

5:45 Dinner

6:00 Meet with High School Teachers

**BOARD OF EDUCATION
REGULAR MEETING**

**NOVEMBER 15, 2011
MORTON 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. Recognize National Merit Commended Students
2. Senate Bill 7 – Attorney Dennis Triggs
3. Freedom of Information Requests

B. Board

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

IV. Discussion Items

- A. Board Compliance - Board/Superintendent Relations

V. Consent Agenda

- A. Approve Bills and Payroll

	Bills 11-4-11	Bills 11-9-11	Payroll 11-10-11
Ed. Fund	\$137,370.25	--	\$388,277.33
Bldg. Fund	56,127.98	21,183	28,862.10
Trans.Fund	9,029.10	--	13,049.03
Payroll Accts. Pay.	--	--	379,579.39
Fire & Safety	--	--	--

B. Approve Notice of Intent to Issue Bonds

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

VIII. Reports

- A. Administrative Reports
- B. Board President Report

IX. Adjourn