

MORTON UNIT SCHOOL DISTRICT 709

BOARD OF EDUCATION

MARCH 7, 2017

REGULAR MEETING

MORTON EDUCATION AND ADMINISTRATION CENTER

6:30 PM

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. Pledge of Allegiance – Students from Morton Jr. High School

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. INTRODUCTION OF DR. JEFF HILL, NEW SUPERINTENDENT OF MORTON CUSD 709

BREAK FOR WELCOMING AND CAKE

V. Reports

A. Administrative

1. Freedom of Information Requests
2. Recognition of Mikey Hartnett, 2nd Place, IHSA Individual State Wrestling Tournament
3. Aide Appreciation Day – March 16, 2017
4. CTE Update – Marjorie Johnson

- B. Board
 - 1. President's Report
 - Committee Reports
 - 2. Agenda Building

VI. Discussion Items

- A. Board Goals Discussion – Finance

VII. Action Items

- A. Approve Intergovernmental Agreement with Morton Public Library

VIII. Consent Agenda

- A. Approve Personnel Report
- B. Approve January, 2017 Treasurer's Report
- C. Approve Reappointment of Administrators
- D. Approve IHSA Renewal – 2017-2018
- E. Approve Minutes of the February 21, 2017 Regular Meeting; the February 21, 2017, Regular Meeting Closed Session; and the February 23, 2017, Special Meeting.
- F. Approve Bills and Payrolls

	Bills 2-24-17	Bills 3-3-17	Payroll 3-3-17
Ed. Fund	\$111,585.69	\$40,226.54	\$475,552.41
Bldg. Fund	56,889.95	242.79	32,287.74
Trans. Fund	645.00	56.72	13,177.22
Capital Projects	474,841.50	--	--
Payroll Accts. Pay.	--	--	460,580.43

- IX. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation, Negotiations and/or Security Procedures, School Building Safety and Security. (5 ILCS 120/2 115 ILCS 5/18)**

- X. Next Meeting: March 14, 2017, Committee of the Whole Meeting – Personnel 5:30 P.M., MEAC**

**Future Meetings: March 21, 2017, Building Meeting, 6:00 P.M., Morton Jr. High
Regular Meeting, 7:15 P.M., MEAC
April 4, 2017, Regular Meeting, 6:30 P.M., MEAC
April 25, 2017, Building Meeting, 6:00 P.M., Brown School**

XI. Upcoming Agenda Items – April– Discipline Handbook Changes presented for discussion; Annual Recommendation for Student Fees; Student Ambassador Report; Board Goal Discussion-Communication

XII. Adjourn