

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 – 7:00 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. Communicable Disease Plan
3. Summer School Update
4. Extra-Curricular Offerings
5. Textbook and Instructional Materials Report
6. Overview of CAC Activities/Curriculum Targets/Curriculum Renewal Process
7. Enrollment Update
8. Tech Update
9. Facilities Update

B. Board

1. President’s Report
 - Committee Reports

V. Discussion Items

- A. Board Goals Discussion – Achievement and Facilities
- B. Code of Conduct Review - #8

VI. Action Items

- A. Approval of Intergovernmental Agreement with Morton Park District: Joal Stanfield Tennis Complex

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Application for Recognition of Schools
- C. Approve July Treasurer's Report
- D. Approve Overnight/Out of State Trips per Board Policy 6:240
- E. Approve the Minutes of the August 18, 2015, Committee of the Whole Meeting, the August 18, 2015, Regular Meeting and the Closed Session Minutes of the August 18, 2015, Regular Meeting
- F. Approve Bills and Payrolls

	Bills 8-21-15	Bills 8-28-15	Payroll 8-21-15
Ed. Fund	\$30,265.42	\$57,059.41	\$404,067.78
Bldg. Fund	5,312.02	61,957.71	41,617.44
Trans. Fund	1,317.94	4,367.21	6,966.79
Payroll Accts. Pay.	--	--	324,864.39

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:** September 22, 2015, 6:00 PM – Meet w/Brown Elementary teachers;
Regular Meeting – MEAC – 7:15

Upcoming Meetings: October 6, 2015, Regular Meeting, MEAC
October 20, 2015, 6:00 PM – Meet w/Jefferson Elementary teachers;
Regular Meeting – MEAC – 7:15

- X. Upcoming Agenda Items:** 2nd Meeting Sept. - Budget Hearing/Approve Budget; State of the District Report. October - Crisis Mgt. Plan Review; SIP's-Grundy, Jefferson, MHS; PARCC Test Report; Challenge Program Update; IL Youth Survey Report; Tentative Levy Presentation; Audit Report; Board Goal Discussion – Finance.

XI. Adjourn