

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. Daily Physical Education Plan, 2015-2016
3. Facilities Update
4. Teacher Evaluation Update
5. Acknowledgement of Donation from Drexler Trust

B. Board

1. President’s Report
 - Committee Reports
2. Review of June 5, 2014, Special Meeting

V. Discussion Items

- A. Board Goal Discussion – Overview for Upcoming School Year
- B. Presentation of Preliminary Budget/Financial Projections

VI. Action Items

- A. Approve Tax Abatement Agreement

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Transportation Claim
- C. Approve May Treasurer's Report
- D. Approve the Minutes of the June 3, 2014, Regular Meeting, the June 5, 2014, Committee of the Whole Meeting and the June 13, 2014, Special Meeting.
- E. Approve Bills and Payrolls

	Bills 6-6-14	Bills 6-13-14	Bills 6-20-14	Bills 6-27-14	Bills 6-30-14-14	Bills 7-1-14
Ed. Fund	\$8,885.63	\$210,077.04	\$2,941.08	\$7,464.02	\$108,028.37	\$ 44,617.99
Bldg. Fund	--	49,149.43	--		993,314.09	748.00
Trans. Fund	--	20,584.78	--		23,699.68	
Payroll Accts. Pay.	--	--	--	--	--	--
Tort	--	--	--	--	80,934.52	349,925.92
Fire & Safety	--	--	--	--	167,332.50	--

	Payroll 6-6-14	Payroll 6-20-14	Payroll 7-3-14
Ed. Fund	\$432,010.74	\$400,478.56	\$352,606.32
Bldg. Fund	34,521.68	53,888.13	55,647.24
Trans. Fund	12,711.24	9,264.92	7,069.76
Payroll Accts. Pay.	400,008.63	396,556.00	297,317.98

- 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:** August 5, 2014, Regular Meeting, 7:30, MEAC, New Teacher Dinner-5:30
Future Meetings: August 19, 2014, Reg. Meeting, MEAC
September 2, 2014, Reg. Meeting, MEAC
September 16, 2014, 6:00 PM – Meet w/Jr. High teachers;
Regular Meeting – MEAC – 7:15
- X. Upcoming Agenda Items:** New Teacher Dinner; Tentative Budget; Review of Board Calendar, Administrative Welcome; Board Goal: Achievement.
- XI. Adjourn**