

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. Superintendent’s Report

B. Board

1. President’s Report
 - Board Members Input
2. Agenda Building

V. Action Items -

- A. Approve Part-Time Support Staff Wages
- B. Approve Morton 709 Resolution on Parents Rights/Teachers Role
- C. Approve the Assistant Principal/Athletic Director at Morton Junior High School
- D. Approve Restraint/ Timeout (RTO) Reduction Plan

VI. Discussion Items –

- A. No discussion items at this time

VII. Consent Agenda

- A. Approve Personnel Report
 B. Approve Rehire Recommendation
 C. Approve Liability Insurance
 D. Approve Life Safety Extension of Time
 E. Approve Treasurers for 2021-2022 School Year and Adopt Treasurer Resolution
 F. Approve Resolution Designating Depositories and Signatories
 G. Approve Resolution Authorizing Interfund Loans and Transfers
 H. Approve Complaint Managers
 I. Approve Resolution to Set Fees for Freedom of Information Act
 J. Approve Hazardous Bus Routes
 K. Approve Gift Acceptance Report
 L. Approve Volleyball Overnight Trip: Skills Camp at U of I
 M. Approve Substitute Teacher Rate of Pay
 N. Approve Minutes of the May 24, 2022, Regular Meeting; No Closed Session held May 24, 2022
 O. Approve Bills and Payroll

	Bills 6-3-22	Payroll 5-13-22	Payroll 5-27-22
Ed. Fund	57,681.16	868,977.51	909,839.78
Bldg. Fund	15,877.13	47,858.03	49,710.92
Trans. Fund	14,948.95	29,346.56	29,796.23
IMRF Fund	----	46,536.78	47,424.31

VIII. Closed Session as Stated in the Open Meetings Act (5 ILCS 120/2 115 ILCS 5/18)**IX. Next Meeting: July 12, 2022 – Regular Meeting, 5:30 P.M., MEAC**

**Future Meetings: August 2, 2022 – New Teacher Dinner, 5:30 P.M., Bertha Frank PAC
 Regular Meeting, 7:30 P.M., MEAC
 August 16, 2022 – Regular Meeting, 5:30 P.M., MEAC
 September 6, 2022 – Regular Meeting, 5:30 P.M., MEAC**

X. Adjourn