



J. Sterling Morton High School District 201

Morton East, 2423 S. Austin Blvd., Cicero, IL 60804

Open Session Regular Meeting

Wednesday, March 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 placement of individual students in special education programs and other matters relating to individual students.
 4. 3. 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. 4. 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. 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. Staff Recognitions
 9. 1. 1. Angela Tomkins - Voted WSC Coach of the Year for Gymnastics
 9. 1. 2. Scott Gourley - Voted One of the Sectional Coaches of the Year
 9. 1. 3. Tony Martinucci - 300th Boys' Varsity Basketball Coaching Victory
 9. 2. Student Recognitions
 9. 2. 1. SCOTY Award Recipients
 9. 2. 2. Microsoft Scholarships
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: February 14, 2018
 12. 1. 2. Open Session
 12. 1. 2. 1. Regular Meeting: February 14, 2018
 12. 2. Approval of Payroll
 12. 2. 1. Education: \$5,100,817.12
 12. 2. 2. Building: \$639,381.61
 12. 2. 3. Transportation: \$5,175.65
 12. 3. Approval of Bills for Payment
 12. 3. 1. February 21, 2018: \$36,997.40
 12. 3. 2. March 15, 2018a: \$78,036.25
 12. 3. 3. March 15, 2018b: \$2,808,209.12
 12. 4. Approval of Student Discipline
 12. 4. 1. Expulsion(s)
 12. 4. 1. 1. 402059
 12. 4. 1. 2. 411023
 12. 4. 1. 3. 393040
 12. 4. 1. 4. 412015
 12. 4. 1. 5. 391374
 12. 4. 2. Formal Expulsion(s)
 12. 4. 2. 1. 401837
 12. 5. Approval of Student Travel
 12. 5. 1. Sofia Gonzalez, Jeremy Robinson, 10 Teachers (East/FC)
Annual Snowball Weekend Retreat
Frankfort, Illinois
April 13-15, 2018
Funding Source: Student and Snowball Account

- 12. 6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
- 12. 7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60
 - 12. 7. 1. Chris Simek and Shannon Konopasek
 - Army Educators Tour
 - April 24-27, 2018
 - Funding Source: US Army
- 12. 8. Approval to Accept Donations/Grants
 - 12. 8. 1. Donation from Servpro: HP Design Jet T1100ps Printer
- 12. 9. Approval of Facility Requests
 - 12. 9. 1. 406th Signal Company
 - 12. 9. 2. Berwyn Rec
 - 12. 9. 3. Maywood Tennis Association
- 12. 10. Approval to Bid or Quote
 - 12. 10. 1. Freshman Center Gym Floor
- 12. 11. Approval of Bid Results
 - 12. 11. 1. Morton West
 - 12. 11. 1. 1. Environmental/Abatement
 - 12. 11. 1. 2. Demolition
 - 12. 11. 1. 3. Excavation and Site Utilities
 - 12. 11. 1. 4. Cast-in-Place Concrete
 - 12. 11. 1. 5. Structural Steel
 - 12. 11. 1. 6. Metal Fabrications
 - 12. 11. 1. 7. General Trades
 - 12. 11. 1. 8. Glazing
 - 12. 11. 1. 9. Metal Panels
 - 12. 11. 1. 10. Mechanical
 - 12. 11. 1. 11. Electrical
 - 12. 11. 1. 12. Plumbing
 - 12. 11. 1. 13. Site Concrete
 - 12. 11. 2. Morton East
 - 12. 11. 2. 1. Environmental/Abatement
 - 12. 11. 2. 2. Demolition
 - 12. 11. 2. 3. Cast-in-Place Concrete
 - 12. 11. 2. 4. Masonry
 - 12. 11. 2. 5. Structural Steel

- 12. 11. 2. 6. General Trades
- 12. 11. 2. 7. Spray-Applied Fire Proofing
- 12. 11. 2. 8. Acoustical Ceiling Systems
- 12. 11. 2. 9. Flooring - TABLED
- 12. 11. 2. 10. Plumbing
- 12. 11. 2. 11. Mechanical
- 12. 11. 2. 12. Electrical
- 12. 11. 2. 13. Glazing
- 12. 11. 2. 14. Painting
- 12. 11. 2. 15. Professional Trade Services
- 12. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 12. 12. 1. Decision Ed
 - 12. 12. 2. Pearson - Algebra 3 Textbook Adoption
 - 12. 12. 3. Dba SoundWave Inc.
 - 12. 12. 4. Heartbreaker Entertainment
- 12. 13. Approval to Dispose of District Property
- 12. 14. Approval to Renew Illinois High School Association Membership for the 2018-2019 School Term
- 13. ACTION ITEMS
 - 13. 1. Approval of Personnel
 - 13. 1. 1. Personnel
 - 13. 2. Approval of Resolution Authorizing Notice of Honorable Dismissal and Non-Renewal to Part-Time Teachers and Permanent Substitutes
 - 13. 3. Approval of Resolution Authorizing Notice of Honorable Dismissal and Non-Renewal to 1st Year, 2nd Year and 3rd Year Probationary Teachers
 - 13. 4. Approval of Board of Directors for Morton Foundation
 - 13. 4. 1. Maru Ayala
 - 13. 4. 2. Joe Cuevas
 - 13. 4. 3. Catrina Roth
 - 13. 4. 4. Dennis Hale
- 14. OLD BUSINESS
- 15. AUDIENCE COMMENTS
- 16. BOARD MEMBER COMMENTS
- 17. DISCUSSION
- 18. CORRESPONDENCE
- 19. INFORMATIONAL ITEMS

19. 1. The next regular Board of Education Meeting will take place at the Morton District Office, 5801 West Cermak Road, Cicero, on Wednesday, April 11, 2018 starting approximately at 5:30 p.m.

20. ADJOURNMENT