

5:45 Dinner at Morton Jr. High

6:00 Meet with Jr. High School Teachers

BOARD OF EDUCATION

NOVEMBER 27, 2012

REGULAR MEETING

MORTON EDUCATION AND ADMINISTRATION CENTER

7:15 P.M.

## AGENDA

### 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. Freedom of Information Requests
2. Park District Donation

B. Board

1. President's Report  
-Jr. High School Teacher Meeting
2. Committees

**V. Discussion Items**

- A. 2012 Audit Report

**VI. Consent Agenda**

A. Appoint Election Designees

B. Approving and Signing Minutes of the November 6, 2012, Regular Meeting and the Closed Session Minutes of the November 6, 2012, Regular Meeting.

C. Approve Personnel Report

D. Approve October Treasurer's Report

## E. Approve Bills and Payroll .

	<b>Bills 11-9-12</b>	<b>Bills 11-16-12</b>	<b>Bills 11-20-12</b>	<b>Payroll 11-9-12</b>	<b>Payroll 11-23-12</b>
Ed. Fund	\$908.04	\$89,967.79	\$2,908.12	\$393,028.75	\$410,663.64
Bldg. Fund	--	39,784.09	--	30,361.39	33,781.21
Trans.Fund	--	21,324.94	--	12,920.41	14,643.62
Payroll Accts. Pay.	--	--	--	389,399.33	403,875.09
Fire and 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. Adjourn**