

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. Recognition of MJHS Girls Basketball Team- 3rd Place Finish- Scott Hammond

B. Board

1. President’s Report

- a. Committee Updates

2. Agenda Building

V. Action Items

- A. Approve New and Revised Policies

VI. Consent Agenda

- A. Approve Personnel Report
 B. Approve Treasurer's Report – November 2022
 C. Approve SkillsUSA Competition Overnight
 D. Approve Bands of America Regionals & National Competitions - Overnight/Out of State Fall 2023
 E. Approve Semi-Annual Review of Closed Session Minutes (July-Dec 2022)
 F. Approve Resolution for Partial Abatement of Taxes
 G. Approve Minutes of the January 24, 2023, Regular Meeting, and the January 24, 2023, Regular Meeting Closed Session.
 H. Approve Bills and Payroll

	Bills 1-24-23 1-27-23 1-30-23	Payroll 1-20-23
Ed. Fund	\$247,687.06	\$802,563.41
Bldg. Fund	\$34,259.46	48,927.10
Trans. Fund	\$33,203.50	15,890.20
IMRF Fund		29,979.00
Torte	\$506.84	

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

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

Future Meetings:

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

March 21, 2023. Bldg. Meeting- MHS, 5:30 PM; Regular Meeting, MEAC, 7:00 PM

April 18, 2023 Regular Meeting, MEAC, 5:30 PM

April 25, 2023 Bldg. Meeting, Brown. 5:30 PM, Regular Meeting, MEAC, 7:00 PM

IX. Adjourn