

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. 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. Administrators Welcome
3. Facilities Update
4. Personnel Update

B. Board

1. President’s Report
 - Board Members
2. Agenda Building

V. Discussion Items

- A. Review Task Board for Upcoming Year
- B. Board Process Policy Compliance
- C. Review and Discuss Board Goals – Climate and Communication
- D. Gridiron Club Request to Sell Ads

VI. Consent Agenda

- A. Approve Personnel Report
- B. Approve June, 2017 Treasurer’s Report
- C. Approve Transportation Claim
- D. Approve Minutes of the July 11, 2017, Committee of the Whole Meeting and the July 11, 2017, Regular Meeting.
- E. Approve Bills and Payroll

	Bills 7-14-17	Bills 7-21-17	Bills 7-28-17	Payroll 7-21-17
Ed. Fund	\$81,923.44	\$5,789.97	\$176,225.70	\$374,255.87
Bldg. Fund	26,127.08		96,194.63	47,000.66
Trans. Fund	11,013.05		7,044.30	4,617.58
Capital Projects	1,504.40		151,818.59	--
Tort	6,400.00		58.00	--
Payroll Accts. Pay.	--	--	--	329,158.21

VII. Closed Session as stated in the Open Meetings Act (5 ILCS 120/2 115 ILCS 5/18)**VIII. Next Meeting: August 15, 2017, 6:30 P.M., Regular Meeting, MEAC.**

Future Meetings: September 5, 2017, 6:30 P.M., Regular Meeting, MEAC
September 19, 2017, 6:00 P.M., Meet/ w/ Lincoln School Teachers
Regular Meeting – MEAC, 7:15 P.M.

IX. Upcoming Agenda Items: Approve Tentative Budget for 30-day display (Aug. 15); September - 6th-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 Achievement and Facilities.**X. Adjourn**