

MORTON UNIT SCHOOL DISTRICT 709

BOARD OF EDUCATION
REGULAR MEETING

MAY 2, 2017
6:30 p.m. – EDUCATION AND ADMINISTRATION
CENTER

The mission of our Morton District 709 Board of Education is to be a provider of and 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

The re-organized meeting will immediately follow the reception for the outgoing board members.

REGULAR MEETING

I. Call to Order and Roll Call

II. Organization of Board

1. Elect President (assumes chair)
2. Elect Vice President
3. Elect Secretary
4. Set Time and Place of Regular Meetings

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 Teacher Appreciation Week – May 1 – 5
3. Recognition of Service of Mrs. Therese Scifres as MEA President
4. PTO President’s Report – Grundy, Jefferson, Jr. High
5. LEAP Updates – Grundy and Jefferson Schools

- B. Board
 - 1. President's Report
 - Committee Reports
 - 2. Agenda Building

V. Discussion Items

- A. Board Goals Discussion – Climate
- B. Board Policy Compliance – Ends Policies
- C. First Reading and Discussion of Student Handbook Revisions
- D. First Reading and Discussion of Grade 1 – 4 Science Resource

VI. Consent Agenda

- A. Approve Personnel Report
- B. Approve Overnight, Out of State Trip – Girls Varsity Basketball
- C. Approve Final School 2016-2017 Amended School Calendar
- D. Approve Student Fees for 2017-2018 School Year
- E. Approve Facility Rental Rates
- F. Approve Auditors
- G. Approve Bills and Payroll

	Bills 4-28-17	Payroll 4-28-17
Ed. Fund	\$20,294.21	\$416,653.53
Bldg. Fund	--	32,108.04
Trans. Fund	402.00	8,896.26
Payroll Accts. Pay.	--	425,375.82

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. Next Meeting: May 16, 2017, Committee of the Whole Meeting, 6:00 P.M., MEAC
May 16, 2017, Regular Meeting, 7:00 P.M., MEAC**

**Future Meetings: June 6, 2017, Regular Meeting, 6:30 P.M., MEAC
(Recognize Dr. Hall and Ms. Johnson)**

IX. Upcoming Agenda Items – May (2nd Meeting) – LEAP Updates – Brown, Lincoln; Crisis Management Plan Annual Meeting Report; Approve Discipline Handbook Changes; June - Annual Review of District Liability Insurance; External Counselors Report; Gift Acceptance Report; Policy Compliance – Community Relations Policies; LEAP Updates – Jr. High, High School

X. Adjourn