

5:30 Dinner

6:00 Meet with Jefferson School Teachers at Jefferson School

BOARD OF EDUCATION

JANUARY 21, 2014

REGULAR MEETING

MORTON EDUCATION AND ADMINISTRATION CENTER

7:15 P.M.

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

II. 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.

III. Reports

A. Administrative

1. Freedom of Information Requests
2. Task Board Update
3. Overview of Demographer/Enrollment Studies
4. Facilities Update

B. Board

1. President’s Report
-Jefferson Teacher Meeting Discussion
2. Committee Reports

IV. Consent Agenda

- A. Approve Personnel Report
- B. Approve Minutes of the January 14, 2014, Regular Meeting and the Closed Session Minutes of the January 14, 2014, Regular Meeting.
- C. Approve Bills and Payroll .

	Bills 1-14-14	Bills 1-17-14	Payroll 1-17-14
Ed. Fund	\$291.63	\$21,658.07	\$361,911.37
Bldg. Fund	--	2,332.48	30,310.30
Trans. Fund	--	11,888.53	3,654.60
Payroll Accts. Pay.	--	--	357,401.02
Fire & Safety	--	--	--

- V. 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)**

Upcoming meetings: January 30, 2014, Committee of the Whole Meeting with Facilities Advisory Committee

VI. Adjourn