

5:45 Dinner

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

BOARD OF EDUCATION  
REGULAR MEETING

APRIL 23, 2013  
EDUCATION AND ADMINISTRATION CENTER  
7:00 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. Special Education Update
3. K-6 Articulation Update
4. Facilities Update
5. County Schools Facilities Sales Tax Results

B. Board

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

**V. Action Items**

- A. Approve Discipline Handbook Changes
- B. Approve Legal Agreements with Village of Morton
- C. Approve Summer Maintenance Project Bids

**VI. Consent Agenda**

- A. Approve Personnel Report
- B. Approve Resolution for Re-Employment of Professional Staff

## C. Approve Bills and Payroll

	<b>Bills 4-12-13</b>	<b>Bills 4-19-13</b>	<b>Payroll 4-12-13</b>
Ed. Fund	\$4,801.56	\$195,527.99	\$367,594.76
Bldg. Fund	--	99,181.52	29,263.04
Trans. Fund	--	17,455.24	7,931.23
Payroll Accts. Pay.	--	--	377,468.04
Fire & Safety	--	18,880.00	--

**VII.** 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)

**VIII.** Adjourn