

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.

BOARD GOALS –

- **Achievement** – in order to ensure all students have opportunities to achieve their potential, our academic programs will maintain the highest standards and expectations for learning.
- **Communication** – provide open and meaningful two-way communication with all members of our community.
- **Climate** – maintain a cohesive organizational system which facilitates/fosters a productive and trusting climate with a highly qualified staff.
- **Facilities** – provide facilities conducive to student learning and growth, based on evolving needs, with the support of the community.
- **Finance** – support student learning (which includes achievement, climate, facilities, communication) in an efficient and cost-effective manner.

AGENDA

PUBLIC HEARING

I. Call to Order and Roll Call – 6:30 P.M.

A. Public hearing under the provisions of the Bond Issue Notification Act to receive comments from the public regarding a proposal by the Board of Education to issue working cash bonds in the amount of \$1,175,000.

B. Audience Questions and Comments

II. Close Public Hearing – Motion and Roll Call Vote

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. If you wish to address the Board of Education, please fill out a card (available at entrance to Board Room) with your name, address, phone number, email address and give to the Board Secretary prior to the start of the Board meeting. 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. Freedom of Information Requests
2. Game Ball Run Update
3. Facilities Update
4. PARCC Update
5. Demographer Report

B. Board

1. President's Report
2. Committee Reports

V. Discussion Items

- A. Board Compliance – Student Policies
- B. 1st Reading and Discussion of Policies 1:30, 7:185 and 7:185-E
- C. Board Goal Discussion - Achievement

VI. Action Items –

- A. Approve Asbestos Abatement Bids

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve the Minutes of the January 21, 2014, Regular Meeting and Closed Session Minutes of the January 21, 2014, Regular Meeting.
- C. Approve December, 2014, Treasurer's Report
- D. Approve Network Upgrade
- E. Approve Bills and Payrolls

	Bills 1-24-14	Bills 1-30-14	Payroll 1-31-14
Ed. Fund	\$106,084.90	\$14,680.26	\$437,877.35
Bldg. Fund	146,705.94	--	34,900.11
Trans.Fund	10,234.99	66.45	13,784.73
Payroll Accts. Pay.	--	--	228,952.77
Fire & Safety	633.35	--	--

- VIII. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations (5 ILSC 120/2 115 ILCS 5/18)**
- IX. Next Meeting: February 18, 2014, Regular Building Meeting, Lincoln School
Future Meetings: March 4, 2014, Regular Meeting, MEAC
March 18, 2014, Regular Building Meeting, Grundy School**
- X. Upcoming Agenda Items: March – Discipline Handbook Changes presented for discussion; Summer School Approval; Wellness/Insurance Committee Updates; Strategic Planning Update; Board Goal Discussion – Facilities.**
- XI. Adjourn**