

AGENDA

REGULAR MEETING

- I. Call to Order and Roll Call – 5:30 P.M**
- II. Pledge of Allegiance**
- III. Action Items**
 - A. Approve Minutes of the April 25, 2023, Regular Meeting and Closed Session
 - B. Canvass the 2023 Board of Election Results
 - C. Seating of New Board Members
- V. Adjournment-Sine Die**

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. Organization of Board

1. Elect President (assumes chair)
2. Elect Vice President
3. Elect Secretary
4. Set Time and Place of Regular Meetings

IV. 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.

V. Reports

A. Administrative

1. Superintendent’s Report
 - a. MJHS 8th Grade Volleyball Team- 4th Place at State
 - b. SkillsUSA State
 - c. Care-U Book Study Feedback

B. Board

1. President's Report

VI. Discussion Item –

- A. Board Meeting Calendar for 2023-24

VII. Action Item –

- A. Approve Administrators Re-appointment and Salary Increases for 2023-24

VIII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Treasurer's Report - February 2023
- C. Approve Inspire Earth/ Space Science Textbook for MHS
- D. Approve Traditions and Encounters AP World History Textbook for MHS
- E. Approve Overnight Trip – MHS Cheerleading Camp – Northern Illinois University, Dekalb IL
- F. Approve 2023-24 Student Fees
- G. Approve Final Amended 2022-23 Calendar
- H. Approve Bills & Payroll

	Bills 5-5-23 5-8-23	Payroll 4-28-23
Ed. Fund	\$391,798.27	881,063.22
Bldg. Fund	\$41,606.38	47,763.21
Trans. Fund	\$16,948.50	25,540.46
IMRF Fund		39,512.56
TORT	\$8,145.43	

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

X. Next Meetings: May 23, 2023 – Regular Meeting, MEAC, 5:30 PM

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

July 11, 2023-- Regular Meeting, MEAC, 5:30 PM

XI. Adjourn