

MORTON UNIT SCHOOL DISTRICT 709

BOARD OF EDUCATION

AUGUST 5, 2014

5:30 P.M. NEW TEACHER DINNER – ASHLAND HOUSE

REGULAR MEETING

7:30 P.M. – BOARD MEETING - MEAC

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 – 7:30 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.

IV. Reports

A. Administrative

1. Freedom of Information Requests
2. Administrative Welcome
3. Substitute Teacher Pay Report
4. Morton Pumpkin Festival
5. Facilities Update

B. Board

1. President’s Report
 - Committee Reports

V. Discussion Items

- A. Review Task Board for Upcoming Year
- B. Board Process Policy Compliance
- C. 1st Reading and Discussion of Board Policy 7:180
- D. Board Goals Discussion – Achievement

VI. Action Items

- A. Approve Tentative 2014-2015 Budget and Schedule Public Hearing

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve June Treasurer’s Report
- C. Approve the Minutes of the July 8, 2014, Regular Meeting and the Closed Session Minutes of the July 8, 2014, Regular Meeting
- D. Approve Bills and Payrolls

	Bills 7-11-14	Bills 7-18-14	Bills 7-25-14	Bills 8-1-14	Payroll 7-18-14	Payroll 8-1-14
Ed. Fund	\$134,236.58	\$4,099.36	\$163,437.97	\$14,933.93	\$357,719.35	\$346,844.99
Bldg. Fund	83,346.53	--	94,403.65	--	53,869.28	54,434.38
Trans. Fund	15,886.67	--	7,155.22	314.62	5,755.78	4,709.09
Payroll Accts. Pay.	--	--	--	--	297,607.96	292,337.06
Tort	--	--	--	--	--	--
Fire & Safety	62,500.00	--	107,467.50	--	--	--

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. Next Meeting:** August 19, 2014, Reg. Meeting, MEAC
- Future Meetings:** September 2, 2014, Reg. Meeting, MEAC
- September 16, 2014, 6:00 PM – Meet w/Jr. High teachers;
- Regular Meeting – MEAC – 7:15

X. Upcoming Agenda Items: Budget Hearing/Approve Budget; Final Enrollment Numbers; Summer School Update, Verify Plan for Managing Communicable or Chronic Illness; Report on Listing of all Textbooks and Instructional Materials; Tech Update; Board Goal Discussion: Facilities.

XI. Adjourn