

MORTON UNIT SCHOOL DISTRICT 709

**BOARD OF EDUCATION
REGULAR MEETING**

MORTON EDUCATION AND ADMINISTRATION CENTER

September 6, 2022

5:30 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.

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

5:30 PM FY23 BUDGET HEARING

- I. Call to Order and Roll Call**
- II. Presentation of FY23 Budget**
- III. Audience Questions and Discussion**
- IV. Declare Budget Plan 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. Action Item –

- A. Approve Resignation of Board Member

V. Elect Board Secretary

VI. Reports

- A. Administrative
 1. Freedom of Information Requests
 2. Superintendent’s Report
 - a. Enrollment Summary – Dr. Sander

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

VII. Discussion Items –

- A. First Reading and Discussion of New and Revised Policies

VIII. Action Items –

- A. Approve Final FY23 Budget

IX. Consent Agenda

- A. Approve Personnel Report
- B. Revised Board Policy Number 6:85 to 6:82 per Press Plus designation
- C. Approve Overnight Trip: MHS Wrestling
- D. Approve Treasurer's Report
- E. Approve Minutes of the August 16, 2022, Regular Meeting; the August 16, 2022, Closed Session
- F. Approve Bills and Payroll

	Bills 8-19-22	Bills 8-26-22 8-29-22	Payroll 7-8-22	Payroll 7-22-22	Payroll 8-5-22	Payroll 8-19-22
Ed. Fund	\$217,046.02	\$190,971.46	\$695,524.33	\$695,399.23	\$711,136.10	\$757,586.22
Bldg. Fund		329,350.72	67,649.62	64,956.51	68,266.21	57,383.89
Trans. Fund		26,040.64	14,201.30	12,456.39	10,979.23	10,547.91
IMRF			30,265.15	27,399.02	28,927.53	32,445.41

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

- XI. Next Meeting: Sept. 20, 2022, Bldg. Meeting, Grundy School, 5:30 p.m.**
Regular Meeting, MEAC, 7:00 p.m.
Special Meeting: September 27, 2022, MEAC, 5:30 p.m.

- Future Meetings: October 4, 2022, Reg. Meeting, MEAC, 5:30 p.m.**
October 18, 2022 Bldg. Meeting, Jefferson School, 5:30
Regular Meeting, 7:00 p.m.

XII. Adjourn