



**J. Sterling Morton High School District 201**  
**Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804**  
**Open Session Regular Meeting**  
Wednesday, November 8, 2017  
4:30 PM

**AGENDA**

1. CALL TO ORDER: 4:30 p.m.
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.
  4. 5. The setting of a price for sale or lease of property owned by the public body.
5. MOTION TO ADJOURN FROM CLOSED SESSION
6. MOTION TO RECONVENE TO OPEN SESSION: 5:30 p.m.
7. ROLL CALL
8. PLEDGE TO THE FLAG
9. RECOGNITIONS
  9. 1. Board of Education
  9. 2. Those Who Excel Recipients
  9. 3. WSC Leadership Students
10. REPORTS
  10. 1. Superintendent's Committee Reports
  10. 2. Student Board Member's Report: Rowan Ewangan
  10. 3. Superintendent's Report: Timothy Truesdale

10. 4. Assistant Superintendent of Educational Program's Report: Dr. Terrance Mootz
10. 5. Chief Financial Officer's Report: Ronald O'Connor
10. 6. Director of Human Resources' Report: Joe Keating
10. 7. Principals' Reports
  10. 7. 1. Josh McMahon - West Campus
  10. 7. 2. Erin Kelly - Alternative School
  10. 7. 3. Jose Gamboa - East Campus
  10. 7. 4. Wendy Archer - Freshman Center
11. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
12. ACTION ITEMS - CONSENT AGENDA
  12. 1. Approval of Minutes
    12. 1. 1. Closed Session
      12. 1. 1. 1. Closed Session: October 11, 2017
    12. 1. 2. Open Session
      12. 1. 2. 1. Open Session: October 11, 2017
  12. 2. Approval of Payroll
    12. 2. 1. Education: \$4,814,868.26
    12. 2. 2. Building: \$656,882.03
    12. 2. 3. Transportation: \$5,017.96
  12. 3. Approval of Bills for Payment
    12. 3. 1. November 9, 2017a: \$4,062.52
    12. 3. 2. November 9, 2017b: \$171,287.93
    12. 3. 3. November 9, 2017c: \$2,787,543.35
  12. 4. Approval of Personnel
    12. 4. 1. Personnel
  12. 5. Approval of Student Discipline
    12. 5. 1. Expulsion(s)
      12. 5. 1. 1. 403076
      12. 5. 1. 2. 403199
      12. 5. 1. 3. 381283
      12. 5. 1. 4. 390753
      12. 5. 1. 5. 400981
      12. 5. 1. 6. 400589
      12. 5. 1. 7. 401317
    12. 5. 2. Formal Expulsion(s)
  12. 6. Approval of Student Travel

- 12. 6. 1. Karen Judge, Kent Frankfother and 25 Morton East Students  
Junior Statesmen of America Fall State Conference  
Madison, Wisconsin  
December 2-3, 2017  
Funding Source: Student Funded
- 12. 6. 2. David Rose, Julie Calcagno, Anne Marie Madej, Josh Baltz and 40 Morton West Students  
Junior Statesmen of America Fall State Conference  
Madison, Wisconsin  
December 2-3, 2017  
Funding Source: Club and Student Funded
- 12. 7. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
- 12. 8. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60
  - 12. 8. 1. Joe Gunty  
2018 National Title I Conference  
February 8-11, 2018  
Funding Source: Title I
  - 12. 8. 2. Tim Truesdale  
AASA Conference  
February 14-17, 2018  
Funding Source: Department Funded
- 12. 9. Approval to Accept Donations/Grants
- 12. 10. Approval of Facility Requests
  - 12. 10. 1. Team Millennium
  - 12. 10. 2. Emerson Elementary
  - 12. 10. 3. Piper Elementary
- 12. 11. Approval to Bid or Quote
- 12. 12. Approval of Bid Results
  - 12. 12. 1. Doors, Flooring and Masonry
- 12. 13. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  - 12. 13. 1. GradImages
  - 12. 13. 2. SPED Lease - TABLED
- 12. 14. Approval to Dispose of Equipment
  - 12. 14. 1. Morton East Exercise Equipment
- 12. 15. Approval to Appoint a Representative to Attend the Illinois Association of School Boards Annual Delegate Assembly
- 12. 16. Approval of Collective Bargaining Agreement for Teachers Union
- 12. 17. Approval of Non-Bargaining Salaries for 2017-2018 School Year

12. 18. Approval of Administrative Contracts
13. OLD BUSINESS
14. AUDIENCE COMMENTS
15. BOARD MEMBER COMMENTS
16. DISCUSSION
17. CORRESPONDENCE
18. INFORMATIONAL ITEMS
  18. 1. The next regular Board of Education Meeting will take place at the Morton Freshman Center on Wednesday, December 13, 2017 starting approximately at 5:30 p.m.
19. ADJOURNMENT