MORTON UNIT SCHOOL DISTRICT 709

JULY 20, 2015

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held July 20, 2015, at the Morton Education and Administration Center.

COMMITTEE OF THE WHOLE MEETING –

President Michelle Bernier called the meeting to order at 6:10 p.m.

Members present: Mrs. Michelle Bernier, Mr. Clint Heinold, Mr. Shaun Bill, Dr. Shad Beaty, Mr. Tom Neeley, Mrs. Kelly Scarfe, Mr. Jeff Schmidgall

• The Board of Education discussed the five goals of Achievement, Finance, Facilities, Climate and Communication. Discussion centered on progress made on those goals, updating the objectives that support each goal, action steps to be taken by the superintendent and administration. Dr. Hall will summarize and encapsulate the work done, and the board will finalize the goals at the August 18, 2015, Board Meeting.

Closed Session -

Motion by Dr. Beaty, second by Mr. Bill, that the Board of Education enter into closed session for consideration of appointment, employment, compensation, performance, or dismissal of employees, student discipline, purchase of property, litigation and/or negotiations. (5 ILSC 120/2 115 ILCS 5/18)

Roll Call Vote:Yea 7Nay 0

Motion carried. The board entered closed session at 7:58 p.m.

Motion by Mr. Heinold, second by Mr. Neeley, that the Board of Education return to regular session.

Roll Call Vote:Yea 7Nay 0

Motion carried. The board returned to regular session at 8:50 p.m.

Adjournment -

Motion by Dr. Beaty, second by Mrs. Scarfe, that the meeting be adjourned.

Voice Vote:	Yea 7	Nay 0

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Motion carried. The meeting adjourned at 8:52 p.m.

Respectfully submitted,

Shaun Bill

Michelle Bernier