

**AGENDA**

**REGULAR MEETING**

- I. Call to Order and Roll Call – 6:00 P.M.**
- II. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations**
- III. Adjournment**

**REGULAR MEETING**

- IV. Call to Order and Roll Call– 7:00 P.M.**
- V. Pledge of Allegiance**
- VI. 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)

**VII. Reports**

**A. Administrative**

- 1. School Highlights
- 2. Summer Challenge Program
- 3. Summer School Update
- 4. Technology Update
- 5. Extra Curricular Offerings – Title IX Compliance
- 6. Textbook and Instructional Materials Report
- 7. Enrollment Report
- 8. Freedom of Information Requests

**B. Board Committees**

- 1. President's Report
- 2. Committees

**VIII. Discussion Items**

- A. First Reading and Discussion of Various Policies from Sections 2, 5, and 8**
- B. Board Retreat – Target Goals**
- C. Facilities Discussion**

**IX. Action Items**

- A. Approval/Rejection of Bids
- B. Intergovernmental Agreement – Westwood Park

**X. Consent Agenda**

- A. Approve Suspension Reports
- B. Approve Application for Recognition of Schools
- C. Approve July Treasurers Report
- D. Approve Bills and Payrolls

	<b>Bills 8-26-11</b>	<b>Payroll 8-19-11</b>	<b>Payroll 9-2-11</b>
Ed.Fund	\$91,010.71	\$331,209.35	\$398,644.03
Bldg.Fund	91,594.50	44,762.42	32,003.51
Trans.Fund	12,106.53	3,715.98	11,329.27
Payroll Accts Pay	--	288,721.27	376,922.30
Fire & Safety	120,479.98	--	--

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

**XII. Action Items**

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

**XIII. Reports**

- A. Administrative Reports
- B. Board President Report
  - 1. Correspondence
  - 2. Next Meetings:
    - September 20, 2011, Building Meeting, Lincoln School
    - September 27, 2011, Special Meeting, MEAC
    - October 4, 2011, Regular Meeting, MEAC
    - October 18, 2011, Building Meeting, Grundy School

**XIV. Adjournment**