



**J. Sterling Morton High School District 201**  
**Morton District Office, 5801 W. Cermak Rd, Cicero, Illinois 60804**  
**Open Session Regular Meeting**  
Wednesday, April 11, 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
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: March 14, 2018
  - 12. 1. 2. Open Session
    - 12. 1. 2. 1. Regular Meeting: March 14, 2018
- 12. 2. Approval of Payroll
  - 12. 2. 1. Education: \$ 7,400,277.36
  - 12. 2. 2. Building: \$964,619.23
  - 12. 2. 3. Transportation: \$7,873.16
- 12. 3. Approval of Bills for Payment
  - 12. 3. 1. March 16, 2018: \$7,721.99
  - 12. 3. 2. April 12, 2018a: \$127,099.91
  - 12. 3. 3. April 12, 2018b: \$2,331,980.70
- 12. 4. Approval of Student Discipline
  - 12. 4. 1. Expulsion(s)
    - 12. 4. 1. 1. 413202
    - 12. 4. 1. 2. 382188
    - 12. 4. 1. 3. 392111
    - 12. 4. 1. 4. 403177
  - 12. 4. 2. Formal Expulsion(s)
    - 12. 4. 2. 1. 411593
- 12. 5. Approval of Student Travel
  - 12. 5. 1. John Roach, Mark Stoch, Maya Chavez and 7 Students  
40th Annual Illinois Design Educators Association CAD Drafting  
Competition  
April 13-14, 2018  
Normal, Illinois  
Funding Source: Department Funded
  - 12. 5. 2. Brett Rush, Fatima Buonicore, Stefano Crancich and 30 Students  
Junior Statesmen of America Spring State Debate Summit  
April 21-22, 2018  
Schaumburg, Illinois  
Funding Source: Student Funded
  - 12. 5. 3. Roman Emano, Enrique Salgado and 13 Students  
Adventure Club Spring Camping/Rock Climbing Trip  
May 4-6, 2018  
Baraboo, Wisconsin  
Funding Source: Student Funded
  - 12. 5. 4. Barry Castrogiovanni, Steve Eckert, Mike Allen and 25 Wrestlers  
Wrestling Summer Camp

June 26-29, 2018  
Iowa City, Iowa  
Funding Source: Student Funded

12. 5. 5. Bob Organ, 6 Coaches and 60 Varsity Football Players  
Football Summer Camp  
July 17-20, 2018  
Olivet, Michigan  
Funding Source: Student and Fundraiser Funded
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. Eric Mastey  
EFE Systems Summit  
May 7-8, 2018  
Funding Source: CTEI Grant
  12. 7. 2. Robert Niedermeyer  
Ivanti Interchange  
May 14-18, 2018  
Funding Source: Department Funded
12. 8. Approval to Accept Donations/Grants
12. 9. Approval of Facility Requests
  12. 9. 1. Paralyzed Veterans of America
  12. 9. 2. Berwyn Blazers Soccer
  12. 9. 3. Team Millennium
  12. 9. 4. Reach Program Reunion
  12. 9. 5. East Class of 1968 Tour
12. 10. Approval to Bid or Quote
12. 11. Approval of Bid Results
  12. 11. 1. Morton West FC
    12. 11. 1. 1. Masonry
    12. 11. 1. 2. Acoustical Ceiling Systems
    12. 11. 1. 3. Roofing
    12. 11. 1. 4. Carpet and Resilient Flooring
    12. 11. 1. 5. Porcelain and Ceramic Tile
    12. 11. 1. 6. Polished Concrete and Resinous
    12. 11. 1. 7. Terrazzo
    12. 11. 1. 8. Painting
    12. 11. 1. 9. Casework
    12. 11. 1. 10. Science Casework

- 12. 11. 1. 11. Fire Protection
- 12. 11. 1. 12. Kitchen Equipment
- 12. 11. 1. 13. Elevator
- 12. 11. 1. 14. Landscaping
- 12. 11. 2. Morton East
  - 12. 11. 2. 1. Flooring
- 12. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  - 12. 12. 1. Baker Tilly International Auditors
  - 12. 12. 2. The Hipstr Company
  - 12. 12. 3. CLIK Entertainment
  - 12. 12. 4. Thomson Reuters
  - 12. 12. 5. Lakeview Extension
  - 12. 12. 6. SoundWave Inc.
- 12. 13. Approval to Dispose of District Property
  - 12. 13. 1. Library Books - Freshman Center
  - 12. 13. 2. 1992 Buick Half Car
- 12. 14. Approval of 2018 Summer School Calendar
- 13. ACTION ITEMS
  - 13. 1. Approval of Personnel
    - 13. 1. 1. Personnel
  - 13. 2. Approval of Memorandum of Understanding with County for Morton West
  - 13. 3. Approval of Board of Directors for Morton Foundation
    - 13. 3. 1. Scott Goodman
  - 13. 4. Approval of Settlement Agreement
- 14. OLD BUSINESS
- 15. AUDIENCE COMMENTS
- 16. BOARD MEMBER COMMENTS
- 17. DISCUSSION
  - 17. 1. Young Hearts for Life Cardiac Screening
  - 17. 2. Student Board Member Election
- 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, May 9, 2018 starting approximately at 5:30 p.m.
- 20. ADJOURNMENT

