

*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 – 5:30 P.M.
- II. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Purchase of Property, Litigation and/or Negotiations (5 ILSC 120/2 115 ILCS 5/18)
- III. Adjournment

**LEVY HEARING – 6:30 P.M.**

- I. Call to Order and Roll Call
- II. Presentation of 2014-2015 Levy
- III. Audience Questions and Discussion
- IV. Declare Levy 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. Freedom of Information Requests
  - 2. Presentation from Anne Noble, Stifel Nicholas
  - 3. Rising Star Updates
  - 4. Vision 20/20 Update
  - 5. Drug Testing Update
  - 6. Dress Code Update
  - 7. Building Tours
  
- B. Board
  - 1. President's Report
    - Committee Reports

**V. Discussion Items**

- A. Board Compliance – Personnel Policies
- B. Board Goal Discussion - Climate
- C. Proposed K-2 Phonics Supplement
- D. Proposed Space Science Dual Credit

**VI. Action Items**

- A. Approve 2014-2015 Levy Resolution
- B. Approve Contract with Farnsworth Group
- C. Approve Partial Asbestos Abatement – High School Tunnels
- D. Approve Facility Access System
- E. Approve AP Physics Courses
- F. Approve Advanced Strength and Conditioning Course
- G. Approve Course Name Changes
- H. Approve Art I and II Courses

**VII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve 2015-2016 and 2016-2017 School Calendars
- C. Approve the Minutes of the November 18, 2014, Regular Meeting and the Closed Session Minutes of the November 18, 2014, Regular Meeting.
- D. Approve October Treasurer's Report

## E. Approve Bills and Payrolls

	<b>Bills 11-21-14</b>	<b>Bills 11-25-14</b>	<b>Payroll 11-21-14</b>
Ed. Fund	\$7,627.60	\$131,115.16	\$429,409.76
Bldg. Fund	--	56,458.07	33,961.83
Trans. Fund	--	16,568.08	12,942.41
Payroll Accts. Pay.	--	--	401,555.94
Fire & Safety	--	--	--

**VIII. 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)**

**IX. Next Meeting:** December 9, 2014, 5:30 P.M. Committee of the Whole Meeting, – Closed Session for Personnel

**Future Meetings:** January 13, 2015, Regular Meeting, MEAC  
January 20, 2015, Building Meeting, 6:00 P.M., Lincoln School; Regular Meeting, 7:15 P.M., MEAC

**X. Upcoming Agenda Items:** January – Board Compliance – Instruction Policies

**XI. Adjourn**