

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

PUBLIC HEARING – 6:30 P.M.

- I. Call to Order and Roll Call
- II. Presentation of Interfund Transfer from the Educational Fund to the Operations and Maintenance Fund of the District
- III. Audience Questions and Discussion
- IV. Declare Public Hearing Closed

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. 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.

IV. Reports

- A. Administrative
 - 1. Facilities Update
 - 2. Enrollment Update
- B. Board
 - 1. President's Report
 - Committee Reports

V. Action Items

- A. 2nd Reading and Approval of Board Policy 7:180

VI. Consent Agenda

- A. Approve Personnel Report
- B. Approve Resolution Authorizing an Interfund Transfer from the Educational Fund of Morton Community Unit School District No. 709 to the Operations and Maintenance Fund of the District
- C. Approve Resolution Authorizing the Abatement of the Working Cash Fund of Morton Community Unit School District No. 709 to the Operations and Maintenance Fund of the District
- D. Approve Resolution Authorizing the Transfer of the Ethel Gerber Trust to the Morton Community Foundation
- E. Approve Establishment of Performing and Visual Arts Endowment at Morton Community Foundation
- F. Approve Health Life Safety Survey of Morton Education and Administration Center
- G. Approve the Minutes of the August 5, 2014, Regular Meeting and the Closed Session Minutes of the August 5, 2014, Regular Meeting
- H. Approve Bills and Payrolls

	Bills 8-8-14	Bills 8-15-14	Payroll 8-15-14
Ed. Fund	\$213,103.74	\$4,344.66	\$378,524.73
Bldg. Fund	360,000.00	23,614.13	51,160.92
Trans. Fund	14,763.74	--	4,934.37
Payroll Accts. Pay.	--	--	310,876.88
Tort	30,648.00	--	--
Fire & Safety	43,264.50	--	--

VII. 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)

VIII. Adjourn