

*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**

**REGULAR MEETING**

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

**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. District Office Summer Hours
3. Drug Testing Update
4. Dress Code Update
5. External Counseling Programs Report
6. Physical Restraint Update
7. MPTV Update/Viewership Data
8. PARCC Pilot Update
9. Dyslexia Report
10. Facilities Configuration Report
11. Facilities Utilization/Capacity Study

- B. Board
  - 1. President's Report
    - Committee Reports

**V. Discussion Items**

- A. Board Policy Compliance – Community Relations
- B. Board Goal Discussion: Climate
- C. Tax Abatement Agreement

**VI. Action Items**

- A. Approve Local School Funding Resolution

**VII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve Liability Insurance Renewal
- C. Approve Life Safety Extension of Time
- D. Authorize Submission of General State Aid and Transportation Claims
- E. Approve Treasurers for 2014-15 School Year and Adopt Treasurer Resolution
- F. Approve Resolution Designating Depositories and Signatories
- G. Approve Resolution Authorizing Interfund Loans and Transfers
- H. Approve Complaint Manager
- I. Approve Resolution to Set Fees for Freedom of Information Act
- J. Approve Hazardous Bus Routes
- K. Approve Prevailing Wage Resolution
- L. Gift Acceptance Report
- M. Review Closed Session Minutes
- N. Approve April Treasurer's Report
- O. Approve the Minutes of the May 20, 2014, Regular Meeting
- P. Approve Bills and Payrolls

	<b>Bills 5-22-14</b>	<b>Bills 5-30-14</b>	<b>Payroll 5-23-14</b>
Ed. Fund	\$3,477.62	\$185,039.70	\$ 427,408.38
Bldg. Fund	25.14	472,439.06	34,964.79
Trans. Fund	--	3,131.10	14,294.07
Payroll Accts. Pay.	--	--	403,734.22
Fire & Safety	--	--	--

- 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: June 5, 2014, Special Meeting, Board Retreat, MEAC**  
**Future Meetings: July 8, 2014, Regular Meeting, MEAC**  
**August 5, 2014, Reg. Meeting–7:30, MEAC, New Teacher Dinner–5:30**
- X. Upcoming Agenda Items: Financial Projections; Preliminary discussion of budget; Update on plan for physical education.**
- XI. Adjourn**