

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call – 7:30 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. Substitute Teacher Pay Report
2. Community Engagement
3. Facilities Update
4. Freedom of Information Requests

B. Board Committees

1. President's Report
2. Board Meetings Agendas

V. Discussion Items

- A. Board Process Policy Compliance
- B. Board of Education Task Board
- C. Curriculum Loft

VI. Action Items

- A. Second Reading and Approval of Various Policies from Sections 2, 3, 5, 6 and 7
- B. Approve High School Dual Credit Economics Text
- C. Approve High School Foods Text
- D. Approve Tentative 2012-2013 Budget & Schedule Public Hearing

VII. Consent Agenda

- A. Approving and Signing Minutes of the July 10, 2012, Regular Meeting and the July 26, 2012, Special Meeting.
- B. Approve June Treasurer's Report
- C. Approve Adult Lunch Prices

C. Approval of Bills and Payrolls

	Bills 7-13-12	Bills 7-26-12	Payroll 7-20-12	Payroll 8-3-12
Ed.Fund	\$214,161.53	\$71,069.62	\$337,652.36	\$348,568.79
Bldg.Fund	573,529.79	146,951.65	48,918.21	49,599.92
Trans.Fund	9,175.74	1,958.88	3,837.78	4,159.69
Payroll Accts Pay	--	--	288,510.72	294,962.73
Fire & Safety	--	922.87	--	--

VIII. Closed Session for 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. Approving of July 10, 2012, Regular Meeting Closed Session Minutes, and July 26, 2012 Special Meeting Closed Session Minutes.

X. Reports

- A. Administrative Reports
- B. Board President Report
 - 1. Correspondence
 - 2. Next Meetings:
 - August 21, 2012, Regular Meeting, MEAC
 - September 4, 2012, Regular Meeting, MEAC
 - September 18, 2012, Building Meeting, Grundy School
 - October 2, 2012, Regular Meeting, MEAC
 - October 16, 2012, Building Meeting, High School

XI. Adjournment