

MORTON UNIT SCHOOL DISTRICT 709

BOARD OF EDUCATION

January 23, 2024

REGULAR MEETING

Morton Education & Administration Center 7:00 PM

SSS Building Meeting at the MEAC

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 –

- **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 – Every board meeting has two opportunities for public comments. The first session of public comments, at the beginning of the meeting, is strictly for items that appear on this meeting's agenda for discussion or action. The second session of public comments, at the end of the meeting, is for other communication that is not necessarily on the board's agenda.

In order to speak at this meeting, members of the public must complete a card with their name and topic and turn it in prior to the beginning of the first segment of public comments. If you wish to speak, and have not yet turned in a card, now is your final opportunity.

The Board of Education will take all comments under consideration and respond, if necessary, in a timely manner. We ask that your comments address the board of education, and not the audience. We will limit your comments to 5 minutes. (Or, replace that sentence with the altered time limits based on the number of speakers.)

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

a. Extra-Curricular Activities Reports –

Jamie Adolphson (MHS), Scott Jones(MHS), & Scott Hammond (MJHS)

B. Board

1. President's Report

2. Agenda Building

V. Action Items –

- A. Approve 2024-25 School Calendar

VI. Consent Agenda

- A. Approve Personnel Report
 B. Treasurers Report – November 2023
 C. Approve MHS Activities Donations – Better Banks & Precision Planting
 D. Authorize the Opening of Closed Session Minutes July 2023-December 2023
 E. Approve MHS Marching Band Trip to Disney – Orlando, FL – November 2024
 F. Approve Minutes of the January 16, 2024, Regular Meeting; the January 16 2024, Closed Session Meeting
 D. Approve Bills and Payroll

	Bills 1-19-24	Payroll 1-5-24	Payroll 1-19-24
Ed. Fund (10)	\$265,046.75	879,134.87	845,036.99
Bldg. Fund (20)	\$18.08	50,741.09	51,767.36
Trans. Fund (40)		21,378.57	15,327.02
IMRF (50)		39,024.04	33,848.62
Torte (80)			

VII. Non-Agenda Audience Presentations**VIII. Closed Session as Stated in the Open Meetings Act (5 ILCS 120/2 115 ILCS 5/18)****IX. Next Meeting: February 6, 2024 5:30 PM-- Regular Meeting at MEAC**

Future Meetings: February 20, 2024 – 7:00 PM-- Regular Meeting at MEAC (Lincoln Teacher Meeting- 5:30 PM); March 5, 2024 – 5:30 PM - Regular Meeting at MEAC; March 19, 2024 – Regular Meeting at MEAC – 7:00 PM (Morton Jr. High Teacher Meeting – 5:30 PM); April 9, 2024 – 5:30 PM -Regular Meeting at MEAC; April 23, 2024 –Regular Meeting – MEAC – 7:00 PM (MHS Teacher Meeting – 5:30 PM); May 7, 2024 – 5:30 PM – Regular Meeting at MEAC; May 21, 2024 – 5:30 PM

X. Adjourn