

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. If you wish to address the Board of Education, please fill out a card (available at entrance to Board Room) with your name, address, phone number, email address and give to the Board Secretary prior to the start of the Board meeting. 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.

A. Dyslexia – 30 minutes

IV. Reports

A. Administrative

1. Freedom of Information Requests
2. Recognition of Red Wings
3. MPTV Recognition
4. High School Student Recognition
5. High School Student Ambassador Report
6. PTO Reports: MHS, Morton JH, Jefferson
7. Director of Operations Report – Summer Work
8. Facilities Update

- B. Board
 - 1. President's Report

V. Discussion Items

- A. Discipline Handbook Changes
- B. 2014-2015 Student Fees
- C. Facilities Advisory Committee Report – Follow Up
- D. Board Goal Discussion – Finance
- E. MJHS Math Materials

VI. Action Items

- A. 2nd Reading and Approval of Policy 8:25
- B. Approval of iPad Lease
- C. Approval of Agreement with Farnsworth Group

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Pay Increases for Support Staff and Administration
- C. Approve Maintenance Grant
- D. Approve February Treasurer's Report
- E. Approve the Minutes of the March 18, 2014, Regular Meeting and Closed Session Minutes of the March 18, 2014, Regular Meeting.
- F. Approve Bills and Payrolls

	Bills 3-21-14	Bills 3-28-14	Payroll 3-28-14
Ed. Fund	\$117,885.04	\$19,272.73	\$422,615.47
Bldg. Fund	104,370.13	62,624.00	31,260.57
Trans. Fund	19,271.31	--	13,101.77
Payroll Accts. Pay.	--	--	394,230.04
Fire & Safety	--	--	--

VIII. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations (5 ILSC 120/2 115 ILCS 5/18)

IX. Action Items

- A. Suspension of Student 14-2

- X.** Next Meeting: **April 1, 2014, Regular Meeting, MEAC**
Future Meetings: **April 22, 2014, Building Meeting, Special Education (6:00 pm)**
April 22, 2014, Regular Meeting, MEAC (7:15 pm)
May 6, 2014, Regular Meeting, MEAC (6:30 pm)
May 20, 2014, Regular Meeting, MEAC (6:30 pm)
- XI.** Upcoming Agenda Items: **2nd Mtg - April – Approve Discipline Handbook Changes; Approve Student Fees; May – Rising Star Update; Annual Life Safety Report; Ends Policies Review; Board Goal Discussion – Communication; State of District Presentation – Supt. (2nd Mtg.)**
- XII.** Adjourn