

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 – 6:30 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. Dyslexia Report
3. Legislative Update – State Budget
4. New Health Examination Screening Requirement

B. Board

1. President’s Report
 - Committee Reports
2. Agenda Building

V. Discussion Items

- A. Board Self Evaluation – Further Planning

VI. Action Items

- A. Approve Security Camera Server Replacement
 B. Approve Title I Plan
 C. Approve IASB Resolution – Board of Directors Nomination
 D. Approve Non-Resident Student Per Board Policy 7:60
 E. Approve Non-Resident Tuition Student Per Board Policy 7:60 – 4th year request

VII. Consent Agenda

- A. Approve Personnel Report
 B. Approve May, 2017 Treasurer’s Report
 C. Approve Overnight Trip Request – MHS Volleyball
 D. Approve Minutes of the June 6, 2017, Regular Meeting; the June 26, 2017, Committee of the Whole Meeting and the June 26, 2017, Committee of the Whole Meeting Closed Session.
 E. Approve Bills and Payroll

	Bills 6-9-17	Bills 6-16-17	Bills 6-23-17	Bills 6-30-17	Bills 7-3-17
Ed. Fund	\$3,713.80	\$167,514.03	\$16,597.04	\$66,722.14	\$549,042.72
Bldg. Fund	--	100,553.06	--	81,410.11	--
Trans. Fund	--	12,809.95	--	8,939.91	--
Capital Projects	--	25,499.13	--	1,221,349.08	95,674.25
Tort	--	2,126.00	--	58.00	341,734.00
Fire & Safety	--	--	--	--	55,800.00

	Payroll 6-9-17	Payroll 6-23-17	Payroll 6-30-17	Payroll 7-7-17
Ed. Fund	\$410,492.25	\$409,480.98	\$28,336.91	\$395,163.78
Bldg. Fund	44,606.66	51,387.46	--	52,752.93
Trans. Fund	5,161.88	6,558.42	--	7,684.95
Payroll Accts. Pay.	421,099.76	423,593.32	10,564.01	332,504.32

VIII. 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)

**IX. Next Meeting: Aug. 1, 2017, 7:30 P.M., Regular Meeting, MEAC;
New Teacher Dinner – 5:30 P.M.**

Future Meetings: August 15, 2017, 6:30 P.M., Regular Meeting, MEAC

X. Upcoming Agenda Items – New Teacher Dinner; Approve Tentative Budget; Review of Board Task Calendar; Administrator Welcome.

XI. Adjourn