

*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 that 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. Superintendent’s Report
  - a. 7<sup>th</sup> Grade State Volleyball Champions
  - b. Introduce Bethany Scroggs, Assistant Principal
  - c. Commercial Property Tax Revenue- 2021 v 2022 – Lisa Kowalski

**B. Board**

- 1. President’s Report
- 2. Agenda Building

**V. Discussion Items**

- A. School Lunch Program Overview and In-House Recommendation – Lisa Kowalski
- B. Proposed MHS Earth/Space Science Textbook

**VI. Consent Agenda**

- A. Approve Personnel Report
- B. Approve Treasurer's Report January 2023
- C. Approve Purchase of Morton Academy Vehicle
- D. Approve MHS Student Council Convention Overnight Trip 2023
- E. Approve MHS Volleyball Camp Overnight/Out of State Trip 2023
- F. Approve Auditor for 2022-23 School Year Approve
- G. Approve Resolution for Non-Re-Employment of Educational Support Staff
- H. Approve Resolution for Re-Employment of Professional Staff
- I. Approve Minutes of the March 21, 2023, Regular Meeting, and the March 21, 2023, Regular Meeting Closed Session Minutes.
- J. Approve Bills and Payroll

	<b>Bills 3-24-23 3-27-23</b>	<b>Bills 3-29-23 4-14-23</b>	<b>Payroll 3-31-23</b>
Ed. Fund	\$633,439.20	\$23,629.09	\$954,887.90
Bldg. Fund	144,386.64	4,615.52	52,319.18
Trans. Fund	\$5,237.05	\$145.66	30,324.53
IMRF Fund			45,935.08
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**VII. Closed Session as Stated in the Open Meetings Act (5 ILCS 120/2 115 ILCS 5/18)****VIII. Next Meetings: April 25, 2023 Bldg. Mtg, Brown. 5:30 PM, Regular Meeting, MEAC, 7:00 PM**

**May 9, 2023 – Regular Meeting, MEAC, 5:30 PM**

**May 23, 2023 – Regular Meeting, MEAC, 5:30 PM**

**June 6, 2023 – Regular Meeting, MEAC, 5:30 PM**

**IX. Adjourn**