



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, January 10, 2018
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: 5:30 P.M.
6. MOTION TO RECONVENE TO OPEN SESSION
7. ROLL CALL
8. PLEDGE TO THE FLAG
9. RECOGNITIONS
 9. 1. Students Who Organized and Participated in the Giving Tree Project
 9. 2. Students Who Organized and Participated in the St. Anthony's Food Pantry Food Drive
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. Associate Superintendent of Educational Program's Report: Dr. Terrance Mootz
- 10. 5. Chief Financial Officer's Report: Ronald O'Connor
- 10. 6. Executive Director of Human Resources' Report: Joe Keating
- 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. Regular Meeting: December 13, 2017
 - 12. 1. 2. Open Session
 - 12. 1. 2. 1. Regular Meeting: December 13, 2017
 - 12. 2. Approval of Payroll
 - 12. 2. 1. Education: \$7,882,810.77
 - 12. 2. 2. Building: \$858,809.88
 - 12. 2. 3. Transportation: \$523,639.42
 - 12. 3. Approval of Bills for Payment
 - 12. 3. 1. January 11, 2018a: \$70,199.19
 - 12. 3. 2. January 11, 2018b: \$1,832,339.87
 - 12. 4. Approval of Personnel
 - 12. 5. Approval of Student Discipline
 - 12. 5. 1. Expulsion(s)
 - 12. 5. 1. 1. 381682 (Review)
 - 12. 5. 2. Formal Expulsion(s)
 - 12. 6. Approval of Student Travel
 - 12. 6. 1. Karen Judge, Kent Frankfother and 30 Morton East Students
JSA Winter Debate Conference
Washington, D.C.
February 14-19, 2018
Funding Source: Student Funded
 - 12. 6. 2. David Rose, Julie Calcagno, Chaperone and 30 Morton West Students
JSA Winter Debate Conference
Washington, D.C.
February 14-19, 2018
Funding Source: Student and Club Fund-Raising 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. 9. Approval to Accept Donations/Grants

- 12. 9. 1. Auto Donation from Louis Marovitch Family for Morton East
- 12. 9. 2. Auto Donation from the Mark Marovitch Family for Morton East
- 12. 10. Approval of Facility Requests
- 12. 11. Approval to Bid or Quote
- 12. 12. Approval of Bid Results
- 12. 13. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
- 12. 14. Approval to Dispose of Equipment
- 13. ACTION ITEMS
 - 13. 1. Waiver of First Reading and Approval of Revised Board Policy 2:260
 - 13. 2. Waiver of First Reading and Approval of Revised Board Policy 5:20
 - 13. 3. Approval of Resolution Establishing a Policy to Prohibit Sexual Harassment
- 14. OLD BUSINESS
- 15. AUDIENCE COMMENTS
- 16. BOARD MEMBER COMMENTS
- 17. DISCUSSION
- 18. CORRESPONDENCE
 - 18. 1. IASB West Cook Division Dinner Meeting
- 19. INFORMATIONAL ITEMS
 - 19. 1. The next regular Board of Education Meeting will take place at Morton West High School on Wednesday, February 14, 2018 starting approximately at 5:30 p.m.
- 20. ADJOURNMENT