

MORTON UNIT SCHOOL DISTRICT 709

5:45 Dinner

6:00 Meet with Special Education Staff (MEAC Lower Level)

BOARD OF EDUCATION

APRIL 22, 2014

REGULAR MEETING

MORTON EDUCATION AND ADMINISTRATION CENTER

7:00 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. 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 – 60 minutes

IV. Reports

A. Administrative

1. Freedom of Information Requests
2. Kindergarten Update
3. PTO Reports – Brown, Grundy, Lincoln

B. Board

1. President's Report
-Special Education Staff Meeting

V. Action Items –

- A. Approve Student Handbook Changes
- B. Approve Agreement with Village of Morton CUSD 709
- C. Approve Admission of Non-Resident Student Per Board Policy 7:60
- D. Approve Bids for Window Project at MHS
- E. Approve Modern Language Textbooks
- F. Approve Contract for Director of Curriculum and Technology
- G. Approve Contract for Assistant Superintendent
- H. Approve Contract for Superintendent

VI. Consent Agenda

- A. Approve Personnel Report
- B. Approve Resolution for Re-Employment of Professional Staff
- C. Approve Resolution for Non-Re-Employment of Educational Support Personnel
- D. Approve Food Service Contract
- E. Approve Minutes of the April 1, 2014, Regular Meeting and the Closed Session Minutes of the April 1, 2014, Regular Meeting.
- F. Approve Bills and Payroll

	Bills 4-4-14	Bills 4-10-14	Payroll 4-11-14
Ed. Fund	\$136,253.24	\$311,665.66	\$428,206.51
Bldg. Fund	14,401.90	29,282.55	32,010.71
Trans. Fund	10,356.84	2,209.34	12,945.46
Payroll Accts. Pay.	--	--	400,352.17
Fire & Safety	11,800.00	--	--
Tort	4,472.45	--	--

VII. 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)**VIII. Adjourn**