



J. Sterling Morton High School District 201

Morton East High School, 2423 South Austin Blvd., Cicero

Open Session Special Meeting

Monday, June 20, 2011

12:00 PM

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO ADJOURN TO CLOSED SESSION
4. CLOSED SESSION AGENDA
 4. 1. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
 4. 2. The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.
 4. 3. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
5. MOTION TO RECONVENE TO OPEN SESSION
6. CALL TO ORDER
7. ROLL CALL
8. PLEDGE TO THE FLAG
9. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
10. ACTION ITEMS - CONSENT AGENDA
 10. 1. Approval of Insurance Programs
 10. 2. Approval of Payment Authorization for New Property
 10. 3. Approval of Payment Authorization for Insurance
 10. 4. Approval of Bonding for Treasurer
11. OLD BUSINESS
12. AUDIENCE COMMENTS
13. BOARD MEMBER COMMENTS

14. INFORMATIONAL ITEMS

14. 1. The next regular Board of Education meeting will be held at the Morton Freshman Center on Wednesday, July 13, 2011.

15. ADJOURNMENT