

MORTON UNIT SCHOOL DISTRICT 709

BOARD OF EDUCATION REGULAR MEETING

November 14, 2023
5:30 PM

MORTON EDUCATION & ADMINISTRATION CENTER

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. School Board Member Appreciation Day – November 15
- b. Illinois School Report Card – Dr. Troy Teater, Assistant Superintendent

B. Board

1. President’s Report
2. Agenda Building

V. Discussion Item –

- A. School Board Conference Selections
- B. IASB Conference Resolution Discussion
- C. Tax Relief Grant Presentation- Ms. Lisa Kowalski, CFO

VI. Action Items –

- A. Approve 2024-25 Proposed Budget & 2023 Tentative Levy
- B. Approve Teacher Evaluation Plan Updates
- C. Approve Extra Duty Position Additions

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Maintenance Grant
- C. Approve \$30,000 Anonymous Donation to Jefferson School
- D. Approve Treasurer Report – August 2023 & September 2023
- E. Approve Minutes of the October 17, 2023, Regular Meeting; the October 17, 2023, Closed Session Meeting
- F. Approve Bills & Payroll

	Bills 10-20-23 10-23-23	Bills 11-03-23 11-06-23	Payroll 10-13-23	Payroll 10-27-23
Ed. Fund (10)	\$489,000.02	\$291,635.79	\$998,160.27	\$949,450.48
Bldg. Fund (20)	162,742.54	27,967.93	49,944.86	49,317.82
Trans. Fund (40)	23,898.47	11,653.67	32,674.26	31,531.04
IMRF (50)			52,008.98	46,675.92
TORT (80)	9,577.50			

VIII. Closed Session as Stated in the Open Meetings Act (5 ILCS 120/2 115 ILCS 5/18)**IX. Next Meeting: November 14, 2023 – Regular Meeting – at MEAC – 5:30 PM**

Future Meetings: November 28, 2023 7:00 PM (Grundy Teacher Meeting 5:30 PM); December 12, 2023 –Regular Meeting at the MEAC at 5:30 PM; December 19, 2023 –Special Meeting at the MEAC at 5:30 PM; January 16, 2024 5:30 PM-- Regular Meeting at the MEAC; January 23, 7:00 PM – Regular Meeting at the MEAC (5: 30 PM- SSS Building Meeting at Morton Academy); February 6, 2024 5:30 PM-- Regular Meeting at the MEAC; February 20, 2024 – 7:00 PM-- Regular Meeting at the MEAC (Lincoln Teacher Meeting- 5:30 PM)

X. Adjourn