

5:30 – Dinner – Lower Level - MEAC

BOARD OF EDUCATION
REGULAR MEETING

DECEMBER 6, 2011
EDUCATION AND ADMINISTRATION CENTER
6:30 P.M.

AGENDA

PUBLIC HEARING

I. Call to Order and Roll Call – 6:30 P.M.

- A. Public hearing under the provisions of the Bond Issue Notification Act to receive comments from the public regarding a proposal by the Board of Education to issue working cash bonds in the amount of \$1,150,000.

II. Close Public Hearing – Roll Call Vote

REGULAR MEETING

I. Call to Order and Roll Call

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. Jr. High Exploratory Presentation
3. Common Core Timeline
4. Facilities Update
5. Freedom of Information Requests

B. Board

1. President's Report
2. Committees
3. IASB Conference Reports

V. Action Items

- A. Approve 2012-2013 Levy Resolution
- B. Appointment of Superintendent – 2012-2013

VI. Discussion Items

- A. Board Personnel Policies Compliance Report
- B. 2011 Audit Report
- C. 2012 – 2013 School Calendar
- D. Community Engagement Process

VII. Consent Agenda

- A. Approve 2011 School Library Grant Application
- B. Approve Suspension Reports for Filing
- C. Approve October Treasurer's Report
- D. Approve Bills and Payroll

	Bills 11-18-11	Bills 12-2-11	Payroll 11-25-11
Ed. Fund	\$93,219.87	\$130,429.52	\$392,299.22
Bldg. Fund	46,658.77	41,585.07	29,934.55
Trans.Fund	7,332.92	22,282.49	12,149.12
Payroll Accts. Pay.	--	--	380,134.66
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 12-3

X. Reports

- A. Administrative Reports
- B. Board President Report
 - 1. Correspondence
 - 2. Announcements
 - 3. Next Meeting: January 10, 2012, Regular Meeting, MEAC
 - 4. Future Meetings: January 24, 2012, Regular Building Meeting, Jr. High School
February 7, 2012, Regular Meeting, MEAC
February 21, 2012, Regular Building Meeting, Brown School
- C. Board Committee Reports

XI. Adjourn