

*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. Board/ Teacher Dinner Meetings

**B. Board**

1. President’s Report
  - a. Superintendent’s Board Committee
  - b. Board Member Input
2. Agenda Building

**V. Discussion Items**

- A. Presentation of the Final FY24 Budget - Ms. Lisa Kowalski

**VI. Action Items**

- A. 3-Year Intergovernmental Agreement with Morton Public Library
- B. 6th Graders Participating in JH Girls Softball for the 2023 Season

**VII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve Treasurer's Reports: May 2023 & June 2023
- C. Approve MHS Girls Tennis Overnight Trip
- D. Approve Donation Report
- E. Approve Minutes of the July 11, 2023, Regular Meeting; the July 11, 2023, Closed Session Meeting.
- F. Approve Bills and Payroll

	<b>Bills 7-14-23 7-17-23</b>	<b>Bills 7-21-23</b>	<b>Bills 7-28-23</b>	<b>Payroll 7-7-23</b>	<b>Payroll 7-21-23</b>
Education	\$189,580.84	\$246,137.39	\$118,366.32	\$719,411.09	\$746,666.38
Building & Operations	780,758.67		60,950.52	72,581.53	66,992.26
Transportation Fund	135,500.54		646.53	15,696.62	14,026.07
IMRF				27,646.01	26,488.40
TORT	175,658.00				

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

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

**X. Adjourn**