

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. 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. State Budget Update
2. Facilities Update

B. Board

1. President’s Report
 - Board Members Input

V. Discussion Items

- A. Gridiron Club Ad Proposal
- B. Review and Discuss Board Goals – Finance

VI. Action Items

- A. Approve Tentative 2017-2018 Budget and Schedule Public Hearing
- B. Approve Bus Lease
- C. Approve Gridiron Club Ad Proposal with Revisions

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve Overnight Trip – MHS Girls Tennis, MHS Madrigals
- C. Approve Minutes of the July 25, 2017, Special Meeting; the July 25, 2017, Special Meeting Closed Session; the August 1, 2017, Regular Meeting and the August 1, 2017, Regular Meeting Closed Session.
- D. Approve Bills and Payroll

	Bills 8-3-17	Bills 8-11-17	Payroll 8-4-17
Ed. Fund	\$7,514.23	\$179,854.06	\$383,346.62
Bldg. Fund	588.76	41,724.90	50,410.02
Trans. Fund	173.65	7,585.24	4,086.24
Capital Projects	--	1,338,836.10	--
Tort	--	41,385.52	--
Payroll Accts. Pay.	--	--	336,463.74

VII. Closed Session as stated in the Open Meetings Act (5 ILCS 120/2 115 ILCS 5/18)**VIII. Adjourn**