

MORTON UNIT SCHOOL DISTRICT 709

5:30 Dinner

6:00 Meet with Lincoln School Teachers at Lincoln School

**BOARD OF EDUCATION
REGULAR MEETING**

**FEBRUARY 18, 2014
LINCOLN ELEMENTARY SCHOOL
7:15 P.M.**

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.

BOARD GOALS –

- **Achievement** – in order to ensure all students have opportunities to achieve their potential, our academic programs will maintain the highest standards and expectations for learning.
- **Communication** – provide open and meaningful two-way communication with all members of our community.
- **Climate** – maintain a cohesive organizational system which facilitates/fosters a productive and trusting climate with a highly qualified staff.
- **Facilities** – provide facilities conducive to student learning and growth, based on evolving needs, with the support of the community.
- **Finance** – support student learning (which includes achievement, climate, facilities, communication) in an efficient and cost-effective manner.

AGENDA

REGULAR MEETING

- I. Call to Order and Roll Call**
- II. Audience Presentations**

This is the only time set aside for Audience Presentations. If you wish to address the Board of Education, please fill out a card (available at entrance to Board Room) with your name, address, phone number, email address and give to the Board Secretary prior to the start of the Board meeting. 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.

- III. Reports**
 - A. Administrative
 1. Freedom of Information Requests
 2. Facilities Update
 - B. Board
 1. President’s Report
-Lincoln Teacher Meeting Discussion
 2. Committee Reports

IV. Action Items –

- A. Consideration of a Resolution Authorizing the Issuance and Sale of Working Cash Fund Bonds in the amount of \$1,155,000 and providing for the levy and collection of a direct annual tax to pay the principal of and interest on those bonds.

V. Consent Agenda

- A. Approve Personnel Report
 B. Approve Maintenance Grant Application
 C. Approve Overnight Trip for Girls' Soccer Team
 D. Approve Minutes of the January 30, 2014, Committee of the Whole Meeting, the February 4, 2014, Regular Meeting and the Closed Session Minutes of the February 4, 2014, Regular Meeting.
 E. Approve Bills and Payroll

	Bills 2-7-14	Bills 2-14-14	Payroll 2-14-14
Ed. Fund	\$134,946.96	\$3,342.24	\$406,808.47
Bldg. Fund	14,135.25	--	29,658.29
Trans. Fund	17,651.69	--	11,536.82
Payroll Accts. Pay.	--	--	384,661.61
Fire & Safety	1,476.75	--	--

VI. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations (5 ILSC 120/2 115 ILCS 5/18)

VII. Adjourn