

# MORTON UNIT SCHOOL DISTRICT 709

BOARD OF EDUCATION  
REGULAR MEETING

MORTON EDUCATION AND ADMINISTRATION CENTER

JULY 11, 2023

5:30 PM

REVISED

*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. 2022-2023 Physical Restraint Data
- B. Board
  1. President’s Report
    - a. Superintendent’s Board Committees
    - b. Board Member Input
  2. Agenda Building

**V. Action Items**

- A. Approve Extra Duty Revision
- B. Approve Tentative FY24 Budget
- C. Approve Memorandum of Understanding: Salary Placement Based On Academic Advancement
- D. Approve Resolution Allowing for Intervention Regarding Assessment of Property
- E. Approve Resolution Allowing for Intervention Regarding Assessment of Property

**VI. Consent Agenda**

- A. Approve Personnel Report
- B. Approve Treasurer’s Reports: March 2023 & April 2023
- C. Approve 2022-2023 Physical Restraint Data Report
- D. Approve MHS Cross Country Overnight Trip
- E. Approve Legislative Update to Board Policy 4:60 Purchases & Contracts
- F. Approve Minutes of the June 6, 2023, Regular Meeting; the June 6, 2023, Closed Session Meeting.
- G. Approve Bills and Payroll

	<b>Bills 6-9-23</b>	<b>Bills 6-30-23</b>	<b>Bills 7-7-23</b>	<b>Payroll 6-2-23</b>	<b>Payroll 6-16-23</b>	<b>Payroll 6-30-23</b>
Ed. Fund	\$36,674.42	84,537.51	440,394.63	32,214.91	794,758.59	58,844.84
Bldg. Fund	\$714.09	58,259.66	53,976.50	55,982.82	72,158.68	3,457.54
Trans. Fund	\$341.86		133,626.10	18,140.64	14,810.69	1,108.59
TORT Fund			277,553.50			
IMRF Fund				33,011.19	27,596.59	

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

**VIII. Next Meeting: Aug. 8, 2023 Reg. Mtg. - MEAC, Special Time- 7:30 P.M.,  
New Teacher Dinner with the Board of Education, 5:30 P.M., Bertha Frank Lobby**

**Future Meetings: Aug. 22, 2023 Regular Meeting, MEAC, 5:30 PM; September 5, 2023, 5:30 at MEAC; September 19, 2023–Regular Meeting 7:00 P.M. at MEAC, (Brown Teacher Meeting 5:30 P.M.); October 3, 2023 – 5:30 PM at MEAC; October 17, 2023 – Regular Meeting – at MEAC – 7:00 PM (Jefferson Teacher Meeting – 5:30 PM); November 14, 2023 – 5:30 PM**

**IX. Adjourn**