

MORTON UNIT SCHOOL DISTRICT 709

Dinner – 5:30 p.m. – Meeting with High Staff at Morton High School Cafeteria

BOARD OF EDUCATION

APRIL 26, 2022

REGULAR MEETING

MORTON EDUCATION AND ADMINISTRATION CENTER

7:00 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

PUBLIC HEARING – 7:00 P.M.

- I. Call to Order and Roll Call**
- II. Presentation of Interfund Transfer from the Educational Fund to the Operations and Maintenance Fund of the District**
- III. Audience Questions and Discussion**
- IV. Declare Public 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

- B. Board
 - 1. President’s Report
 - MHS Staff Meeting

V. Discussion Item

- A. Facilities Planning

VI. Action Item –

- A. Approve Chris Carter as Morton Jr. High School Principal Effective July 1, 2022
- B. Approve Cropper Enrollment/Capacity Study - Revised Proposal
- C. Approve Village Tax Abatement Agreement

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Re-Employment of Non Tenure Staff
- C. Approve Auditor for 2021-22 – CliftonLarsonAllen LLP
- D. Approve Food Service Contract for FY23
- E. Approve Transfer of Food Service Funds from Ed Fund to O & M Fund
- F. Approve Minutes of the April 12, 2022 Regular Meeting; and the April 12, 2022, Regular Meeting Closed Session.
- G. Approve Bills

	Bills 4-15-22	Bills 4-22-22
Ed. Fund	\$14,057.69	\$485,303.19
Bldg. Fund	842.11	77,811.78
Trans. Fund	278.49	2,449,00
TORT	--	14,260.50

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

IX. Adjourn