

MORTON UNIT SCHOOL DISTRICT 709

JUNE 5, 2014

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held June 5, 2014, at the Morton Education and Administration Center.

COMMITTEE OF THE WHOLE MEETING –

President Michelle Bernier called the meeting to order at 5:45 p.m.

Members present: Mr. John Applen, Mr. Shaun Bill, Mr. Clint Heinold, Mr. Tom Neeley, Mrs. Kelly Scarfe

Member absent: Mr. Tim Taylor

- The Board of Education discussed the five goals of Achievement, Finance, Facilities, Climate and Communication. Discussion centered on progress made on those goals, updating the objectives that support each goal, action steps to be taken by the superintendent and administration. Dr. Hall will summarize and encapsulate the work done, and the board will finalize the goals at the July 8, 2014 Board Meeting.
- Mr. Neeley updated the BOE on the resolutions that have been introduced by IASB at the Joint Conferences in the past. Ideas were shared for future resolutions that might address challenges and issues facing public schools.
- Dr. Hall shared information about the presentation that will be made at the Joint Conference in November and asked if any Board Members would like to participate on the panel discussion. Dr. Hall will continue to organize that presentation. The presentation will be Saturday morning at 10:30 a.m. at the Sheraton.
- Dr. Hall also discussed the expectations and activities for board members in regard to their “adopted” buildings for the next year. These will be shared with the principals.

Adjournment -

Motion by Mr. Neeley, second by Mr. Applen, that the meeting be adjourned.

Voice Vote:

Yea 6

Nay 0

Motion carried. The meeting adjourned at 9:08 p.m.

June 5, 2014

2

Respectfully submitted,

Shaun Bill

Michelle Bernier