



J. Sterling Morton High School District 201

Morton District Office, 5041 West 31st Street, Cicero, IL 60804

Open Session Special Meeting

Monday, September 19, 2016

11:30 AM

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO ADJOURN TO CLOSED SESSION
4. CLOSED SESSION AGENDA
 4. 1. 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.
 4. 2. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
9. ACTION ITEMS - CONSENT AGENDA
 9. 1. Approval of Personnel
 9. 2. Approval of Staff Travel
 9. 2. 1. Eric Mastey
ICTA Administrator Academy
October 5-6, 2016
Funding Source: CTEI
 9. 3. Approval to Adopt 2016-2017 School District Budget
10. OLD BUSINESS
11. AUDIENCE COMMENTS
12. BOARD MEMBER COMMENTS
13. DISCUSSION
14. INFORMATIONAL ITEMS

14. 1. The next regular Board of Education Meeting will take place at the Morton East High School on Wednesday, October 12, 2016 starting approximately at 7:00 p.m.

15. ADJOURNMENT