

*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**
- 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. Nania Energy Presentation
  - 3. Superintendent’s Report
  
- B. Board
  - 1. President’s Report
  - 2. Agenda Building

**V. Action Items**

- A. Approve MHS STEM Lab and Maintenance Projects Bid
- B. Approve Roof Projects Bid
- C. Approve Site Improvements Bids for MHS and Lincoln

**VI. Consent Agenda**

- A. Approve Personnel Report
- B. Approve Review of Closed Session Minutes
- C. Approve Minutes of the January 25, 2022, Regular Meeting, and the January 25, 2022, Regular Meeting Closed Session.
- D. Approve Bills and Payroll

	<b>Bills 1-28-22</b>	<b>Payroll 1-07-22</b>	<b>Payroll 1-21-22</b>
Ed. Fund	\$452,222.60	\$745,616.29	\$756,000.75
Bldg. Fund	182,404.78	47,080.86	48,111.10
Trans. Fund	14,692.60	10,588.59	14,910.47
TORT	258.00	--	--
IMRF Fund	--	29,147.40	31,263.76

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

**VIII. Next Meeting: Feb. 22, 2022, Building Meeting, Lincoln School, 5:30 PM  
Regular Meeting, MEAC, 7:00 PM**

**IX. Adjourn**