

MORTON UNIT SCHOOL DISTRICT 709

BOARD OF EDUCATION
BINA HEARING & REGULAR MEETING
BUILDING FACULTY MEETING

November 28, 2023
MEAC 7:00 PM
Grundy 5:30 PM

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

MORTON #709 BINA HEARING

- I. Call to Order and Roll Call
- II. Presentation of Proposed Issuance of Working Cash Fund Bonds in an amount not to exceed \$6,000,000 to Construct Board Approved Facilities Upgrades
- III. Audience Questions and Discussion
 - A. Open Board of Education Discussion and Comments – President Tim Braker
 - B. Read Written Testimony – Secretary Jerry Rudd
 - C. Open Floor for Public Written and Oral Comment (if any) – President Tim Braker
- IV. Declare BINA Hearing Closed and Roll Call – President Tim Braker

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

- B. Board
 - 1. President's Report
 - 2. Agenda Building

V. Discussion Item –

- A. Illinois Joint Conference Discussion

VI. Action Items –

- A. Approve Property Tax Relief Grant
- B. Approve Morton High School Asbestos Removal for Locker Room Project

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve MHS Wrestling Out of State/Overnight Trip per Board Policy 6:240
- C. Approve Minutes of the November 14, 2023, Regular Meeting; the November 14, 2023, Closed Session Meeting
- D. Approve Bills and Payroll

| | Bills 11-17 11-20 | Payroll 11-10 | Payroll 11-22 |
|------------------|----------------------------------|--------------------------|--------------------------|
| Ed. Fund (10) | \$641,751.20 | \$ 967,043.69 | \$987,145.06 |
| Bldg. Fund (20) | 30,873.31 | 49,421.04 | 48,131.68 |
| Trans. Fund (40) | 6,507.25 | 33,574.75 | 31,269.85 |
| IMRF (50) | | 49,373.41 | 50,330.49 |

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

IX. Action Items –

- C. Approve Board Rulings on Complaint Appeals (7 Rulings)

X. Next Meeting: December 12, 2023 – Regular Meeting at the MEAC at 5:30 PM

Future Meetings: December 19, 2023 – Special Meeting 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)

XI. Adjourn