

# MORTON UNIT SCHOOL DISTRICT 709

BOARD OF EDUCATION

July 16, 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. 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.

#### IV. Reports

##### A. Administrative

##### 1. Superintendent's Report

a. New Grundy Principal – Mrs. El Higus

b. Superintendent's Committee Meetings

1. Facilities Committee

2. Policy Committee

3. Finance Committee

c. Tentative FY25 Budget Presentation – Ms. Lisa Kowalski

- B. Board
  - 1. President’s Report
    - a. Leadership Transitions – Dr. Craig Smock & Dr. Joseph Sander
  - 2. Agenda Building

**V. Discussion Items**

- A. Board Meetings and Building Meetings

**VI. Action Items**

- A. Approve Admission of Non-Resident Students Per Board Policy 7:60
- B. Approve Non-Resident Tuition per Parent Request Per Board Policy 7:60

**VII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve Resolution to Regulate Expense Reimbursements
- C. Approve Overnight Trip per Board Policy 6:240 – MHS Dance Team
- D. Approve Overnight Trip per Board Policy 6:240 – MHS Cross Country/ Track & Field
- E. Approve Overnight Trip per Board Policy 6:240 – Volleyball Team
- F. Approve Treasurer Report – May 2024
- G. Approve Minutes of the June 25, 2024 Special Meeting; and the June 25, 2024, Special Meeting Closed Session.
- H. Approve Bills and Payroll

	<b>Bills 7-1-24</b>	<b>Bills 7-12-24 7-15-24</b>	<b>Payroll 6-28-24</b>
Ed. Fund (10)	\$495,636.13	\$296,619.03	\$1,000,288.97
Bldg. Fund (20)	20,340.38	240,829.98	49,455.43
Trans. Fund (40)	111,569.15	14,053.12	33,593.29
IMRF (50)			51,206.20
Capital Projects (60)		984,312.22	
TORT (80)	471,646.50	15,922.00	

**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) –**

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

**XI. Next Meeting: August 6, 2024, Regular Meeting (Special Time) 7:30 PM – Following the New Teacher Dinner at 5:30 PM**

**Future Meetings: August 20, 2024, Regular Meeting, 5:30 PM (Special Time for 2<sup>nd</sup> Meeting); September 3, 2024 – 5:30 PM; September 17, 2024, Regular Meeting, 7:00 P.M.; October 1, 2024, Regular Meeting 5:30 P.M.**

**XII. Adjourn**