

AGENDA

REGULAR MEETING

- I. Call to Order and Roll Call – 5:30 P.M
- II. Pledge of Allegiance
- III. Action Items
  - A. Approve Minutes of the April 20, 2021, Regular Meeting.
  - B. Canvass the 2021 Board of Election Results
  - C. Seating of New Board Members (*President administers oath*)
- IV. Recognition of Outgoing Board Members
- V. Adjournment-Sine die

Reception for Out Going Board Members – Kevin Austin and David Cross

*The mission of our Morton District 709 Board of Education is to be a provider of and 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**

**The re-organized meeting will immediately follow the reception for the outgoing board members.**

**REGULAR MEETING**

**I. Call to Order and Roll Call**

**II. Organization of Board**

1. Elect President (assumes chair)
2. Elect Vice President
3. Elect Secretary
4. Set Time and Place of Regular Meetings

**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. Recognition of Teacher Appreciation Week – May 3-7
3. Superintendent's Report

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

**V. Discussion Items**

- A. Student Handbook

**VI. Action Items**

- A. Approve Jackson Street Crosswalk Improvements
- B. Re-Appoint Administrators and Approve Salaries
- C. Approve Purchase of Maintenance Vehicle
- D. Approve Digital School Signs

**VII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve Final 2020-2021 Amended School Calendar
- C. Approve 2021-2022 Board Meeting Schedule
- D. Approve Out of State/Overnight Requests – MHS Boys Basketball – Morris, IL and Wisconsin Dells, WI
- E. Approve March Treasurer's Report
- F. Approve Food Service Contract for 2021-2022 School Year
- G. Approve Bills and Payroll

	<b>Bills 4-23-21</b>	<b>Payroll 4-2-21</b>	<b>Payroll 4-16-21</b>	<b>Payroll 4-30-21</b>
Ed. Fund	\$527,415.33	\$896,506.09	\$781,779.30	\$877,445.88
Bldg. Fund	259,510.67	45,306.83	47,150.16	46,197.01
Trans. Fund	106,379.58	25,206.92	13,516.95	16,727.80
TORT	1,641.00	--	--	--
IMRF Fund	--	51,677.34	33,168.37	49,854.67

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

**IX. Next Meeting: May 18, 2021, Regular Meeting, 5:30 P.M., MEAC**

**Future Meetings:**

- June 1, 2021, Regular Meeting, 5:30 P.M., MEAC – discuss goals of Facilities and Finance**
- June 8, 2021 – Committee of the Whole, 5:30 P.M. – MEAC Board Retreat with IASB Field Representative**
- July 13, 2021 – Regular Meeting, 5:30 P.M., MEAC – discuss goals of Achievement, Climate, and Communication**
- August 3, 2021 – New Teacher Dinner, 5:30 P.M., Location TBD**
- August 3, 2021 – Regular Meeting, 7:15 P.M., MEAC**

**X. Adjourn**