

*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. 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. Nursing Services
3. Morton 709 District Strategic Plan Update/Dashboard
4. Literacy Instructional Coaches

**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 – Instructional Policies
- B. 2019-2020 School Calendar
- C. Facilities Update
- D. County Facilities Sales Tax

**VI. Action Items –**

- A. 2<sup>nd</sup> Reading and Approval of Various Policies from Sections 4; 5; 6; 7
- B. 2<sup>nd</sup> Reading and Approval of Resolution to Prohibit Sexual Harassment – Policy 5:20-E

**VII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve November Treasurer’s Report
- C. Approve Out of State Trip – 6-8 Orchestra – St. Louis Symphony
- D. Review Closed Session Minutes
- E. Approve Minutes of the December 11, 2018, Special Meeting; and the December 11, 2018, Special Meeting Closed Session.
- F. Approve Bills and Payroll

	<b>Bills 12-14-18</b>	<b>Bills 12-21-18</b>	<b>Bills 1-11-19</b>	<b>Payroll 12-21-18</b>	<b>Payroll 1-4-19</b>
Ed. Fund	\$470,250.52	\$58,581.53	\$246,114.76	\$555,648.46	\$506,079.46
Bldg. Fund	50,947.93	40,130.99	72,088.11	36,107.29	35,606.29
Trans. Fund	13,839.62	4,026.24	13,502.13	17,994.67	11,467.85
Payroll Accts. Pay.	--	--	--	449,987.98	418,226.58

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

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

**Future Meetings: February 5, 2019, 6:30 P.M. – MEAC  
February 19, 2019, 6:00 P.M., Building Meeting, Brown School  
Regular Meeting – MEAC – 7:15 P.M.**

**X. Adjourn**