

**MORTON UNIT SCHOOL DISTRICT 709**

**BOARD OF EDUCATION  
REGULAR MEETING**

**DECEMBER 5, 2017  
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**

**LEVY HEARING – 6:30 P.M.**

- I. Call to Order and Roll Call – 6:30 P.M.**
- II. Presentation of 2016-2017 Levy**
- III. Audience Questions and Discussion**
- IV. Declare Levy Hearing Closed**

**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. 709 Above the Line Award
  - 3. School Report Card/PARCC
- B. Board
  - 1. President's Report
    - Board Members Input
  - 2. Feedback and Reports from Joint Annual Conference
  - 3. Agenda Building

**V. Discussion Items –**

- A. Board Compliance – Personnel Policies
- B. District Goals Discussion – Achievement
- C. Morton Moving Forward – Year 1 Overview/Strategy 1
- D. Five Year Facilities Plan

**VI. Action Items**

- A. Approve 2017 Levy Resolution
- B. Approve Sound and Projection Equipment

**VII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve Easement Request at Morton Jr. High School
- C. Approve Overnight/Out of State Trips – Girls Track (Overnight)/Boys Baseball (Out of State)
- D. Approve October Treasurer's Report
- E. Approve Minutes of the November 14, 2017, Regular Meeting and the November 14, 2017, Regular Meeting Closed Session
- F. Approve Bills and Payroll

	<b>Bills 11-17-17</b>	<b>Bills 11-21-17</b>	<b>Bills 12-1-17</b>	<b>Payroll 11-24-17</b>
Ed. Fund	\$98,964.13	\$4,441.86	\$123,933.79	\$507,003.60
Bldg. Fund	72,786.20	--	37,310.53	34,303.75
Trans. Fund	10,401.35	--	4,875.05	15,681.27
Payroll Accts. Pay.	--	--	--	492,012.08

**VIII. Closed Session for Student Discipline (5 ILCS 120/2 115 ILCS 5/18)****IX. Action Item**

- D. Approve Expulsion of Student 17-1

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

**XI. Next Meeting: January 16, 2018, 6:30 P.M. Regular Meeting, MEAC**

**Future Meetings: January 23, 2018, Building Meeting, 6:00 P.M. Special Education  
Regular Meeting – MEAC, 7:00 P.M.**

**XII. Upcoming Agenda Items:** January – Morton Moving Forward; Student Ambassador Report; Board Compliance – Instruction Policies; Board Goal Discussion - Climate

**XIII. Adjourn**