

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

LEVY HEARING – 6:30 P.M.

- I. Call to Order and Roll Call
- II. Presentation of 2017-2018 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. Closed Session as Stated in the Open Meetings Act (5 ILCS 120/2 115 ILCS 5/18)
- IV. Reports
 - A. Administrative
 1. Freedom of Information Requests
 2. ENGIE Presentation
 3. Superintendent's Report
 4. Literacy Coaches Report

B. Board

1. President's Report
 - Board Members Input
2. Feedback and Reports from Joint Annual Conference
3. Agenda Building

V. **Discussion Item –**

- A. Board Compliance – Personnel Policies
- B. 1st Reading/Discussion Various Policies from Sections 4; 5; 6; 7
- C. 1st Reading/Discussion of Resolution to Prohibit Sexual Harassment – Policy 5:20-E
- D. County Facilities Sales Tax Resolution
- E. MJHS Facilities Plans

VI. **Action Items –**

- A. Approve 2018 Levy Resolution
- B. Approve MJHS Daily Schedule Proposal and Corresponding 3 Full Time Teacher Requests
- C. Approve Resolution Allowing for Intervention Regarding Assessment of Property

VII. **Consent Agenda**

- A. Approve Personnel Report
- B. Approve October Treasurer's Report
- C. Approve Minutes of the November 13, 2018, Regular Meeting; and the November 13, 2018, Regular Meeting Closed Session.
- D. Approve Bills and Payroll

| | Bills 11-16-18 | Bills 11-20-18 | Bills 11-30-18 | Payroll 11-23-18 |
|---------------------|---------------------------|---------------------------|---------------------------|-----------------------------|
| Ed. Fund | \$421,576.48 | \$75.07 | \$180,939.60 | \$554,782.25 |
| Bldg. Fund | 43,066.14 | -- | 125,477.22 | 37,170.68 |
| Trans. Fund | 25,655.18 | -- | 16,145.74 | 16,978.94 |
| Payroll Accts. Pay. | -- | -- | -- | 452,623.07 |

VIII. **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.

IX. **Closed Session as Stated in the Open Meetings Act (5 ILCS 120/2 115 ILCS 5/18)**

X. Next Meeting: January 15, 2019, 6:30 P.M. Regular Meeting, MEAC

**Future Meetings: January 22, 2019, 6:00 P.M. Building Meeting, Jr. High;
Regular Meeting – MEAC – 7:15 P.M.**

XI. Adjourn