

**BOARD OF EDUCATION  
REGULAR MEETING**

**March 3, 2026  
5:30 PM**

**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** – The BoE will annually monitor each school through the Illinois School Report Card to ensure academic growth; Progress is determined using district data reports of each school’s composite growth percentile. The composite growth percentile will be at the commendable level, 55th percentile, or higher.
- **Communication** – The BoE will ensure the superintendent and/or principals engage all members of the district and community through weekly written communications during the school year and respond to verbal or written communications in open, meaningful two-way communication within five days of receiving them, at the next meeting of the board, or within a reasonable timeframe as determined by the board.
- **Climate** – The BoE will maintain a cohesive organizational system that fosters a culture of mutual trust and respect among the board, administration, faculty, staff, students, and community, resulting in an organization focused on continuous improvement. Progress will be measured using 5Essentials survey results; the district will reach and sustain a "Strong" rating (or higher) in the Supportive Environment indicator at each school.
- **Facilities** – Morton District 709 will use the 15-year capital improvement plan to set and communicate annual facility target goals, including both near-term (0-12 months/emergencies) and short-term (3-5 years) objectives. Success will be measured by the completion of projects submitted to the board within 3 to 5 years of their target dates or emergency projects. The board will receive updates throughout each project.
- **Finance** – Morton District 709 will maintain a five-year financial plan with contingencies to support educational facilities, operational services, instructional programs, and extracurricular opportunities, ensuring a minimum 180-day fund balance in each fund.

**AGENDA**

**REGULAR MEETING**

- I. Call to Order**
- II. Pledge**
- III. Recognition of Excellence**
  - A. MHS Bowling - Mr. Scott Jones, A.D., Coach Pete Burdette, Weston Sadler, IHSA 2nd Place
- 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. Finance
    2. 5Essentials Update
    3. Monthly Policy Review (March)
  - B. FOIA
    1. FOIA - Michael Henry, (February 5, 2026)
    2. FOIA - Oshea Smith, Sunlight Access
    3. FOIA - Michael Henry, (February 10, 2026)

- C. Board
  - 1. Committee Updates
    - a) Facilities Committee
  - 2. Discussion on IASB Board Self-Evaluation
  - 3. Agenda Building

**VI. Discussion Item(s)**

- A. Discussion on Park District Agreement
- B. Discussion on Delegate Assembly

**VII. Action Item(s)**

- A. Action on 2027-28 School Calendar
- B. Action on Board Resolution for County School Facility Sales Tax
- C. Action on the Transfer of Interest Income between Funds
- D. Action on Bids Summer 2026 Maintenance & MJHS STEM Labs

**VIII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve Destruction of Verbatim Records (8/20/24 & 9/3/24 )
- C. Approve Overnight Trip Request Approval per Board Policy 6:240 MHS SkillsUSA Conference - Peoria, IL- April 2026
- D. Approve Overnight Trip Request per Board Policy 6:240- MHS Boys Tennis - Troy, IL- March 2026
- E. Approve Donation Report
- F. Approve Out-of-State Trip Request per Board Policy 6:240- Lincoln 6th Grade, St. Louis, MO- May 2026
- G. Approve Minutes: February 3, 2026, Regular Meeting; February 3, 2026, Regular Meeting Closed Session
- H. Approve Bills & Payroll

	<b>Bills 2-4-26</b>	<b>Bills 2-13-26 2-17-26</b>	<b>Bills 2-27-26 3-2-26</b>	<b>Payroll 2-6-26</b>	<b>Payroll 2-20-26</b>
<b>Ed. Fund (10)</b>	\$9,740.51	237,431.36	\$352,376.59	1,084,464.8	1,123,924.53
<b>Bldg. Fund (20)</b>	\$471.12	131,697.11	\$89,890.58	61,380.3	59,511.83
<b>Trans. Fund (40)</b>	\$515.72	\$27,743.89	\$11,582.31	31,268.51	35817
<b>IMRF (50)</b>				54,291.97	60808.14
<b>Capital Projects (60)</b>		\$441,744.5			
<b>TORT (80)</b>		235,832.61			

**IX. Non-Agenda Audience Presentation**

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

- A. Personnel 5 ILCS 120/2(c)(1)
- B. Purchase or Lease of Property 5 ILCS 120/2(c)(5)

**XI. Next Meeting:** April 14, 2026, Regular Meeting, 5:30 PM at MEAC

**Future Meetings:** April 21, 2026, 5:30 PM, Committee of the Whole, Board Self Evaluation, Closed Session; May 5, 2026, Regular Meeting, 5:30 PM; June 2, 2026. 5:30 PM, Regular Meeting; July 14, 2026, 5:30 PM, Regular Meeting; August 4, 2026, 7:30 PM (Special Time), Regular Meeting

**XII. Site Visits: Members of the Board of Education will participate in site visits on the following dates:** 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**