

## MORTON UNIT SCHOOL DISTRICT 709

5:45 p.m. – Dinner/6:00 p.m. - Meeting with Special Education Teachers at MEAC

BOARD OF EDUCATION  
REGULAR MEETING

FEBRUARY 21, 2017

MORTON EDUCATION AND ADMINISTRATION CENTER

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. Staffing for FY18
  2. Lawsuit about Education Funding
  3. Update on Follow Up to Security Breach
- B. Board
  1. President’s Report  
-Special Education Teacher Meeting
  2. Committee Reports

**V. Action Items**

- A. Second Reading and Approval of Revision of Board Policy 2:125
- B. Approval of Resolution Regarding Reimbursement of Board Members for Expenses

**VI. Consent Agenda**

- A. Approve Personnel Report
- B. Approve Minutes of the February 7, 2017, Committee of the Whole – Facilities Meeting; February 7, 2017, Regular Meeting; February 7, 2017, Closed Session; February 9, 2017, Committee of the Whole Meeting and the February 9, 2017, Committee of the Whole Closed Session.
- C. Approve Bills and Payroll

	<b>Bills 2-10-17</b>	<b>Bills 2-17-17</b>	<b>Payroll 2-17-17</b>
Ed. Fund	\$134,492.42	\$7,591.42	\$498,246.00
Bldg. Fund	17,128.34	--	30,723.61
Trans. Fund	18,145.43	--	14,536.89
Payroll Account Payable	--	--	467,143.86

**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 ILCS 120/2 115 ILCS 5/18)**

**VIII. Adjourn**