

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 – 5:15 P.M.
- II. Closed Session for Discussion of Personnel (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. 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. MHS Update – End of Year Events
 3. Superintendent’s Report

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

V. Discussion Items

- A. 2021-2022 School Year Calendar
- B. Student Handbook Revisions

VI. Action Items

- A. Re-Appoint Administrators and Salaries
- B. Approve Bids for Lettie Brown Parking and Lighting
- C. Approve Joining Central IL Educators for Employee Health Insurance
- D. Approve 7th and 8th Grade Math Textbook
- E. Approve Resolution Allowing Intervention Regarding Assessment of Property

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Re-Employment of Non-Tenure Professional Staff
- C. Approve Auditor for 2019-20 School Year
- D. Approve School Fees for 2020-21 School Year
- E. Approve Resolution for Non-Re-Employment of Education Support Staff
- F. Approve Minutes of the March 17, 2020, Regular Meeting, the March 17, 2020, Regular Meeting Closed Session; the March 26, 2020, Special Meeting; the March 26, 2020, Special Closed Session; the April 7, 2020, Special Meeting; and the April 7, 2020, Special Meeting Closed Session.
- G. Approve Bills

	Bills 3-20-20	Bills 3-27-20	Bills 4-3-20	Bills 4-17-20	Payroll 3-27-20	Payroll 4-10-20
Ed. Fund	\$111,997.67	\$374,535.20	\$76,917.96	\$147,742.63	\$806,622.97	\$783,814.58
Bldg. Fund	37,136.20	229,950.54	3,140.35	155,791.79	44,187.43	43,025.54
Trans. Fund	14,543.40	5,169.22	4,264.75	114,974.41	24,232.73	23,203.45
IMRF Fund	--	--	--	2,000.00	45,353.51	43,605.98

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

IX. Next Meeting: May 5, 2020, 6:30 P.M., Regular Meeting, MEAC

**Future Meetings: May 19, 2020, 6:30 P.M., Regular Meeting, MEAC
June 2, 2020, 6:30 P.M., Regular Meeting, MEAC**

X. Adjourn