

MORTON UNIT SCHOOL DISTRICT 709

**BOARD OF EDUCATION
REGULAR MEETING**

**NOVEMBER 7, 2017
MORTON EDUCATION AND ADMINISTRATION CENTER**

6:30 PM

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.

DISTRICT GOALS –

- **Achievement** – Morton District 709 will nurture and challenge each student to reach their potential through the highest quality teaching using evidence based instructional practices, curriculum, programs and services.
- **Communication** – Morton District 709 will strive to engage all members of the district and community in open, meaningful two-way communication providing timely information and opportunities for dialogue regarding key educational issues.
- **Climate** – Morton District 709 will maintain a cohesive organizational system which fosters a culture characterized by mutual trust and respect among the board, administration, faculty, staff, students and community resulting in an organization focused on continuous improvement.
- **Facilities** – Morton District 709 will develop and maintain facilities providing the current and future students with safe, well maintained and functional space to support research based best practices in teaching and learning.
- **Finance** – Morton District 709 will maintain a financial position which supports all district operations in an efficient, cost effective manner, as well as providing long term stability for the district.

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. Freedom of Information Requests
2. Recognition of National Merit Scholar Student – Bryan Himmel
3. Recognition of Tommy Kuhl – Class 2A State Golf Champion
4. Recognition of MHS Marching Band – Class 2A State Champion
5. Recognition of Courtney Eddleman – 709 Above the Line
6. Illinois School Report Card/PARCC

- B. Board
 - 1. President's Report
 - Board Members Input
 - 2. Agenda Building

V. Discussion Items –

- A. Board Compliance – Board/Superintendent Relations
- B. Board Goals Discussion – Facilities

VI. Action Items

- A. Approve 2018-2019 Tentative Budget and 2017 Tentative Levy
- B. Approve Tuition Student

VII. Consent Agenda

- A. Approve Personnel Report
- B. Approve September Treasurer's Report
- C. Approve Minutes of the October 17, 2017, Regular Meeting and the October 17, 2017, Regular Meeting Closed Session
- D. Approve Bills and Payroll

	Bills 10-20-17	Bills 10-27-17	Bills 11-3-17	Payroll 10-27-17
Ed. Fund	\$298,364.57	\$21,875.74	\$77,062.76	\$474,152.33
Bldg. Fund	102,307.53	--	21,802.90	32,673.32
Trans. Fund	15,009.25	783.17	4,840.42	13,191.23
Capital Projects	632,426.79	--	--	--
Tort	2,775.00	--	2,779.23	--
Payroll Accts. Pay.	--	--	--	473,710.38

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

**IX. Next Meeting: November 14, 2017, 5:30 P.M., Meet w/Brown School Teachers;
Brown School Open House – 6:15 – 7:00 PM;
Regular Meeting – MEAC, 7:15 PM**

**Future Meetings: December 5, 2017, 6:30 P.M., Regular Meeting, MEAC
If Needed - December 19, 2017, 6:30 P.M., Regular Meeting – MEAC**

X. Upcoming Agenda Items: 2nd Mtg. – November – Meeting with Brown Staff and Brown Open House; Board Conference Selections; December – Public Hearing/Approve Levy Resolution; RtI Update.

XI. Adjourn