

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 – 5:30 P.M.
- II. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Purchase of Property, Litigation and/or Negotiations (5 ILCS 120/2 115 ILCS 5/18)
- III. Adjournment

REGULAR MEETING

- I. Call to Order and Roll Call – 6:30 P.M.
- 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. Wellness/Insurance Committee Update
3. Update on Daily Physical Education Requirement
4. Facilities Advisory Committee Report

B. Board

1. President's Report
2. Committee Reports

V. Discussion Items

- A. Proposed World Language Textbooks for MHS
- B. 1st Reading and Discussion Policy 8:25
- C. Board Goal Discussion - Facilities

VI. Action Items –

- A. 2nd Reading and Approval of Policies 1:30, 7:185 and 7:185-E
- B. Approve Jefferson Exterior Paving Bid

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Reappointment of Administrators
- C. Approve Elementary and High School Summer School
- D. Approve Summer Challenge Program
- E. Approve January Treasurer's Report
- F. Approve the Minutes of the February 18, 2014, Regular Meeting and Closed Session Minutes of the February 18, 2014, Regular Meeting.
- G. Approve Bills and Payrolls

	Bills 2-21-14	Bills 2-28-14	Payroll 2-28-14
Ed. Fund	\$96,728.41	\$18,002.75	\$420,864.67
Bldg. Fund	93,122.97	--	32,678.59
Trans.Fund	2,630.35	--	13,868.22
Payroll Accts. Pay.	--	--	396,761.48
Fire & Safety	--	--	--
Tort	419.00	--	--

- 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. Next Meeting: March 18, 2014, Building Meeting, Grundy School (6:00 pm)**
Future Meetings: March 18, 2014, Regular Meeting, MEAC (7:15 pm)
April 1, 2014, Regular Meeting, MEAC
April 22, 2014, Building Meeting, Special Education (6:00 pm)
April 22, 2014, Regular Meeting, MEAC (7:15 pm)
- X. Upcoming Agenda Items: April – Approve Discipline Handbook Changes: Approve Student Fees; Board Goal Discussion – Finance.**
- XI. Adjourn**