

Morton Education & Administration Center (MEAC)

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. **Recognition**
- IV. **Agenda-Related Audience Presentations:** Every board meeting provides two opportunities for public comment. The first session of public comments at the beginning of the meeting is strictly for items 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 submitted a card, this 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 on public participation in Board of Education meetings is available in Board Policy 2:230.
- V. **Reports**
 - A. **Administrative**
 1. Student Support Services Presentation - Lindsay Franklin
 2. Finance Mid-Year Revenue and Expense Report
 3. Annual Textbook List - Mrs. Kate Wyman, Director of Curriculum, Instruction, Technology, & Safety
 4. Monthly Policy Review (February)
 - B. **FOIA**
 1. FOIA - Chris Miller, Purchase Authority
 2. FOIA - Matt Langer, FFRF
 3. FOIA - Sheri Reid, SmartProcure
 - C. **Board**
 1. Committee Updates
 2. IASB Board Self-Evaluation
 3. Agenda Building

VI. Discussion Item(s)

- A. Discussion on 2027-28 Calendar
- B. Discussion on County School Facility Sales Tax

VII. Action Item(s)

- A. Action on Termination of Education Framework Contract
- B. Action on MOU Payroll Installments
- C. Action on Policy Updates from PRESS Issue #120 and 4:170
- D. Action on 2026-27 Calendar
- E. Action on 2026-27 Board Calendar
- F. Action on Board Goals

VIII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Semi-Annual Review of Unreleased Closed Session Minutes (July 2025 - December 2025)
- C. Approve Treasurers Reports - November 2025 & December 2025
- D. Approve Donation Report
- E. Approve Minutes: January 13, 2026, Regular Meeting; January 13, 2026, Regular Meeting Closed Session
- F. Approve Bills & Payroll

	Bills 1-9-26	Bills 1-16-26 1-20-26	Bills 1-30-26 2-2-26	Payroll 1-9-26	Payroll 1-23-26
Ed. Fund (10)	\$15,375.71	\$244,398.92	\$579,063.53	\$852,816.35	1,053,713.08
Bldg. Fund (20)	1,393.96	\$228,008.47	\$65,756.52	61,286.63	62,968.86
Debt Serv (30)		\$300.00			
Trans. Fund (40)	\$800.23	\$138,273.04	\$8,092.14	8,934.65	32,274.17
IMRF (50)				27,679.3	5,3453.73
Capital Projects (60)			\$488,861.44		
TORT (80)		\$7,936.00			

IX. Non-Agenda Audience Presentations

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

- A. Personnel 5 ILCS 120/2(c)(1)
- B. Student Discipline (5 ILCS 120/2(c)(9))

XI. Next Meeting: March 3, 2026, Regular Meeting, 5:30 PM at MEAC

Future Meetings: April 14, 2026, Regular Meeting, 5:30 PM; May 5, 2026, Regular Meeting, 5:30 PM

XII. Site Visits: Members of the Board of Education will participate in site visits on the following dates: February 17, 2026, 5:30 PM, Student Support Services (M.E.A.C.); and March 17, 2026, 5:30 PM, Morton High School. *In compliance with the Illinois Open Meetings Act, this is not a meeting, and no Board business will be conducted.*

XIII. Adjourn