

*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 – 5:30 P.M.
- II. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation, Negotiations and/or Security Procedures, School Building Safety and Security. (5 ILCS 120/2 115 ILCS 5/18)
- III. Adjournment

**REGULAR MEETING**

- I. Call to Order and Roll Call – 6:30 P.M.
- II. Pledge of Allegiance – Students from Lettie Brown School
- 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. Honoring of 3-Time IHSA Class 3A State Champions  
Morton Lady Potter Basketball Team

3. Recognition of Stacy Literski, Dana Hobson and Jarrett Brown – Gameball Run
4. Update on 5-year Capital Improvement/Maintenance/Life Safety Work

**B. Board**

1. President's Report
  - Committee Reports
2. Agenda Building

**V. Discussion Items**

- A. Board Goals Discussion – Communication
- B. 2017-2018 Student Fees
- C. First Reading and Discussion of Revised/Updated Board Policy Manual
- D. Assistant Director of Student Support Services

**VI. Action Items**

- A. Approve Bids for Jefferson Window Replacement Project and Other Summer 2017 Work
- B. Approve Asbestos Abatement for Summer of 2017
- C. Approval of New Class at Morton Jr. High School: Careermaker/STEM Lab

**VII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve February, 2017 Treasurer's Report
- C. Approve General Education Summer Reinforcement Program (S.O.A.R.)
- D. Approve Overnight Trip – Boys Tennis (2)
- E. Approve 2017-2018 Board of Education Meeting Schedule
- F. Approve Re-Employment of Professional Staff
- G. Approve Minutes of the March 21, 2017 Regular Meeting and the March 21, 2017, Regular Meeting Closed Session.
- H. Approve Bills and Payroll

	<b>Bills 3-24-17</b>	<b>Bills 3-17-17</b>	<b>Bills 3-31-17</b>	<b>Payroll 3-31-17</b>
Ed. Fund	\$146,830.92	\$9,219.97	\$16,287.99	\$521,296.11
Bldg. Fund	65,826.78	--	--	36,125.30
Trans. Fund	98,380.37	--	--	14,875.87
Capital Projects	1,769.00	--	772,082.00	--
Tort	58.00	--	--	--
Payroll Accts. Pay.	--	--	--	251,900.11

**VIII. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation, Negotiations and/or Security Procedures, School Building Safety and Security.**

(5 ILCS 120/2 115 ILCS 5/18)

**IX. Next Meeting:** April 25, 2017, Building Meeting, 6:00 P.M. – Lettie Brown School  
Regular Meeting, 7:15 P.M., MEAC

**Future Meetings:** May 2, 2017, 6:30 P.M., Regular Meeting, MEAC  
May 16, 2017, Regular Meeting, 6:30 P.M., MEAC

**X. Upcoming Agenda Items** – April 2<sup>nd</sup> Meeting - Discipline Handbook Changes presented for discussion; PTO Reports (LB, MHS, LN);  
May – PTO Reports (1<sup>st</sup> Meeting - GR, JH, JF), LEAP Updates; Approve Discipline Handbook Changes; Annual Life Safety Report; Facility Rental Review; Ends Policies Review; Food Service Update; Approve Student Fee Schedule; Board Goal Discussion – Climate.

**XI. Adjourn**