

Morton Education & Administration Center

The mission of our Morton District 709 Board of Education is to be a provider of and advocate for the education of all children.

DISTRICT GOALS –

- **Achievement** – Morton District 709 will nurture and challenge each student to reach their potential through the highest quality teaching using evidence-based instructional practices, curriculum, programs, and services.
- **Communication** – Morton District 709 will strive to engage all members of the district and community in open, meaningful two-way communication, providing timely information and opportunities for dialogue regarding key educational issues.
- **Climate** – Morton District 709 will maintain a cohesive organizational system, which fosters a culture characterized by mutual trust and respect among the board, administration, faculty, staff, students, and community, resulting in an organization focused on continuous improvement.
- **Facilities** – Morton District 709 will develop and maintain facilities providing the current and future students with safe, well-maintained, and functional space to support research-based best practices in teaching and learning.
- **Finance** – Morton District 709 will maintain a financial position that supports all district operations in an efficient, cost-effective manner, as well as providing long-term stability for the district.

AGENDA

REGULAR MEETING

- I. **Call to Order**
- II. **Pledge**
- III. **Agenda Related Audience Presentations:** Every board meeting provides two opportunities for public comments. The first session of public comments, at the beginning of the meeting, is strictly for items that appear on this meeting’s agenda for discussion or action. The second session of public comments, at the end of the meeting, is for other communication that is not necessarily on the board’s agenda.

In order to speak at this meeting, members of the public must complete a card with their name and topic and turn it in prior to the beginning of the first segment of public comments. If you wish to speak and have not yet turned in a card, now is your final opportunity.

The Board of Education will take all comments under consideration and respond, if necessary, in a timely manner. We ask that your comments address the Board of Education, not the audience. We will limit your comments to 5 minutes. (Or, replace that sentence with the altered time limits based on the number of speakers.) 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. Tentative FY26 Budget Presentation – Ms. Lisa Kowalski
 2. Facilities Update
 3. Monthly Board Policy Review (Section 2, 2:10 through 2:100)
 - B. Board
 1. Board and MEA Meetings - Mr. Jerry Rudd
 2. Agenda Building
- V. **Discussion Item(s)**
 - A. E-Learning Plan
- VI. **Action Item(s)**
 - A. Action on New and Revised Board Policies- (PRESS Issue 118)

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Semi-Annual Review and Determination of Closed Session Minutes
- C. Approve Overnight Trip per Board Policy 6:240- MHS Tennis-Edwardsville, IL-September 2025
- D. Approve Treasurer Reports - September 2024-June 2025
- E. Approve Overnight Trip per Board Policy 6:240- MHS Volleyball-U of I, Champaign, IL-September 2025
- F. Approve Minutes: July 15, 2025, Regular Meeting; Minutes July 15, 2025, Regular Meeting Closed Session
- G. Approve Bills & Payroll

	Bills 7-25-25 7-28-25	Payroll 7-18-25	Payroll 8-1-25
Ed. Fund (10)	\$250,235.98	711,557.22	704,113.64
Bldg. Fund (20)	\$216,162.92	9,0395.05	8,9601.54
Trans. Fund (40)	\$18,688.58	13,504.89	12,350.34
IMRF (50)		22,815.89	22,470.72
Capital Projects (60)	\$358,585.82		
TORT (80)	\$2,104.00		

VIII. Non-Agenda Audience Presentations

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

- A. Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))

X. Next Meeting: September 5, 2025, Regular Meeting 5:30 PM

Future Meetings: *(September 16, 2025, Reserved for Special Meetings, 5:30 PM)*; October 5, 2025, Regular Meeting, 5:30 PM; November 18, 2025, Special Regular Meeting, 5:30 PM; December 2, 2025, Regular Meeting, 5:30 PM; January 13, 2026, Regular Meeting, 5:30 PM

XI. Adjourn