MORTON UNIT SCHOOL DISTRICT 709

BOARD OF EDUCATION

April 25, 2023

REGULAR MEETING

Morton Education & Administration Center 7:00 PM

Building Meeting at Lettie Brown

5:30 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 -

- <u>Achievement</u> 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.
- <u>Communication</u> 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.
- <u>Climate</u> Morton District 709 will maintain a cohesive organizational system that 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.
- <u>Facilities</u> 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.
- <u>Finance</u> 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 P

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

V. Discussion Items

A. Proposed High School AP World History Textbook- Dr. Troy Teater

VI. Action Items

A. Approve In-House School Lunch Program

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve MHS Girls Basketball Camp 2023 University of Wisconsin
- C. Approve MHS Illinois FFA Convention 2023 Springfield, IL
- D. Approve Tazewell Education for Employment Intergovernmental Agreement
- E. Approve Resolution for Peoria County Cooperative Purchasing Program Membership
- F. Approve Resolution to Authorize Preparation of the FY24 Budget
- G. Approve Minutes of the April 18, 2023, Regular Meeting, and the April 18, 2023, Regular Meeting Closed Session Minutes.
- H. Approve Bills

	Bills 4-21-23 4-24-23
Ed. Fund	\$724,074.29
Bldg. Fund	\$288,346.57
Trans. Fund	\$36,049.79
IMRF Fund	
Torte	\$13,788.00

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

IX. Next Meetings: May 9, 2023 – Regular Meeting, MEAC, 5:30 PM
May 23, 2023 – Regular Meeting, MEAC, 5:30 PM
June 6, 2023 – Regular Meeting, MEAC, 5:30 PM
July 11, 2023-- Regular Meeting, MEAC, 5:30 PM

X. Adjourn