

The mission of our Morton District 709 Board of Education is to be a provider of and an advocate for the education of all children.

DISTRICT GOALS –

- **Achievement** – Morton District 709 will nurture and challenge each student to reach their potential through the highest quality teaching using evidence based instructional practices, curriculum, programs and services.
- **Communication** – Morton District 709 will strive to engage all members of the district and community in open, meaningful two-way communication providing timely information and opportunities for dialogue regarding key educational issues.
- **Climate** – Morton District 709 will maintain a cohesive organizational system which fosters a culture characterized by mutual trust and respect among the board, administration, faculty, staff, students and community resulting in an organization focused on continuous improvement.
- **Facilities** – Morton District 709 will develop and maintain facilities providing the current and future students with safe, well maintained and functional space to support research based best practices in teaching and learning.
- **Finance** – Morton District 709 will maintain a financial position which supports all district operations in an efficient, cost effective manner, as well as providing long term stability for the district.

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. The Board of Education will take all presentations under consideration and respond, at the latest, by the end of the next regular Board of Education meeting. Please limit your comments to 5 minutes. Participants are expected to conduct themselves with civility and respect, and follow the guidelines outlined in Board Policy 8:30, “Visitors to and Conduct on School Property.” Further information about public participation in Board of Education meetings can be found in Board Policy 2:230.

IV. Reports

- A. Administrative
 - 1. Freedom of Information Requests
 - 2. Administrator Welcome Back
 - 3. 2021-22 Physical Restraint Data Report – Ms. Franklin
- B. Board
 - 1. President’s Report
 - Board Members Input
 - Policy Committee
 - 2. Agenda Building

V. Discussion Items

- A. Employee Covid Sick Leave Reinstatement
- B. Back to School Covid Plan 2022-23

VI. Action Item

- A. Approve 2022-23 Tentative Budget
- B. Approve Lease for 2022-23 Transportation Vehicles

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Overnight MHS Girls Varsity Tennis Trip
- C. Approve Overnight/Out of State MHS Concert Band Trip
- D. Approve Overnight MHS Madrigal Trip
- E. Approve Treasurer’s Report
- F. Approve Minutes of the July 12, 2022, Regular Meeting; Closed Session Meeting held July 12, 2022
- G. Approve Bills and Payroll

	Bills 7-15-22 7-18-22	Bills 7-20-22 7-22-22	Bills 7-29-22 8-1-22	Payroll 7-8-22	Payroll 7-22-22
Ed. Fund	\$231,613.98	\$217,407.89	\$175,057.93	\$695,524. 33	\$695,399.23
Bldg. Fund	759,645.53		47,070.15	67,649.62	64,956.51
Trans. Fund	26,206.35		21,672.54	30,265.15	12,456.39
TORT Fund					
IMRF Fund				30,265.15	27,339.02

VIII. Closed Session as Stated in the Open Meetings Act (5 ILCS 120/2 115 ILCS 5/18)

- IX. Next Meeting: August 16, 2022, Regular Mtg. 5:30 PM – MEAC**
- Future Meetings: Sept. 6, 2022, Reg. Meeting, MEAC, 5:30 P.M.,**
- Sept. 20, 2022, Bldg. Meeting, Grundy School, 5:30 PM**
- Regular Meeting, MEAC, 7:00 PM**

X. Adjourn