

*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. 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. Freedom of Information Requests
  - 2. District Office Summer Hours – 7:30 AM – 3:30 PM
  - 3. Recognition of Kirk Edwards
  - 4. Drug Testing Update
  - 5. Physical Restraint Update
  - 6. External Counselor Report

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

**V. Discussion Items –**

- A. Board Policy Compliance – Community Relations

**VI. Action Items –**

- A. Approve Food Service Truck Bid
- B. Approve JH Band Overnight Trip
- C. Approve MEAC and Lettie Brown Roof Replacement Bid

**VII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve April 2018 Treasurer's Report
- C. Approve Facility Rental Fees
- D. Approve Overnight/Out of State Trip – HS Wrestling
- E. Approve Overnight Trip – MHS JV and Varsity Cheer
- F. Approve Support Staff Salaries – 2018-19
- G. Approve Administrators Salaries – 2018-19
- H. Approve Life Safety Extension of Time
- I. Approve Submission of General State Aid and Transportation Claims
- J. Approve Treasurers for 2018-2019 School Year and Adopt Treasurer Resolution
- K. Approve Resolution Designating Depositories and Signatories
- L. Approve Resolution Authorizing Interfund Loans and Transfers
- M. Approve Complaint Managers
- N. Approve Resolution to Set Fees for Freedom of Information Act
- O. Approve Hazardous Bus Routes
- P. Approve Prevailing Wage Resolution
- Q. Approve Gift Acceptance Report
- R. Approve Review of Closed Session Minutes
- S. Approve Minutes of the May 15, 2018, Regular Meeting; the May 15, 2018, Regular Meeting Closed Session; the May 17, 2018, Committee of the Whole Meeting; and the May 22, 2018, Special Meeting.

## T. Approve Bills and Payroll

	<b>Bills 5-15-18</b>	<b>Bills 5-18-18</b>	<b>Bills 5-25-18</b>	<b>Bills 6-1-18</b>	<b>Payroll 5-25-18</b>
Ed. Fund	\$230,000.00	\$62,256.18	\$5,866.05	\$304,156.79	\$533,281.07
Bldg. Fund	--	69,329.39	--	30,864.56	34,881.08
Trans. Fund	--	857.69	--	1,351.61	17,509.08
Payroll Accts. Pay.	--	--	--	--	479,125.03

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

**IX. Next Meeting: June 12, 2018, Comm. of the Whole Meeting-Self Eval.-MEAC, 6:00 P.M.**

**Future Meetings: July 10, 2018, Regular Meeting – MEAC, 6:30 P.M.**

**Aug. 7, 2018, Reg. Meeting, MEAC, 7:30 P.M., New Teacher Dinner-5:30**

**Aug. 21, 2018, Regular Meeting, MEAC, 6:30 PM**

**X. Adjourn**