

MORTON UNIT SCHOOL DISTRICT 709

BOARD OF EDUCATION  
REGULAR MEETING

MAY 5, 2020  
MORTON EDUCATION AND ADMINISTRATION CENTER

**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 – **6:30 P.M.**
- 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. 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 the Board of Education meetings can be found in Board Policy 2:230.

**V. Reports**

**A. Administrative**

1. Freedom of Information Requests
2. Recognition of Teacher Appreciation Week - May 4 - 8
3. Superintendent's Report

**B. Board**

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

**VI. Action Items –**

- A. Appoint Director of Student Support Services Effective July 1, 2020
- B. Approve 2021-2022 School Year Calendar
- C. Approve Student Handbook Revisions

**VII. Consent Agenda Items**

- A. Approve Personnel Report
- B. Approve Food Service Contract
- C. Approve Liability Insurance Renewal
- D. Approve 2020-2021 Board Meeting Dates
- E. Approve February Treasurer's Report
- F. Approve Minutes of the April 21, 2020, Regular Meeting; and the April 21, 2020, Regular Meeting Closed Session
- G. Approve Bills and Payroll

	<b>Bills 5-5-19</b>
Ed. Fund	\$433,059.77
Bldg. Fund	464,152.12
Trans. Fund	826.06

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

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

**X. Adjourn**