



J. Sterling Morton High School District 201
Morton District Office, 5801 W. Cermak Rd, Cicero, Illinois 60804
Open Session Regular Meeting
Wednesday, May 9, 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.
 4. 5. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 [5 ILCS 120/2.06].
5. MOTION TO ADJOURN FROM CLOSED SESSION: 5:30 P.M.
6. MOTION TO RECONVENE TO OPEN SESSION
7. ROLL CALL
8. INSTALLATION OF NEW STUDENT BOARD MEMBERS
9. PLEDGE TO THE FLAG
10. RECOGNITIONS
 10. 1. Rowan Ewangan
 10. 2. Butterfly Garden Students
11. REPORTS
 11. 1. Superintendent's Committee Reports
 11. 2. Superintendent's Report: Timothy Truesdale
 11. 3. Associate Superintendent of Educational Program's Report: Dr. Terrance

Mootz

- 11. 4. Chief Financial Officer's Report: Ronald O'Connor
- 11. 5. Executive Director of Human Resources' Report: Joe Keating
- 12. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
- 13. ACTION ITEMS - CONSENT AGENDA
 - 13. 1. Approval of Minutes
 - 13. 1. 1. Closed Session
 - 13. 1. 1. 1. Regular Meeting: April 11, 2018
 - 13. 1. 2. Open Session
 - 13. 1. 2. 1. Regular Meeting: April 11, 2018
 - 13. 2. Approval of Payroll
 - 13. 2. 1. Education: \$4,931,735.79
 - 13. 2. 2. Building: \$609,360.21
 - 13. 2. 3. Transportation: \$4,287.93
 - 13. 3. Approval of Bills for Payment
 - 13. 3. 1. April 27, 2018: \$175.00
 - 13. 3. 2. May 10, 2018a: \$153,542.45
 - 13. 3. 3. May 10, 2018b: \$2,634,617.54
 - 13. 4. Approval of Personnel
 - 13. 4. 1. Personnel Report
 - 13. 5. Approval of Student Discipline
 - 13. 5. 1. Expulsion(s)
 - 13. 5. 1. 1. 413202 (Review)
 - 13. 5. 1. 2. 400572
 - 13. 5. 1. 3. 411984
 - 13. 5. 1. 4. 390552
 - 13. 5. 2. Formal Expulsion(s)
 - 13. 5. 2. 1. 401148
 - 13. 5. 2. 2. 391160
 - 13. 6. Approval of Student Travel
 - 13. 6. 1. Nydia Cabrera, Denise Rodriguez, Sam Bonner and 28 Students
Bilingual Club End of School Year Outing
Chesterton, Indiana
May 25, 2018
Funding Source: Club Fundraisers
 - 13. 6. 2. Peggy Grams, Michaelina Considine, Ellen Hardy and 7 Students
Special Olympic State Competition
June 15-17, 2018

Normal, Illinois
Funding Source: Department Funded

13. 7. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 13. 7. 1. Approval of NSBA Travel Reimbursements
13. 8. Approval of Staff Travel
 13. 8. 1. Tim Truesdale
AASA Digital Consortium
April 19-20, 2018
Funding Source: Department Funded
 13. 8. 2. Elvira Michalek
School Nutrition Association's Annual Conference
July 9-12, 2018
Funding Source: District Funded
 13. 8. 3. Tim Truesdale, Joshua McMahon, Erin Kelly, Wendy Archer, Samantha Skubal and James Monaco
The Reimagining Education Summer Institute
July 16-19, 2018
Funding Source: Title Funded
13. 9. Approval to Accept Donations/Grants
 13. 9. 1. West Cook Wild Ones Donated \$500 to Morton Monarch Butterfly Ecological Engineering Project in Memory of Art Gara
 13. 9. 2. Tools for Morton East Carpentry Shop
13. 10. Approval of Facility Requests
 13. 10. 1. South Cicero Little League
13. 11. Approval to Bid or Quote
13. 12. Approval of Bid Results
 13. 12. 1. PE Uniforms
 13. 12. 2. School Uniforms
 13. 12. 3. Copy Paper
13. 13. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
13. 14. Approval to Dispose of District Property
13. 15. Approval to Modify the 2017-2018 School Calendar
13. 16. Approval to Renew National School Boards Association National Connection Fees for Periods 07/01/2018 - 06/30/2019
13. 17. Approval of Destruction of Closed Session Audio Tapes: 10/14/2015, 11/11/2015, 12/9/2015, 2/10/2016, 3/9/2016, 4/13/2016, 5/11/2016, 6/8/2016, 7/13/2016, 9/14/2016, 11/9/2016 and 12/14/2016
13. 18. Approval of Student Fees for 2018-2019 School Year

13. 19. Approval to Hold Annual Maintenance Contingency Picnic
13. 20. Approval of Title I Plans for the 2018-2019 School Year
 13. 20. 1. Morton East
 13. 20. 2. Morton Freshman Center
 13. 20. 3. Morton West
14. ACTION ITEM
 14. 1. Approval of Employment Contract for Chief Financial Officer
15. OLD BUSINESS
16. AUDIENCE COMMENTS
17. BOARD MEMBER COMMENTS
18. DISCUSSION
 18. 1. West Cook Division Governing Board Meeting/Dinner: June 20, 2018 @ 5:30 p.m.
 18. 2. Evidence Based Funding New Positions
19. CORRESPONDENCE
 19. 1. Gender Inclusion Policy
20. INFORMATIONAL ITEMS
 20. 1. The next regular Board of Education Meeting will take place at the Morton District Office, 5801 West Cermak Road, Cicero, on Wednesday, June 13, 2018 starting approximately at 5:30 p.m.
21. ADJOURNMENT