

**5:45 Dinner**

**6:00 Meet with Special Education Teachers (MEAC Lower Level)**

**BOARD OF EDUCATION  
REGULAR MEETING**

**APRIL 24, 2012  
EDUCATION AND ADMINISTRATION CENTER  
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. Facilities Update
2. Freedom of Information Requests

B. Board

1. President's Report
  - Special Education Teachers' Meeting
2. Committees

**IV. Discussion Items**

- A. Video Broadcasting Board Meetings
- B. ICC Dual Credit Textbooks

**V. Action Items**

- A. Approve Discipline Handbook Changes
- B. Approve Tentative Amended Budget

**VI. Consent Agenda**

- A. Approve Summer Challenge Program
- B. Approve Abatement of Working Cash Fund
- C. Approving and Signing of Minutes of the April 3, 2012, Regular Meeting and the April 19, 2012, Committee of the Whole Meeting.

## D. Approve Bills and Payroll

	<b>Bills 4-5-12</b>	<b>Bills 4-20-12</b>	<b>Payroll 4-13-12</b>
Ed. Fund	\$75,258.24	\$169,948.63	\$393,655.04
Bldg. Fund	21,954.63	272,356.30	29,362.58
Trans. Fund	25,736.66	17,410.48	13,426.44
Payroll Accts. Pay.	--	--	384,362.86
Fire & Safety	--	--	--

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

**VIII. Action Items**

- A. Approve Personnel Report
- B. Approve Resolution for Re-Employment of Professional Staff
- C. Approve Resolution for Non-Re-Employment of Educational Support Personnel
- D. Approving and Signing of Closed Session Minutes of the April 3, 2012, Regular Meeting and the April 19, 2012, Committee of the Whole Meeting

**IX. Reports**

- A. Administrative Reports
- B. Board President Report

**X. Adjourn**