

## 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. Administrative Recognition****V. Reports**

## A. Administrative

1. District Office Summer Hours
2. School Highlights
3. Drug Testing Update
4. External Counseling Programs Report
5. Curriculum Update
6. Legislative Update
7. Freedom of Information Requests

## B. Board Committees

1. President's Report

**VI. Discussion Items**

- A. Board Policy Compliance – Community Relations
- B. School Improvement Plans – 2011 - 2013

**VII. Action Items**

- A. Approve K-2 Math Text
- B. Approve HS Business Text
- C. Approve Asbestos Abatement Bids – Morton High School & Morton Jr. High School

**VIII. Consent Agenda**

- A. Approve Liability Insurance Renewal
- B. Approve Life Safety Extension of Time
- C. Authorize Submission of General State Aid and Transportation Claims
- D. Approve Treasurers for 2011-12 School Year and Adopt Treasurer Resolution
- E. Approve Resolution Designating Depositories and Signatories
- F. Approve Resolution Authorizing Interfund Loans and Transfers
- G. Approve Complaint Manager
- H. Approve Resolution to Set Fees for Freedom of Information Act
- I. Approve Hazardous Bus Routes

- J. Approve Prevailing Wage Resolution
- K. Gift Acceptance Report
- L. Review Closed Session Minutes
- M. Approve April Treasurer’s Report
- N. Approve Building Rental Rates
- O. Approve BFPAC Rental Rates
- P. Approving and Signing Minutes of the May 17, 2011, Regular Meeting.
- Q. Approval of Bills and Payrolls

	<b>Bills 5-20-11</b>	<b>Bills 6-2-11</b>	<b>Payroll 5-27-11</b>
Ed.Fund	\$189,890.69	\$378,714.99	\$396,245.11
Bldg.Fund	49,524.25	65,799.93	31,761.48
Trans.Fund	13,154.86	107,907.69	13,153.59
Payroll Accts Pay	--	--	383,949.79
Fire & Safety	9,350.00	21,307.75	--

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

**X. Action Items**

- A. Approve Personnel Report
  - 1. Certified
  - 2. Education Support Personnel
- B. Approve Suspension Reports
- C. Approving and Signing of Closed Session Minutes of the May 17, 2011, Regular Meeting.

**XI. Reports**

- A. Administrative Reports
- B. Board President Report
  - 1. Correspondence
  - 2. Announcements
  - 2. Next Meeting: July 5, 2011, Regular Meeting, MEAC

**XII. Adjournment**