

*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 that 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. Superintendent’s Report
  - a. Professional Development Report- Troy Teater
  - b. Parent Resources Report – Stephanie Brown
  - c. Faculty and Staff Feedback Report – Stephanie Brown
  - d. Student Support Services Report – Lindsay Franklin

**B. Board**

1. President’s Report
2. Agenda Building

**V. Discussion Items**

- A. Teacher Evaluation Plan – Dr. Sander
- B. First Reading and Discussion of New and Revised Policies

**VI. Action Items**

- A. Approve Teacher Evaluation Plan

**VII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve Minutes of the December 13, 2022, Regular Meeting, and the December 13, 2022, Regular Meeting Closed Session.
- C. Approve Bills and Payroll

	<b>Bills 12-13,12-16 &amp; 12-19-22</b>	<b>Bills 12-21-22</b>	<b>Bills 1-13-23 1-17-23</b>	<b>Bills 1-20-23</b>	<b>Payroll 12-9-22</b>	<b>Payroll 12-23-22</b>	<b>Payroll 1-6-22</b>
Ed. Fund	285,708.51	247,079.66	\$262,468.66	\$246,526.09	\$857,332.88	\$939,555.53	\$794,027.32
Bldg. Fund	174,203.48	--	49,815.32	346,227.89	48,944.84	51,515.03	47,422.34
Trans. Fund	16,253.33	--	102,305.71		21,250.79	44,626.02	15,076.49)
IMRF Fund	--	--	--		41,147.16	50,970.12	29,456.31)
Torte	368.00	--	404.00				

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

**IX. Next Meeting: Feb. 7, 2023, Reg. Meeting, MEAC, 5:30 PM**

**Future Meetings:**

**Feb. 21, 2023, Bldg. Meeting, Morton Junior High, 5:30 PM, Regular Meeting, MEAC, 7:00 PM**

**March 7, 2023. Regular Meeting, MEAC, 5:30 PM**

**March 14, 2023. Bldg. Meeting- MHS, 5:30 PM; Regular Meeting, MEAC, 7:00 PM**

**X. Adjourn**