

MORTON UNIT SCHOOL DISTRICT 709

BOARD OF EDUCATION

June 4, 2024

REGULAR MEETING

5:30 PM

MORTON EDUCATION AND ADMINISTRATION CENTER

The mission of our Morton District 709 Board of Education is to be a provider of and 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. Recognition of Excellence

- A. MJHS and MHS Track Athletes – State Placement Performances

IV. Agenda Related Audience Presentations –

Every board meeting has two opportunities for public comments. The first session of public comments, at the beginning of the meeting, is strictly for items that appear on this meeting's agenda for discussion or action. The second session of public comments, at the end of the meeting, is for other communication that is not necessarily on the board's agenda.

In order to speak at this meeting, members of the public must complete a card with their name and topic and turn it in prior to the beginning of the first segment of public comments. If you wish to speak, and have not yet turned in a card, now is your final opportunity.

The Board of Education will take all comments under consideration and respond, if necessary, in a timely manner. We ask that your comments address the board of education, and not the audience. We will limit your comments to 5 minutes. (Or, replace that sentence with the altered time limits based on the number of speakers.) 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.

V. Reports

A. Administrative

1. Superintendent's Report

- a. Restrained Time Out (RTO) Report - Lindsay Franklin

B. Board

1. President's Report

- 2. Agenda Building

VI. Action Items

- A. Approve Proposed Changes to the District Student Handbooks for FY25
- B. Approve Reappointment of CFO for FY25
- C. Approve Tentative Salary & Wage Increase for 12-Month Employees for FY25

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Minutes of the May 21, 2024 Regular Meeting; and the May 21, 2024, Regular Meeting Closed Session.
- C. Approve Hazardous Bus Routes
- D. Approve Consolidated District Plan for FY25
- E. Approve Treasurers for 2024-25 School Year and Adopt Treasurer Resolution
- F. Approve Resolution Designating Depositories and Signatories
- G. Approve Resolution Authorizing Interfund Loans and Transfers
- H. Approve Resolution to Set Fees for Freedom of Information Act
- I. Approve Liability Insurance Renewal
- J. Approve Complaint Managers
- K. Approve Donation/Scholarship Report
- L. Approve Life Safety Extension of Time
- M. Approve Out of State/Overnight Trip – MHS SkillsUSA- Nationals - June 2024 per Board Policy 6:240
- N. Approve 2023-24 Physical Restraint Data Report and Reduction Plan
- O. Approve Treasurers Report – April 2024
- P. Approve Bills and Payroll

	Bills 5-21-24	Bills 5-31-24 6-3-24	Payroll 5-10-24	Payroll 5-24-24
Ed. Fund (10)	\$221,699.93	\$545,901.53	\$1,000,288.97	\$1,010,026.06
Bldg. Fund (20)		386,181.15	49,455.43	49,105.86
Trans. Fund (40)		25,153.25	33,593.29	34,428.20
IMRF (50)			51,206.20	51,949.53
TORT (80)		310.58		

VIII. Non-Agenda Audience Presentations

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

- A. Hearing to Prohibit Bryan Groth from School Property and Events

X. Action Item(s) –

- D. Action to Prohibit Bryan Groth from School Property and Events

XI. Next Meeting: July 16, 2024, 5:30 PM

Future Meetings: August 6, 2024, New Teacher Dinner 5:30 PM, Regular Meeting (Special Time) 7:30 PM; August 20, 2024, Regular Meeting, 5:30 PM (Special Time for 2nd Meeting); September 3, 2024 – 5:30 PM

XII. Adjourn