



J. Sterling Morton High School District 201
Morton District Office, 5801 W. Cermak Rd, Cicero, Illinois 60804
Open Session Regular Meeting
Wednesday, June 13, 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.
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. Special Olympians
 9. 2. JV and Varsity Rugby Team
10. REPORTS
 10. 1. Superintendent's Committee Reports
 10. 2. Student Board Member's Report: Evelyn Reyes
 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: May 9, 2018
 - 12. 1. 2. Open Session
 - 12. 1. 2. 1. Regular Meeting: May 9, 2018
 - 12. 2. Approval of Payroll
 - 12. 2. 1. Education: \$5,035,277.09
 - 12. 2. 2. Building: \$625,007.27
 - 12. 2. 3. Transportation: \$5,516.98
 - 12. 3. Approval of Bills for Payment
 - 12. 3. 1. May 11, 2018: \$2,820.00
 - 12. 3. 2. May 16, 2018: \$40,236.00
 - 12. 3. 3. May 18, 2018: \$605,611.52
 - 12. 3. 4. May 21, 2018: \$8,430.00
 - 12. 3. 5. June 14, 2018a: \$46.75
 - 12. 3. 6. June 14, 2018b: \$231,175.23
 - 12. 3. 7. June 14, 2018c: \$5,380,423.93
 - 12. 4. Approval of Personnel
 - 12. 4. 1. Personnel
 - 12. 5. Approval of Student Discipline
 - 12. 5. 1. Return to Home School
 - 12. 5. 1. 1. 411023
 - 12. 5. 1. 2. 411261
 - 12. 5. 1. 3. 403199
 - 12. 5. 1. 4. 410973
 - 12. 5. 1. 5. 410992
 - 12. 5. 1. 6. 410421
 - 12. 5. 2. Expulsion(s)
 - 12. 5. 2. 1. 413037
 - 12. 5. 2. 2. 401530
 - 12. 5. 2. 3. 392179
 - 12. 5. 2. 4. 403051
 - 12. 5. 3. Formal Expulsion(s)
 - 12. 5. 3. 1. 401532
 - 12. 6. Approval of Student Travel

- 12. 6. 1. Roman Emano, Dave Finkel, Sam Bonner and 20 Students
YTC Computer-Robotics Camp
Des Plaines, Illinois
July 21-27, 2018
Funding Source: YTC/Cyber Service 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. 8. 1. Jose Gamboa
Texas Association of Secondary School Principals' Conference
June 13-15, 2018
Funding Source: American Institute of Research Funded
 - 12. 8. 2. Elizabeth Tinken, Jeannie Lynch, Nicole McDowell and Marium Marroquin
Illinois School Nutrition Association
June 26-27, 2018
Funding Source: Department Funded
 - 12. 8. 3. Anne Semenske, Kevin O'Toole, Angela Barrera and Carolina Ortiz
The North American Monarch Institute (NAMI) Workshop
July 16-18, 2018
Funding Source: U.S. Forest Service Grant Funded
- 12. 9. Approval to Accept Donations/Grants
 - 12. 9. 1. Auto Donation to Morton East Automotive Shop
 - 12. 9. 2. Radar Gun
- 12. 10. Approval to Bid or Quote
- 12. 11. Approval of Bid Results
 - 12. 11. 1. FC Gym Floor
 - 12. 11. 1. 1. Excavating and Underground Site Utilities
 - 12. 11. 1. 2. Concrete
 - 12. 11. 1. 3. Landscape
- 12. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 12. 12. 1. CLIC Renewal
 - 12. 12. 2. Quest Consulting Agreement
 - 12. 12. 3. Louis Kyros Physical Therapy 2018-2019 School Year
 - 12. 12. 4. Diane Dudzik Occupational Therapist 2018-2019 School Year
- 12. 13. Approval to Dispose of District Property
 - 12. 13. 1. 45 Triple Beam Balances
 - 12. 13. 2. Band Uniforms
 - 12. 13. 3. Morton East Library Books

12. 14. Approval to Adopt Prevailing Wage for 2018
13. ACTION ITEM
 13. 1. Approval of Facility Requests
 13. 1. 1. Chicago Police Football
 13. 1. 2. Metro Strategies
 13. 1. 3. Clyde Park District
 13. 1. 4. Berwyn Rec
 13. 2. Approval to Award Alternate Bid for Morton West Knowledge Center
14. OLD BUSINESS
15. AUDIENCE COMMENTS
16. BOARD MEMBER COMMENTS
17. DISCUSSION
 17. 1. Consider Service/Ecology Field Trip to Puerto Rico for AP Bio/APES Students
 17. 2. IASB*IASA*IASBO Joint Annual Conference: November 16-18, 2018
18. CORRESPONDENCE
 18. 1. Transgender Student Inclusion
19. INFORMATIONAL ITEMS
 19. 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, July 11, 2018 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
20. ADJOURNMENT