

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. Overview of Budgeting Process
3. Facilities Update

B. Board Committees

1. President's Report
2. Review of June 20, 2013, Special Meeting

V. Discussion Items

- A. Tax Abatement for Morton Auto Auction
- B. PPACA and Benefits Fair Overview (Personal Protection Affordable Care Act)
- C. Technology Plan
- D. Review of Task Board/Board Calendar
- E. First Reading and Discussion of Board Policy 5:330

VI. Action Items

- A. Approve Schoolwide Title I Program for Jefferson School
- B. Approve Memorandum of Understanding with the Morton Education Association

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Transportation Claim
- C. Approve May Treasurer's Report
- D. Approving and Signing Minutes of the June 4, 2013, Regular Meeting; the June 4, 2013, Regular Meeting Closed Session Minutes; the June 20, 2013, Special Meeting Minutes; and the June 20, 2013, Special Meeting Closed Session Minutes.

E. Approval of Bills and Payrolls

	Bills 6-4-13	Bills 6-7-13	Bills 6-14-13	Bills 6-21-13	Bills 6-28-13	Bills 7-1-13	Bills 7-3-13	Payroll 6-7-13
Ed.Fund	--	\$3,259.00	\$160,836.44	\$4,931.08	\$198,027.49	\$29,297.21	\$1,041.97	\$381,926.87
Bldg.Fund	\$8,850.00	--	66,917.66	--	158,914.01	--	--	41,268.88
Trans.Fund	--	--	46,100.20	--	12,321.77	--	--	9,774.58
Payroll Accts Pay	--	--	--	--	--	--	--	389,392.50
Fire & Safety	--	--	--	--	222,336.31	--	--	--
Tort	--	--	--	--	--	330,985.00	--	--

VIII. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations (5 ILSC 120/2 115 ILCS 5/18)

- IX. Upcoming Meetings:** August 6, 2013, Regular Meeting, MEAC – 7:30 PM
 (New Teacher Dinner – 5:30 PM, Bertha Frank Lobby
 August 20, 2013, Regular Meeting, MEAC
 September 3, 2013, Regular Meeting, MEAC
 September 17, 2013, Building Meeting, MHS

- X. Upcoming Agenda Items:** Common Core State Standards; Tentative Budget; New Teacher Dinner; Enrollment Report/Projections

XI. Adjournment