

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.

BOARD GOALS –

- **Achievement** – in order to ensure all students have opportunities to achieve their potential, our academic programs will maintain the highest standards and expectations for learning.
- **Communication** – provide open and meaningful two-way communication with all members of our community.
- **Climate** – maintain a cohesive organizational system which facilitates/fosters a productive and trusting climate with a highly qualified staff.
- **Facilities** – provide facilities conducive to student learning and growth, based on evolving needs, with the support of the community.
- **Finance** – support student learning (which includes achievement, climate, facilities, communication) in an efficient and cost-effective manner.

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. If you wish to address the Board of Education, please fill out a card (available at entrance to Board Room) with your name, address, phone number, email address and give to the Board Secretary prior to the start of the Board meeting. 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. Update from Arbor Management
 - 3. Facilities Update
 - 4. Kindergarten Update
 - 5. Technology Update
 - 6. IHSA Play-on Sports Changes
 - 7. LUDA Update
- B. Board
 - 1. President’s Report
 - 2. Committee Reports

V. Discussion Items

- A. Board Compliance – Instruction Policies
- B. Financial Projections

VI. Action Items –

- A. Approve Bids for MHS Heating System Replacement
- B. Reject Asbestos Abatement Bid
- C. Approve Career Class at MHS
- D. Swimming Co-op
- E. Approve Resolution Declaring Intention of District to Issue Working Cash Fund Bonds in an amount not to exceed \$1,175,000

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve 2014-2015 School Year Calendar
- C. Review of Closed Session Minutes
- D. Approve the Minutes of the December 17, 2013, Regular Meeting and Closed Session Minutes of the December 17, 2013, Regular Meeting.
- E. Approve November, 2013, Treasurer’s Report
- F. Approve Bills and Payrolls

	Bills 12-20-13	Bills 01-10-14	Payroll 12-20-13	Payroll 01-03-14
Ed. Fund	\$108,771.89	\$169,989.52	\$431,566.59	\$391,952.26
Bldg. Fund	159,884.07	650,942.45	32,201.05	30,943.05
Trans.Fund	13,979.07	4,054.67	12,953.66	8,187.98
Payroll Accts. Pay.	--	--	403,313.15	375,499.93
Fire & Safety	--	12,000.00	--	--
Tort	--	515.00	--	--

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. Action Item**

- A. Expulsion
 - 1. Expulsion of Student 14-1

- X. Next Meeting: **January 21, 2014, , Regular Building Meeting, Jefferson Elem.**
 Future Meetings: **February 4, 2014, Regular Meeting, MEAC**
February 18, 2014, Regular Building Meeting, Lincoln Elem.

- XI. Upcoming Agenda Items: February – Board Compliance – Student Policies; Approve Summer School Programs; Board Goal Discussion – Finance/Communication**
- XII. Adjourn**