

MORTON UNIT SCHOOL DISTRICT 709

5:30 – Reception for Out Going Board Members and Administrators – MEAC Board Room

**BOARD OF EDUCATION
REGULAR MEETING**

**MAY 7, 2013
EDUCATION AND ADMINISTRATION CENTER
6:00 P.M.**

AGENDA

REGULAR MEETING

- I. Call to Order and Roll Call – 6:00 P.M/**
- II. Pledge of Allegiance**
- III. Action Items**
 - A. Canvass the 2013 Board of Election Results
 - B. Seating of New Board Members (*President administers oath*)
- IV. Recognition of Out Going Board Members**
- V. Adjournment-Sine die**

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call

II. Organization of Board

1. Elect President (assumes chair)
2. Elect Vice President
3. Elect Secretary
4. Set Time and Place of Regular Meetings

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. Administrator Recognition
2. 7th Grade Green Team Update on Technology
3. Freedom of Information Requests
4. Annual Life Safety Survey Report
5. Crisis Management Plan Update
6. Facilities Update

B. Board

1. President's Report
2. Committees

V. Discussion Items

- A. 2013-2014 Student Fees
- B. BF Performing Arts Center Fees
- C. Bus Leases

VI. Action Items

- A. Second Reading and Approval of Board Policy 2:180
- B. Monsanto Tax Abatement

VII. Consent Agenda

- A. Amend 2012-2013 School Calendar
- B. Approve Personnel Report
- C. Approving and Signing Minutes of the April 16, 2013, Regular Meeting; April 17, 2013, Regular Meeting Closed Session; April 23, 2013, Regular Meeting; April 23, 2013, Regular Meeting Closed Session; May 2, 2013, Committee of the Whole Meeting; May 2, 2013, Committee of the Whole Meeting Closed Session.
- D. Approve March Treasurer's Report

- E. Approve 2013-2014 School Board Meeting Calendar
- F. Approve Bills and Payroll

	Bills 4-26-13	Bills 5-3-13	Payroll 4-26-13
Ed. Fund	\$3,461.88	\$210,299.96	\$402,810.78
Bldg. Fund	--	83,326.82	28,553.50
Trans.Fund	--	2,350.64	13,047.73
Payroll Accts. Pay.	--	--	398,502.39
Fire and Safety	--	4,105.52	--

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: May 21, 2013, Regular Meeting, MEAC
 Future Meetings: June 4, 2013, Regular Meeting, MEAC

IX. Adjourn