

**MORTON UNIT SCHOOL DISTRICT 709**

**6:00 – Dinner & Meet with Jefferson School Teachers**

**BOARD OF EDUCATION  
REGULAR MEETING**

**OCTOBER 20, 2015  
MORTON EDUCATION AND ADMINISTRATION CENTER  
7:15 P.M.**

**AGENDA**

*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.

**PUBLIC HEARING**

**I. Call to Order and Roll Call – 7:15 P.M.**

- A. Public hearing under the provisions of the Bond Issue Notification Act to receive comments from the public regarding a proposal by the Board of Education to sell working cash bonds in the amount of \$2,350,000.
- B. Audience Questions and Comments

**II. Close Public Hearing – Motion and Roll Call Vote**

**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. Recognition of Principals' Day
  - 2. Report on October 9, 2015, Inservice Day
- B. Board
  - 1. President's Report
    - Meeting with Jefferson School Teachers
  - 2. Committee Reports

**V. Discussion Items**

- A. Financial Scenarios – PMA Securities Presentation, March 2016 Election

**VI. Action Items**

- A. Approve Intergovernmental Agreement with Village of Morton – Property at 225 E. Jefferson
- B. Approve Amendment to Keach Architectural Design Contract

**VII. Consent Agenda**

- A. Approve Personnel Report
- B. Approve Minutes of the October 6, 2015, Committee of the Whole Meeting; Minutes of the October 6, 2015, Regular Meeting; and the Minutes of the October 13, 2015, Committee of the Whole Meeting;
- C. Approve 2014-2015 Auditor's Report
- D. Approve Bills and Payroll

	<b>Bills 10-9-15</b>	<b>Bills 10-16-15</b>	<b>Payroll 10-16-15</b>
Ed. Fund	\$169,655.78	\$13,411.52	\$483,912.47
Bldg. Fund	153,549.95	440.04	34,865.10
Trans. Fund	12,669.41	261.50	14,687.34
Payroll Accts. Pay.	--	--	441,567.58
Fire & Safety	--	--	--

**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. Adjourn**