

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. 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. Pumpkin Festival Volunteer Reminder
 3. Summer School Update – MHS APEX
 4. Communicable Disease Plan
 5. Extra-Curricular Offerings
 6. Textbook and Instructional Materials Report
 7. Overview of CAC Activities/Curriculum Targets/Curriculum Renewal Process
 8. Tech Update
 9. Enrollment Update

- B. Board
 - 1. President's Report
 - Board Members
 - 2. Agenda Building

V. Action Items

- A. Approve Revised Board Goals

VI. Consent Agenda

- A. Approve Personnel Report
- B. Approve July Treasurer's Report
- C. Approve Overnight Trip – Boys Golf; Boys Soccer
- D. Approve Application for Recognition of Schools
- E. Approve Minutes of the August 15, 2017, Regular Meeting and the August 15, 2017, Regular Meeting Closed Session
- F. Approve Bills and Payroll

	Bills 8-18-17	Bills 8-25-17	Bills 9-1-17	Payroll 8-18-17	Payroll 9-1-17
Ed. Fund	\$13,396.22	\$157,197.32	\$8,563.57	\$409,820.81	\$494,764.27
Bldg. Fund	--	41,394.37	--	47,446.08	34,714.74
Trans. Fund	--	12,058.26	--	4,233.72	12,324.41
Capital Projects	--	19,506.40	258,836.07	--	--
Tort	--	58.00	--	--	--
Fire & Safety	--	58.00	114.71	--	--
Payroll Accts. Pay.	--	--	--	360,846.89	461,175.29

VII. Closed Session as stated in the Open Meetings Act (5 ILCS 120/2 115 ILCS 5/18)

**VIII. Next Meeting: September 19, 2017, 6:00 P.M., Meet w/Lincoln School Teachers;
Regular Meeting – MEAC, 7:15 PM**

**Future Meetings: October 3, 2017, 6:30 P.M., Regular Meeting, MEAC
October 17, 2017, 6:00 P.M., Meet w/Grundy School Teachers
Regular Meeting – MEAC, 7:15 P.M.**

- IX. Upcoming Agenda Items:** Budget Hearing and Approve FY18 Budget (Sept. 19); October – Crisis Management Plan Review; Summer School Update – SOAR; School Report Card; LEAP Goal Reports; ELL Update; Challenge Program Update; Tentative Levy Presentation; Audit Presentation and Approval; Student Ambassador Reports
- X. Adjourn**