve Bills and Payroll

| | Bills 3-11-11 | Payroll 3-4-11 |
|---------------------|------------------|-------------------|
| Ed. Fund | \$99,973.78 | \$390,305.83 |
| Bldg. Fund | 15,636.25 | 29,853.86 |
| Trans. Fund | 10,399.15 | 13,309.66 |
| Payroll Accts. Pay. | | 380,974.05 |
| Fire & Safety | | |

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

V. Action Items

- A. Approve Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- B. Approve Resolution for Non-Re-Employment of Professional Staff
- C. Approve Resolution for Non-Re-Employment of Educational Support Personnel
- D. Approving and Signing Closed Session Minutes of the March 1, 2011, Regular Meeting

VI. Reports

- A. Administrative ReportsB. Board President Report

VII. Adjourn