

**MORTON UNIT SCHOOL DISTRICT 709**

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**5:45 – Dinner at Morton Jr. High School**

**6:00 - Meet with Jr. High School Teachers**

**BOARD OF EDUCATION**

**SEPTEMBER 16, 2014**

**REGULAR MEETING**

**MORTON EDUCATION AND ADMINISTRATION CENTER**

**7:15 P.M.**

**AGENDA**

**BUDGET HEARING - 7:15 P.M.**

- I. Call to Order and Roll Call**
- II. Presentation of Budget**
- III. Audience Questions and Discussion**
- IV. Declare Budget Hearing Closed**

**REGULAR MEETING**

- V. Call to Order and Roll Call**
- VI. Pledge of Allegiance**
- VII. 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)

**VIII. Presidents Report**

- 1. Meeting with Jr. High School Teachers

**IX. Discussion Items**

- 1. CropperGIS Facility Usage Report

**X. Action Items**

- A. Approve 2014-2015 Budget

**XI. Consent Agenda**

- A. Approve Personnel Report
- B. Approve Minutes of the September 9, 2014, Regular Meeting, the August 19 Regular Meeting Closed Session Minutes and the September 9, 2014, Regular Meeting Closed Session Minutes.
- C. Approve Overnight Trips per Board Policy 6:240

## D. Approve Bills and Payroll

	<b>Bills 9-8-14</b>	<b>Bills 9-12-14</b>	<b>Payroll 9-12-14</b>
Ed. Fund	\$200.00	\$2,479.39	\$446,750.07
Bldg. Fund	--		35,171.98
Trans.Fund	--		12,758.12
Payroll Accts. Pay.	--	--	404,001.65
Fire & Safety	--		--
Tort Fund	--		--

**XII. 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)**

**XIII. Adjourn**