



**J. Sterling Morton High School District 201**  
**Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804**  
**Open Session Regular Meeting**  
Wednesday, September 13, 2017  
5:30 PM

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO ADJOURN TO CLOSED SESSION
4. CLOSED SESSION AGENDA
  4. 1. Student disciplinary cases.
  4. 2. 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. 3. 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.
  4. 4. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
5. MOTION TO ADJOURN FROM CLOSED SESSION
6. MOTION TO OPEN TO PUBLIC HEARING
7. PUBLIC HEARING ON 17-18 BUDGET
  7. 1. Presentation by Administration
  7. 2. Discussion by Board of Education
  7. 3. Audience Comments
8. MOTION TO ADJOURN FROM PUBLIC HEARING
9. MOTION TO RECONVENE TO OPEN SESSION
10. ROLL CALL
11. PLEDGE TO THE FLAG
12. RECOGNITIONS
  12. 1. Students - Advanced Placement Scholars
  12. 2. Teachers - Advanced Placement Outstanding Achievement

## 13. REPORTS

- 13. 1. Superintendent's Committee Reports
- 13. 2. Student Board Member's Report: Rowan Ewangan
- 13. 3. Superintendent's Report: Timothy Truesdale
  - 13. 3. 1. FGM Presentation
- 13. 4. Assistant Superintendent of Educational Program's Report: Dr. Terrance Mootz
  - 13. 4. 1. AP Report
- 13. 5. Chief Financial Officer's Report: Ronald O'Connor
- 13. 6. Director of Human Resources' Report: Joe Keating
- 13. 7. Principals' Reports
  - 13. 7. 1. Erin Kelly - Alternative School
  - 13. 7. 2. Jose Gamboa - East Campus
  - 13. 7. 3. Wendy Archer - Freshman Center
  - 13. 7. 4. Josh McMahon - West Campus

## 14. AUDIENCE COMMENTS ON ACTION ITEMS ONLY

## 15. ACTION ITEMS - CONSENT AGENDA

- 15. 1. Approval of Minutes
  - 15. 1. 1. Closed Session
    - 15. 1. 1. 1. Closed Session: August 9, 2017
  - 15. 1. 2. Open Session
    - 15. 1. 2. 1. Open Session: August 9, 2017
- 15. 2. Approval of Payroll
  - 15. 2. 1. Education: \$2,001,041.08
  - 15. 2. 2. Building: \$483,936.52
  - 15. 2. 3. Transportation: \$0.00
- 15. 3. Approval of Bills for Payment
  - 15. 3. 1. August 14, 2017: \$51,344.40
  - 15. 3. 2. September 14, 2017a: \$147,434.43
  - 15. 3. 3. September 14, 2017b: \$1,993,913.91
- 15. 4. Approval of Personnel
  - 15. 4. 1. Personnel
- 15. 5. Approval of Student Discipline
  - 15. 5. 1. Expulsion(s)
    - 15. 5. 1. 1. 401509
    - 15. 5. 1. 2. 380508
    - 15. 5. 1. 3. 401931

- 15. 5. 1. 4. 400659
- 15. 5. 1. 5. 401794
- 15. 5. 1. 6. 400236
- 15. 5. 1. 7. 391898
- 15. 5. 1. 8. 393523
- 15. 5. 2. Formal Expulsion(s)
- 15. 6. Approval of Student Travel
  - 15. 6. 1. Mark Stoch, John Roach, Joshua Galvan, Chaperone and 40 Students  
10th Annual AIST High School Engineering Seminar  
Hammond, Indiana  
October 6-7, 2017  
Funding Source: Perkins Grant
  - 15. 6. 2. Roman Emano, Enrique Salgado and 13 Students  
Adventure Club Camping Trip  
Delton, Michigan  
October 6-8, 2017  
Funding Source: Student Funded
  - 15. 6. 3. Josh Baltz, Julie Calcagno and 11 Students  
Morton West Snowball Weekend Field Trip  
Oregon, Illinois  
October 28-29, 2017  
Funding Source: Life Source Blood Drive
  - 15. 6. 4. John Roach, Mark Stoch, Christine Tabares and 30 Students  
Husky Hack  
DeKalb, Illinois  
November 4-5, 2017  
Funding Source: Perkins Grant for Substitutes and Building Funds for  
Other Expenses
- 15. 7. Approval of Board Travel and/or Expense Reimbursement in Accordance with  
Board Policy 2:125
- 15. 8. Approval of Staff Travel and/or Expense Reimbursement in Accordance with  
Board Policy 5:60
  - 15. 8. 1. Tim Truesdale  
IASA 53rd Annual Conference  
September 27-29, 2017  
Funding Source: Department Funded
  - 15. 8. 2. Timothy Truesdale  
Education Leaders Fall Conference  
October 15-17, 2017  
Funding Source: Department Funded
- 15. 9. Approval to Accept Donations/Grants
  - 15. 9. 1. Multi-Station Gym

15. 10. Approval of Facility Requests
  15. 10. 1. Berwyn Blazers
  15. 10. 2. Class of 1967
  15. 10. 3. 2-330th Regiment
  15. 10. 4. Yoshitaka Karate
  15. 10. 5. Irving Elementary
15. 11. Approval to Bid or Quote
  15. 11. 1. Food Supplies
15. 12. Approval of Bid Results
15. 13. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  15. 13. 1. Facility Master Plan
  15. 13. 2. Hyatt Regency O'Hare
  15. 13. 3. DJ Wreck
  15. 13. 4. Raising Cane's Chicken Fingers
  15. 13. 5. Big Balloons and Searchlights, Inc.
15. 14. Approval to Dispose of Equipment
15. 15. Approval to Change the Location of October, November, December and January's Board of Education Meetings from the District Office to the Freshman Center
15. 16. Approval for Graduation to be held on Sunday, May 27, 2018 at the UIC Pavilion: Morton West 11:00 a.m. and Morton East 3:00 p.m.
15. 17. Approval to Adopt 2017-2018 School District Budget
16. OLD BUSINESS
17. AUDIENCE COMMENTS
18. BOARD MEMBER COMMENTS
19. DISCUSSION
  19. 1. NSBA Conference: April 7-9, 2018 in San Antonio, Texas
  19. 2. West Cook Meeting: Tuesday, October 3, 2017
  19. 3. Adding "Since 1893" to the Morton Crest
20. CORRESPONDENCE
21. INFORMATIONAL ITEMS
  21. 1. Illinois Democracy Schools Invitation
  21. 2. The next regular Board of Education Meeting will take place at the Morton Freshman Center on Wednesday, October 11, 2017 starting approximately at 7:00 p.m.
22. ADJOURNMENT