

*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. Organization of Board**

1. Elect President (assumes chair)
2. Elect Vice President
3. Elect Secretary
4. Set Time and Place of Regular Meetings

**IV. 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.

**V. Reports**

**A. Administrative**

1. Freedom of Information Requests
2. Recognition of Teacher Appreciation Week
3. Recognition of Tom Neeley, IASA CIV Region Presidential Citation Award
4. Recognition of Morton Food Service Tazewell County Excellence Award, 10 years
5. Rising Star School Improvement and Goals Updates

6. Aspire Testing
7. Physical Education Update
8. School Safety Grant
9. Crisis Management Plan Update
10. Annual Life Safety Survey Report
11. Facilities Update
12. Creek Study

B. Board

1. President's Report

**VI. Discussion Items**

- A. Board Goal Discussion: Communication
- B. Ends Policies Compliance

**VII. Action Items**

- A. Approve Student Fees for 2014-2015
- B. Approve Jr. High Math Textbooks

**VIII. Consent Agenda**

- A. Approve Personnel Report
- B. Amend 2013-2014 School Calendar
- C. Approve BFPAC Fees
- D. Approve Auditors
- E. Approve March Treasurer's Report
- F. Approve Abatement of Working Cash Fund
- G. Approve 2014-2015 School Board Meeting Calendar
- H. Approve the Minutes of the April 22, 2014, Regular Meeting and Closed Session Minutes of the April 22, 2014, Regular Meeting.
- I. Approve Bills and Payrolls

	<b>Bills 4-25-14</b>	<b>Bills 5-2-14</b>	<b>Payroll 4-25-14</b>
Ed. Fund	\$6,831.06	\$196,017.98	\$394,712.76
Bldg. Fund	--	428,837.53	32,121.64
Trans. Fund	--	132,281.46	10,022.04
Payroll Accts. Pay.	--	--	380,171.26
Fire & Safety	--	152,577.00	--

- IX. 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)**
- X. Next Meeting: May 20, 2014, Regular Meeting, MEAC**  
**Future Meetings: June 3, 2014, Regular Meeting, MEAC**  
**June 5, 2014, Special Meeting, Board Retreat, MEAC**
- XI. Upcoming Agenda Items: 2<sup>nd</sup> Mtg - May – State of District Presentation – Supt. @ Bertha Frank; June - Drug Testing Update; Dress Code Update; Counseling Program (External) Update; Board Goal Discussion – Climate**
- XII. Adjourn**