

MORTON UNIT SCHOOL DISTRICT 709

5:45 - Dinner Meeting with High School Teachers in MHS Cafeteria

BOARD OF EDUCATION
REGULAR MEETING

MARCH 17, 2015
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. 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. Recognize Morton High School Girls' Basketball Team – 3A State Champions
- B. Board
 1. President's Report
 - High School Teacher Meeting Discussion
 2. Committee Reports

V. Action Items

- A. Approve Revisions of Policy 7:180
- B. Approve Naming New Tennis Facility After Coach Joal Stanfield per Board Policy 4:150
- C. Approve Intergovernmental Softball Agreement
- D. Approve Contract with Farnsworth Group
- E. Approve Cost Analysis Proposal from Keach Architectural Design

VI. Consent Agenda

- A. Approve Personnel Report
- B. Approve MHS Summer School
- C. Approve Summer Challenge Program
- D. Authorize Renewal of IHSA Membership
- E. Approve Resolution for Non-Re-Employment of Professional Staff
- F. Approve Resolution for Non-Re-Employment of Educational Support Personnel
- G. Approve February Treasurer's Report
- H. Approve Minutes of the March 3, 2015, Regular Meeting and the Closed Session Minutes of the March 3, 2015, Regular Meeting.
- I. Approve Bills and Payroll

	Bills 3-6-15	Bills 3-12-15	Payroll 3-13-15
Ed. Fund	\$247,866.46	\$9,559.77	\$445,485.48
Bldg. Fund	78,334.92	--	32,869.85
Trans. Fund	10,284.24	--	13,247.07
Payroll Accts. Pay.	--	--	394,112.00
Fire & Safety	--	--	--

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. Action Item**

- F. Approve Expulsion of Student 15-3

IX. Adjourn