

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. Communicable Disease Plan
3. Concussion Testing
4. PSAT/ACT Report
5. Community Engagement Update
6. Dress Code Update
7. Freedom of Information Requests

B. Board

1. President's Report
2. Committees

**V. Discussion Items**

- A. 5<sup>th</sup> – 6<sup>th</sup> Grade Structure
- B. Policy 2:140 Review
- C. First Reading and Discussion of Various Policies from Sections 1,3,4 and 6

**VI. Action Items**

- A. Approve IASB Delegate and Alternate
- B. Approve Classroom Addition Project

**VII. Consent Agenda**

- A. Approve Suspension Reports
- B. Approve August Treasurer's Report
- C. Approving and Signing Minutes of the September 20, 2011, Regular Meeting and the September 27, 2011, Public Hearing and Special Meeting.

## D. Approve Bills and Payrolls

	<b>Bills 9-23-11</b>	<b>Payroll 9-30-11</b>
Ed. Fund	\$106,430.25	\$424,615.18
Bldg. Fund	87,345.91	34,337.23
Trans.Fund	16,794.58	13,702.13
Payroll Accts. Pay.	--	214,931.13
Fire & Safety	--	--

**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**

A. Approve Personnel Report

1. Certified
2. Education Support Personnel

B. Expulsions

1. Expulsion of Student 12-1
2. Expulsion of Student 12-2

C. Approve September 20, 2011, Regular Meeting Closed Session Minutes.

**X. Reports**

A. Administrative Reports

B. Board President Report

1. Correspondence
2. Announcements
3. Next Meeting: October 18, 2011, Regular Building Meeting, Grundy School
4. Future Meetings: November 1, 2011, Regular Meeting, MEAC  
November 15, 2011, Regular Building Meeting, High School  
December 6, 2011, Regular Meeting, MEAC

C. Board Committee Reports

**XI. Adjourn**