

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 Board Member Recognition
2. National Merit Recognition
3. Recognition of MHS Teams and MHS Band
4. Freedom of Information Requests
5. 709Connect Update
6. Arbor Update
7. FFA National Convention Update

B. Board

1. President's Report
2. Committees

**V. Discussion Items**

- A. Board Compliance - Board/Superintendent Relations
- B. IASB Conference Selections
- C. County Wide Facilities Sales Tax
- D. IHSA TV
- E. School Climate/Illinois 5Essentials Survey
- F. Life Safety Work at District Office/Facilities Planning

**VI. Action Items**

- A. Approve 2013-2014 Tentative Budget and 2012 Tentative Levy
- B. Approve Resolution for Tax Abatement – BSI

**VII. Consent Agenda**

- A. Approve September Treasurer's Report
- B. Approving and Signing Minutes of the October 16, 2012, Regular Meeting and the Closed Session Minutes of the October 16, 2012, Regular Meeting.
- C. Approve Personnel Report

## D. Approve Bills and Payroll

	<b>Bills 10-19-12</b>	<b>Bills 11-2-12</b>	<b>Payroll 10-26-12</b>
Ed. Fund	\$160,473.01	Figures available @ meeting	\$392,146.67
Bldg. Fund	184,049.67	Figures available @ meeting	30,726.40
Trans.Fund	23,338.56	Figures available @ meeting	12,773.26
Payroll Accts. Pay.	--	--	387,347.94
Tort Fund	300.00	--	--

**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. Reports**

Next Meeting: November 8, 2012, Committee of the Whole Meeting, MEAC  
 Future Meetings: November 27, 2012, Regular Building Meeting, Jr. High School  
 December 11, 2012, Regular Meeting, MEAC  
 January 15, 2013, Regular Meeting, MEAC  
 January 22, 2013, Regular Building Meeting, Brown School

**X. Adjourn**