

MORTON UNIT SCHOOL DISTRICT 709

5:30 p.m. – Dinner/6:00 p.m. - Meeting with Grundy School Teachers at Grundy School

BOARD OF EDUCATION
REGULAR MEETING MORTON EDUCATION AND ADMINISTRATION CENTER
NOVEMBER 15, 2016
7:00 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 – **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. Board Member Appreciation
 2. Overview of Evidence Based Funding Model
 3. Land Purchase Update
 4. Discussion of Annual Conference/Selections of Workshops
- B. Board
 1. President’s Report
-Grundy School Teacher Meeting Discussion
 2. Committee Reports

V. Discussion Item

- A. Policy 2:220 – Board Voting Method
- B. Policy 1:30 – Board and District Philosophy and Missions
- C. 2017-2018 and 2018-2019 School Calendars

VI. Consent Agenda

- A. Approve Personnel Report
- B. Approve Out of State Trip – MJHS Choral Dept.
- C. Approve Minutes of the November 1, 2016, Regular Meeting; November 8, 2017, Special Meeting; and the November 8, 2016, Closed Session.
- D. Approve Bills and Payroll

	Bills 11-4-16	Bills 11-10-16	Payroll 11-10-16
Ed. Fund	\$183,826.38	\$1,309.58	\$476,170.74
Bldg. Fund	13,642.12	--	32,103.41
Trans. Fund	15,497.22	--	15,004.13
Capital Projects	--	379,656.00	--
TORT	4,762.30	--	--
Payroll Account Payable	--	--	454,728.16

VII. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation, Negotiations and/or Security Procedures, School Building Safety and Security. (5 ILSC 120/2 115 ILCS 5/18)

VIII. Adjourn