

**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. Administrative Welcome
2. Freedom of Information Requests
3. Substitute Teacher Pay Report
3. Morton Pumpkin Festival
4. ROE Educational Forum, August 12, 2013
5. Facilities Update

B. Board Committees

1. President's Report

**V. Discussion Items**

- A. Board Process Policy Compliance
- B. Enrollment Projections
- C. Common Core State Standards Update
- D. Focus on Achievement – Board Goals

**VI. Action Items**

- A. Second Reading and Approval of Policy 5:330
- B. Approve Tentative 2013-2014 Budget and Schedule Public Hearing
- C. Approve Tax Abatement for Morton Auto Auction
- D. Approve Bids for Bus Facility, 250 W. Courtland Ave., Morton, IL

**VII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve June Treasurer's Report
- C. Approving and Signing Minutes of the July 9, 2013, Regular Meeting and the July 9, 2013, Regular Meeting Closed Session Minutes

## D. Approval of Bills and Payrolls

	<b>Bills 7-12-13</b>	<b>Bills 7-18-13</b>	<b>Bills 7-26-13</b>	<b>Bills 8-2-13</b>	<b>Payroll 7-5-13</b>	<b>Payroll 7-19-13</b>	<b>Payroll 8-2-13</b>
Ed.Fund	\$157,472.44	\$821.12	\$222,452.62	\$12,079.43	\$348,654.76	\$335,628.11	\$332,702.80
Bldg.Fund	51,351.50	--	292,915.48	--	51,749.34	47,014.26	50,216.55
Trans.Fund	8,074.16	--	1,545.18	--	5,842.39	3,995.46	4,029.12
Payroll Accts Pay	--	--	--	--	310,932.01	298,650.40	300,538.97
Fire & Safety	--	--	170,156.51	--	--	--	--

**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 20, 2013, Regular Meeting, MEAC  
September 3, 2013, Regular Meeting, MEAC  
September 17, 2013, Building Meeting, MHS

**X. Upcoming Agenda Items:** Facilities – Board Goal; Final Enrollment Numbers; Summer School Update; Report for Family Life and Sex Education (3-year Review and Update); Verify Plan for Managing Communicable or Chronic Illness; Report on Listing of all Textbooks and Instructional Materials; Tech Update

**XI. Adjournment**