

MORTON UNIT SCHOOL DISTRICT 709

**BOARD OF EDUCATION
REGULAR MEETING**

**JANUARY 16, 2018
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.

DISTRICT GOALS –

- **Achievement** – Morton District 709 will nurture and challenge each student to reach their potential through the highest quality teaching using evidence based instructional practices, curriculum, programs and services.
- **Communication** – Morton District 709 will strive to engage all members of the district and community in open, meaningful two-way communication providing timely information and opportunities for dialogue regarding key educational issues.
- **Climate** – Morton District 709 will maintain a cohesive organizational system which fosters a culture characterized by mutual trust and respect among the board, administration, faculty, staff, students and community resulting in an organization focused on continuous improvement.
- **Facilities** – Morton District 709 will develop and maintain facilities providing the current and future students with safe, well maintained and functional space to support research based best practices in teaching and learning.
- **Finance** – Morton District 709 will maintain a financial position which supports all district operations in an efficient, cost effective manner, as well as providing long term stability for the district.

AGENDA

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. 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. 709 Above the Line Award
3. MHS Student Ambassador Report
4. Superintendent’s Report

B. Board

1. President’s Report
 - Board Members Input
2. Agenda Building

V. Discussion Items –

- A. Board Compliance – Instruction Policies
- B. District Goals Discussion – Climate
- C. Morton Moving Forward – Year 1 Overview/Strategy 2 – Intentional Transition to Secondary
 - a. 5th/6th departmentalization
 - b. MJHS education program

VI. Consent Agenda

- A. Approve Personnel Report
- B. Approve November Treasurer’s Report
- C. Review of Closed Session Minutes
- D. Approve Out of State/Overnight Trips – MJHS Orchestra – Indianapolis/JH Wrestling State Meet
- E. Approve Minutes of the December 5, 2017, Regular Meeting and the December 5, 2017, Regular Meeting Closed Session
- F. Approve Bills and Payroll

| | Bills 12-6-17 | Bills 12-15-17 | Bills 12-22-17 | Bills 1-3-18 | Bills 1-12-18 |
|-------------|--------------------------|---------------------------|---------------------------|-------------------------|--------------------------|
| Ed. Fund | \$3,470.62 | \$201,639.28 | \$188,158.06 | \$6,255.18 | \$98,967.97 |
| Bldg. Fund | -- | 67,823.04 | 6,983.75 | 689.65 | 60,571.42 |
| Trans. Fund | -- | 18,493.00 | 1,332.05 | 62.78 | 18,778.42 |
| TORT | -- | 9,780.00 | -- | 337.50 | -- |

| | Payroll 12-8-17 | Payroll 12-22-17 | Payroll 1-5-18 |
|---------------------|----------------------------|-----------------------------|---------------------------|
| Ed. Fund | \$501,752.80 | \$516,870.75 | \$451,957.66 |
| Bldg. Fund | 32,159.07 | 32,810.07 | 32,655.37 |
| Trans. Fund | 12,645.01 | 16,858.82 | 10,191.39 |
| Payroll Accts. Pay. | 486,249.93 | 503,612.60 | 522,119.56 |

VII. Closed Session as stated in the Open Meetings Act (5 ILCS 120/2 115 ILCS 5/18)**VIII. Next Meeting: January 23, 2018, Building Meeting, Special Education, MEAC
Regular Meeting – MEAC, 7:00 P.M.**

Future Meetings: February 6, 2018, Regular Meeting – MEAC, 6:30 PM

IX. Upcoming Agenda Items: February – Morton Moving Forward – Strategy 3; Board Policy Compliance - Student Policies; Board Goal Discussion - Facilities

X. Adjourn