

MORTON UNIT SCHOOL DISTRICT 709

**BOARD OF EDUCATION
REGULAR MEETING**

MORTON EDUCATION AND ADMINISTRATION CENTER

MAY 1, 2018

6:30 PM

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. Freedom of Information Requests
 - 2. Recognition Teacher Appreciation Week – May 7-11
 - 3. PTO Reports – Brown, Grundy, MJHS
 - 4. Update on 5-year Capital Improvement/Maintenance/Life Safety Work
 - 5. School Improvement Goal Update - Elementary

- B. Board
 - 1. President's Report
 - Board Members Input
 - 2. Agenda Building

VI. Discussion Items –

- A. District Goals Discussion – Achievement
- B. Board Policy Compliance – Ends Policies
- C. First Reading and Discussion of Student Handbook Revisions
- D. Title I Plan – 2018-2019

VII. Action Items –

- A. Approve 3.0 FTE School Counselors (1-JH/2-HS)
- B. Approve Social Worker Position – JH/Morton Academy
- C. Approve Technology Manager Position

VIII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Food Service Contract
- C. Approve 2018-2019 Student Fees
- D. Approve Final School 2017-2018 Amended School Calendar
- E. Approve Minutes of the April 24, 2018, Regular Meeting and the April 24, 2018, Regular Meeting Closed Session
- F. Approve Bills and Payroll

	Bills 4-27-18	Payroll 4-27-18
Ed. Fund	\$5,004.05	\$499,964.78
Bldg. Fund	62,964.00	34,783.00
Trans. Fund	--	15,871.40
Payroll Accts. Pay.	--	462,967.27

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

**X. Next Meeting: May 15, 2018, Regular Meeting – MEAC, 6:30 P.M.
May 22, 2018, Committee of the Whole-Facilities – MEAC, 6:30 P.M.**

XI. Adjourn