

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. 5th/6th Grade Departmentalization
3. High School Certificate Programs
4. Superintendent’s Report

B. Board

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

V. Discussion Item –

- A. Board Compliance – Student Policies
- B. ELL Coordinator Position – Increase from .7 to 1.0 FTE
- C. Proposal for Nursing Services – 2019-20 School Year

VI. Action Items –

- A. Approve Maintenance Truck Bid

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Out of State/Overnight Trips – MHS Marching Band- Cedar Falls, IA and Indianapolis, IN – 2019-2020 school year
- C. Approve Minutes of the January 22, 2019, Regular Meeting; and the January 22, 2019, Regular Meeting Closed Session.
- D. Approve Bills and Payroll

	Bills 1-25-19	Bills 2-1-19	Payroll 2-1-19
Ed. Fund	\$47,103.91	\$261,269.85	\$542,947.83
Bldg. Fund	45,299.21	--	36,198.74
Trans. Fund	8,635.42	62.92	16,022.80
TORT	3,340.00	--	--
Payroll Accts. Pay.	--	--	437,004.56

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

**IX. Next Meeting: February 19, 2019, 6:00 P.M., Building Meeting, Brown School
Regular Meeting – MEAC – 7:15 P.M.**

**Future Meetings: March 5, 2019, 6:30 P.M. – MEAC
March 19, 2019, 6:00 P.M., Building Meeting, Jefferson School**

X. Adjourn