

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 – 7:30 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. Administrative Welcome
3. Morton Pumpkin Festival – Volunteer - Pumpkin Grille
4. Facilities Update: Farnsworth Group – John Bishop and Bruce Brown
5. Financing Presentation: Stifel Nicholas/PMA – Anne Noble and Tammie Beckwith Shallmo
6. Driver Education Vehicle Update

B. Board

1. President’s Report
 - Committee Reports

V. Discussion Items

- A. Review Task Board for Upcoming Year
- B. Board Process Policy Compliance
- C. Code of Conduct Review - #7
- D. Facilities Update: Urgent Needs

VI. Action Items

- A. Approve Tentative 2015-2016 Budget and Schedule Public Hearing
- B. Approve Non-Resident Tuition Student Per Board Policy 7:60
- C. Approve Non-Resident Tuition Student Per Board Policy 7:60 – 2nd year request

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve June Treasurer's Report
- C. Approve the Minutes of the July 20, 2015, Special Meeting, the July 20, 2015, Committee of the Whole Meeting, the July 20, 2015, Committee of the Whole Closed Session Minutes; the July 28, 2015, Special Meeting and the July 28, 2015, Special Meeting Closed Session Minutes.
- D. Approve Bills and Payrolls

	Bills 7-24-15	Bills 7-31-15	Payroll 7-24-15
Ed. Fund	\$2,761.28	\$164,622.55	\$376,223.84
Bldg. Fund	--	96,059.87	80,171.31
Trans. Fund	--	8,373.47	7,600.36
Payroll Accts. Pay.	--	--	333,898.84

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 18, 2015, Committee of the Whole Meeting-Facilities, 5:30 PM, MEAC
August 18, 2015, Regular Meeting, 6:30 PM, MEAC
Future Meetings: September 1, 2015, Reg. Meeting, 6:30 PM, MEAC
September 22, 2015, 6:00 PM – Meet w/ Lettie Brown Teachers;
Regular Meeting, 7:15 PM, MEAC
- X. Upcoming Agenda Items:** Budget Hearing/Approve Budget; 6-Day Enrollment Report; Summer School Update; Verify Plan for Managing Communicable or Chronic Illness; Report on Listing of all Textbooks and Instructional Materials; Tech Update; Extra Curricular Offerings Report; Review of Evaluation Process for Certified Staff; Board Goal Discussion: Facilities.

XI. Adjourn