

*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. Superintendent’s Report
    - a. Facilities Projects Funding - Steve Adams, PMA
    - b. Tentative FY24 Budget Presentation – Lisa Kowalski
- B. Board
  2. President’s Report
    - a. Board Member Input
      1. Superintendent’s Committees
    - b. Agenda Building

**V. Discussion Item –**

- A. Student Data

**VI. Action Item –**

- A. Approve Admission of Non-Resident Students Per Board Policy 7:60
- B. Approve Tuition Request for the 2023-2024 School Year
- C. Approve Reviewed Policy Updates
- D. Approve Handbook Change for 2023-24

**VII. Consent Agenda**

- A. Approve Minutes of the May 9, 2023, Regular Meeting; Closed Session held May 9, 2023
- B. Approve Minutes for the May 23, 2023, Committee of the Whole
- C. Approve Hazardous Bus Routes
- D. Approve Consolidated District Plan
- E. Approve Treasurers for 2023-24 School Year and Adopt Treasurer Resolution
- F. Approve Resolution Designating Depositories and Signatories
- G. Approve Resolution Authorizing Interfund Loans and Transfers
- H. Approve Substitute Rate of Pay
- I. Approve Complaint Managers
- J. Approve Resolution to Set Fees for Freedom of Information Act
- K. Approve Non-Certified Support Staff Salaries
- L. Approve Reappointment and Salary Approval for CFO
- M. Approve Life Safety Extension of Time
- N. Approve Building Rental Fees for FY2023-24
- O. Approve Overnight MHS Basketball Team Building – June 19-20, 2023
- P. Approve Overnight MHS Cheer Camp – June 20-22, 2023 - SIUE
- Q. Approve Bills & Payroll

	<b>Bills 5-19-23 5-22-23</b>	<b>Bills 6-2-23 6-5-23</b>	<b>Payroll 5-12-23</b>	<b>Payroll 5-26-23</b>
Ed. Fund	\$230,772.61	\$218,711.80	\$940,666.70	\$981,707.75
Bldg. Fund	\$69,679.88	\$67,760.12	48,188.67	49,738.90
Trans. Fund	\$13,527.55	\$1,922.70	32,812.25	31,701.20
IMRF Fund			45,963.68	46,195.78

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

- A. Approve Personnel Report

**X. Next Meetings: July 11, 2023-- Regular Meeting, MEAC, 5:30 PM**

**August 8, 2023 – New Teacher Dinner 5:30 PM, Regular Meeting, MEAC, 7:30 PM**

**XI. Adjourn**