

MORTON UNIT SCHOOL DISTRICT 709

BOARD OF EDUCATION
REGULAR MEETING

JUNE 6, 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.

BOARD GOALS –

- **Achievement** – in order to ensure all students have opportunities to achieve their potential, our academic programs will maintain the highest standards and expectations for learning.
- **Communication** – provide open and meaningful two-way communication with all members of our community.
- **Climate** – maintain a cohesive organizational system which facilitates/fosters a productive and trusting climate with a highly qualified staff.
- **Facilities** – provide facilities conducive to student learning and growth, based on evolving needs, with the support of the community.
- **Finance** – support student learning (which includes achievement, climate, facilities, communication) in an efficient and cost-effective manner.

AGENDA

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. If you wish to address the Board of Education, please fill out a card (available at entrance to Board Room) with your name, address, phone number, email address and give to the Board Secretary prior to the start of the Board meeting. 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
3. Honoring of 3-Time IHSA Class 3A State Champions
Morton Lady Potter Basketball Team
4. Honoring of MJHS Track and Field – IESA 8th Grade Girls Class 2A State Champions
5. Recognition of Lynn Coverstone
6. Recognition of Dr. Lindsey Hall and Ms. Marjorie Johnson (break for cake)
7. Drug Testing Update
8. Physical Restraint Update
9. External Counselor Report
10. LEAP Reports – Jr. High and High School

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

V. Discussion Items

- A. Board Policy Compliance – Community Relations

VI. Action Items

- A. Approve Instrument Rental Fee
- B. Approve Curriculum Resource – “Mystery Science”
- C. Approve Authorizing the Abatement of the Working Cash Fund of Morton Community Unit School District No. 709
- D. Approve Food Service Contract
- E. Approve Adult Lunch Prices

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve April, 2017 Treasurer's Report
- C. Approve Liability Insurance Renewal
- D. Approve Life Safety Extension of Time
- E. Authorize Submission of General State Aid and Transportation Claims
- F. Approve Treasurers for 2017-2018 School Year and Adopt Treasurer Resolution
- G. Approve Resolution Designating Depositories and Signatories
- H. Approve Resolution Authorizing Interfund Loans and Transfers
- I. Approve Complaint Managers
- J. Approve Resolution to Set Fees for Freedom of Information Act
- K. Approve Hazardous Bus Routes
- L. Approve Prevailing Wage Resolution
- M. Approve Gift Acceptance Report
- N. Approve Review of Closed Session Minutes
- O. Approve Overnight Trip – Varsity Boys Basketball
- P. Approve Minutes of the May 16, 2017, Committee of the Whole Meeting; the May 16, 2017, Regular Meeting and the May 16, 2017, Regular Meeting Closed Session.

Q. Approve Bills and Payroll

	Bills 5-19-17	Bills 5-26-17	Bills 6-2-17	Payroll 5-26-17
Ed. Fund	\$283,093.40	\$40,351.16	\$148,334.21	\$500,422.44
Bldg. Fund	25,414.01	--	18,830.22	34,668.95
Trans. Fund	12,296.19	--	18,565.21	16,078.97
Capital Projects	422,010.86	--	10,837.50	--
Tort	--	--	1,727.73	--
Fire & Safety	--	--	93,954.90	--
Payroll Accts. Pay.	--	--	--	472,168.71

VIII. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation, Negotiations and/or Security Procedures, School Building Safety and Security. (5 ILCS 120/2 115 ILCS 5/18)

IX. Next Meeting: June 26, 2017, Committee of the Whole Meeting, 6:00 P.M. – MEAC

**Future Meetings: July 11, 2017, 6:30 P.M., Regular Meeting, MEAC
August 1, 2017, 7:30, Reg. Meeting, MEAC, New Teacher Dinner-5:30
August 15, 2017, 6:30 P.M., Regular Meeting, MEAC**

X. Upcoming Agenda Items – Financial Projections; Preliminary Discussion of Budget

XI. Adjourn