

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. Recognition of Connor Vicary, 3rd Place Medalist, IESA State Golf Tournament
3. Recognition of National Merit Scholar Students
4. Student Ambassadors
5. ELL Update
6. Crisis Management Plan Review
7. Challenge Program Update
8. SIP’s – MHS and Jefferson Elementary
9. Update on Lincoln Elementary 50th Anniversary Celebration

- B. Board
 - 1. President's Report
 - Committee Reports

V. Discussion Items

- A. Auditor's Report
- B. 1st Reading and Discussion of Revised Policy 7:50, Foreign Exchange Students
- C. 1st Reading and Discussion of Revised Policy 6:310, Dual Credit
- D. 1st Reading and Discussion of Revised Policy 5:70, Religious Holidays.
- E. Board Compliance – Operational Services
- F. Board Goals Discussion – Finance
- G. Intergovernmental Agreement with Village of Morton – Property at 225 E. Jefferson
- H. Code of Conduct #9

VI. Action Items

- 1. Approve IASB Delegate and Alternate
- 2. Consideration of Resolution Declaring the Intention of Morton Community Unit School District Number 709, Tazewell County, Illinois to utilize the provisions of Article 20 of the Illinois School Code, as amended, to issue Working Cash Fund Bonds in an amount not exceeding \$2,350,000 and directing that notice of such intention be published in the manner provided by law.

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve August Treasurer's Report
- C. Approve Minutes of the September 22, 2015, Regular Meeting, the Closed Session Minutes of the September 22, 2015, Regular Meeting.
- D. Approve Bills and Payrolls

	Bills 9-25-15	Bills 10-2-15	Payroll 10-2-15
Ed. Fund	\$98,910.90	\$28,796.14	\$462,996.36
Bldg. Fund	80,660.85	--	34,802.85
Trans. Fund	13,973.36	219.72	14,933.00
Payroll Accts. Pay.	--	--	431,346.67
Tort	1,284.00	--	--

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:** October 20, 2015, 6:00 PM – Meet w/Jefferson teachers;
Regular Meeting – MEAC 7:15
- Upcoming Meetings:** October 13, 2015, 6:00 PM - Board Self Evaluation Meeting
November 3, 2015, Regular Meeting, MEAC
November 17, 2015, 6:00 PM – Meet w/Lincoln teachers;
Regular Meeting – MEAC – 7:15
- X. Upcoming Agenda Items:** 2nd Mtg. – October – Approve Audit Report;
November – Review Tentative Tax Levy/Prop. Budget; SIP's – Brown, Grundy, Lincoln, JH;
RtI Update; Meeting with Lincoln Staff; Board Goal Discussion – Communication
- XI. Adjourn**