



**J. Sterling Morton High School District 201**  
Morton West High School, 2400 S. Home Ave., Berwyn, IL 60402  
**Open Session Regular Meeting**  
Wednesday, February 14, 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. 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. Elmhurst College High School Art Exhibition Winners
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
  10. 7. Principals' Reports:

- 10. 7. 1. Jose Gamboa - East Campus
- 10. 7. 2. Wendy Archer - Freshman Center
- 10. 7. 3. Josh McMahon - West Campus
- 10. 7. 4. Erin Kelly - Alternative School
- 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: January 10, 2018
    - 12. 1. 2. Open Session
      - 12. 1. 2. 1. Regular Meeting: January 10, 2018
  - 12. 2. Approval of Payroll
    - 12. 2. 1. Education: \$2,608,955.80
    - 12. 2. 2. Building: \$394,615.64
    - 12. 2. 3. Transportation: \$2,224.91
  - 12. 3. Approval of Bills for Payment
    - 12. 3. 1. January 16, 2018: \$4,000.00
    - 12. 3. 2. February 15, 2018a: \$162.69
    - 12. 3. 3. February 15, 2018b: \$282,351.46
    - 12. 3. 4. February 15, 2018c: \$2,842,589.04
  - 12. 4. Approval of Personnel
    - 12. 4. 1. Personnel
  - 12. 5. Approval of Student Discipline
    - 12. 5. 1. Expulsion(s)
      - 12. 5. 1. 1. 401985
      - 12. 5. 1. 2. 411261
      - 12. 5. 1. 3. 390357
      - 12. 5. 1. 4. 410421
      - 12. 5. 1. 5. 382147
    - 12. 5. 2. Formal Expulsion(s)
  - 12. 6. Approval of Student Travel
    - 12. 6. 1. Aaron Sweeney, Adrian Gannon, Glenn Brunton and 40 Students
      - Rugby Match and College Tour
      - Urbana, Illinois
      - April 6-7, 2018
      - Funding Source: Rugby Club
  - 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. Anne Semenske, Jennifer Crownson and Beth Hettinger  
Illinois New Teacher Collaborative Induction and Mentoring Conference  
January 25-26, 2018  
Funding Source: Title II
  12. 8. 2. Timothy Truesdale  
Varsity Brands School Spirit Awards  
May 10-13, 2018  
Funding Source: Varsity Brands
12. 9. Approval to Accept Donations/Grants
  12. 9. 1. Parent Petroleum - \$500.00
12. 10. Approval of Facility Requests
  12. 10. 1. North Berwyn Park District
  12. 10. 2. George Washington Middle School
  12. 10. 3. Peggy Rose Academy
  12. 10. 4. Cicero Fire & Police
  12. 10. 5. City of Berwyn
  12. 10. 6. Riverside Brookfield High School
12. 11. Approval to Bid or Quote
  12. 11. 1. Copy Paper
  12. 11. 2. Office and School Supplies
  12. 11. 3. PE Towels
  12. 11. 4. PE Uniforms
  12. 11. 5. Custodial Supplies
  12. 11. 6. Athletic Supplies
  12. 11. 7. Athletic Trainer Medical Supplies
  12. 11. 8. School Uniforms
  12. 11. 9. Science Supplies
12. 12. Approval of Bid Results
12. 13. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  12. 13. 1. Class of 2020 Fundraiser for Turnabout Dance - East Campus
  12. 13. 2. Student Council Fundraiser for Turnabout Dance - West Campus
  12. 13. 3. Music/Band Fundraiser
  12. 13. 4. Rugby Fundraiser
  12. 13. 5. Governors State University

- 12. 13. 6. Chicago State University
- 12. 13. 7. Power Washing Systems
- 12. 14. Approval to Dispose of District Property
  - 12. 14. 1. Library Books - West Campus
  - 12. 14. 2. Broken Equipment - West Campus
- 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 Morton East High School on Wednesday, March 14, 2018 starting approximately at 5:30 p.m.
- 19. ADJOURNMENT