

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. Freedom of Information Requests
2. MPTV Update
3. Illinois 5Essentials Survey Update
4. School Recognitions
5. Life Skills Program Update
6. MHS Update – Focus Group Work
7. Kindergarten Screening Update
8. Recognize Crossing Guards

B. Board

1. President's Report
2. Committees

V. Discussion Items

- A. Board Student Policies Compliance Report
- B. Facilities Update
- C. Sales Tax Communication
- D. 709Connect Follow Up

VI. Action Items

- A. Approve Resolution Declaring MEAC a Temporary Facility

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve December Treasurer's Report
- C. Approving and Signing Minutes of the January 22, 2013, Regular Meeting, and the Closed Session Minutes of the January 22, 2013, Regular Meeting.

D. Approve Bills and Payroll

	Bills 01-25-13	Bills 2-1-13	Payroll 02-1-13
Ed. Fund	\$131,605.86	\$1,887.88	\$399,832.95
Bldg. Fund	75,534.70	--	30,546.22
Trans.Fund	13,594.99	--	13,488.01
Payroll Accts. Pay.	--	--	395,544.39
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 (**5 ILSC 120/2 115 ILCS 5/18**)

Next Meeting: February 19, 2013, Regular Building Meeting, Jefferson School
 Future Meetings: March 5, 2013, Regular Meeting, MEAC
 March 19, 2013, Regular Building Meeting, Lincoln School
 April 16, 2013, Regular Meeting, MEAC
 April 23, 2013, Regular Building Meeting, Special Education

IX. Adjourn