

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 – 6:30 P.M.

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. District Office Summer Hours
3. Drug Testing Update
4. Dress Code Update
5. Physical Restraint Update
6. Swimming Co-op Update

B. Board

1. President’s Report
 - Committee Reports

V. Discussion Items

- A. Board Policy Compliance – Community Relations
- B. Code of Conduct #6
- C. Facilities Cost Analysis Study – Keach Architectural Design

VI. Action Items

- A. Approve Discipline Handbooks
- B. Approve Authorize to Intervene – Walmart PTAB Appeal
- C. Approve Textbooks for Art, MJHS ELA, Physics, Pre-Algebra

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Administrative and Support Staff Pay Increase
- C. Approve Liability Insurance Renewal
- D. Approve Life Safety Extension of Time
- E. Authorize Submission of General State Aid and Transportation Claims
- F. Approve Treasurers for 2015-16 School Year and Adopt Treasurer Resolution
- G. Approve Resolution Designating Depositories and Signatories
- H. Approve Resolution Authorizing Interfund Loans and Transfers
- I. Approve Complaint Manager
- J. Approve Resolution to Set Fees for Freedom of Information Act
- K. Approve Hazardous Bus Routes
- L. Approve Prevailing Wage Resolution
- M. Gift Acceptance Report
- N. Review Closed Session Minutes
- O. Approve April Treasurer's Report
- P. Approve Student Fees for FY 16
- Q. Approve Intergovernmental Agreement and Resolution – ROE 53 Regional Safe School Program
- R. Approve the Minutes of the May 19, 2015, Regular Meeting; the May 19, 2015, Closed Session Minutes; the Minutes of the May 21, 2015, Committee of the Whole Meeting; and the May 21, 2015, Committee of the Whole Meeting Closed Session Minutes.
- S. Approve Bills and Payrolls

	Bills 5-21-15	Bills 5-28-15	Payroll 5-22-15
Ed. Fund	\$4,781.72	\$184,677.73	\$448,460.49
Bldg. Fund	--	56,247.68	34,982.52
Trans. Fund	--	20,419.10	15,073.85
Payroll Accts. Pay.	--	--	399,939.52
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: June 23, 2015, Special Meeting - Facilities-6:00, MEAC**
Future Meetings: July 7, 2015, Regular Meeting-6:30, MEAC
July 16, 2015, Special Meeting-Goal Setting/Planning-5:30, MEAC
August 4, 2015, Reg. Meeting-7:30, MEAC, New Teacher Dinner-5:30
August 18, 2015, Reg. Meeting – 6:30, MEAC
- X. Upcoming Agenda Items: Financial Projections; Preliminary discussion of budget;**
- XI. Adjourn**