



J. Sterling Morton High School District 201
Morton District Office, 5801 W. Cermak Rd, Cicero, Illinois 60804
Open Session Regular Meeting
Wednesday, August 8, 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 Reports:
 10. 2. 1. Evelyn Reyes - West Campus
 10. 2. 2. Gavin Salas - East Campus
 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: Kathleen Kelly Colgan

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: July 11, 2018

12. 1. 2. Open Session

12. 1. 2. 1. Regular Meeting: July 11, 2018

12. 1. 2. 2. Special Meeting: July 19, 2018

12. 2. Approval of Payroll

12. 2. 1. Education: \$737,834.02

12. 2. 2. Building: \$439,001.18

12. 2. 3. Transportation: \$0.00

12. 3. Approval of Bills for Payment

12. 3. 1. July 13, 2018: \$5,051,488.88

12. 3. 2. July 31, 2018: \$1,680,000.00

12. 3. 3. August 9, 2018a: \$8,710,504.83

12. 3. 4. August 9, 2018b: \$1,789,742.70

12. 3. 5. August 9, 2018c: \$138,815.69

12. 3. 6. August 9, 2018d: \$87,250.33

12. 4. Approval of Student Discipline

12. 4. 1. Expulsion(s)

12. 4. 2. Formal Expulsion(s)

12. 5. Approval of Student Travel

12. 6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125

12. 6. 1. Jeffry Pesek

EDspaces Conference and Exposition

November 6-9, 2018

Funding Source: Department Funded

12. 7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60

12. 7. 1. Joe Gunty

Annual Illinois Title I Directors Meeting

September 25-26, 2018

Funding Source: Title I Grant

12. 7. 2. Timothy Truesdale

IASA Annual Conference

September 26-28, 2018

Funding Source: Department Funded

- 12. 7. 3. Kathleen Kelly Colgan
American Association of School Personnel Administrators Annual Conference
October 9-12, 2018
Funding Source: Department Funded
- 12. 7. 4. Eric Mastey
Adobe Max
October 14-17, 2018
Funding Source: Perkins Grant/Local Funding
- 12. 7. 5. Tim Truesdale, Ron O'Connor and Jim Zundell
EDspaces Conference and Exposition
November 6-9, 2018
Funding Sources: EDspaces Scholarship and Department Funded
- 12. 7. 6. Eric Mastey
ACTE Vision
November 28 - December 1, 2018
Funding Source: Perkins Grant
- 12. 7. 7. Eric Mastey, John Roach and Mark Stoch
Project Lead the Way Summit
February 17-19, 2019
Funding Source: Perkins Grant
- 12. 8. Approval of Facility Requests
 - 12. 8. 1. Berwyn Blazers Soccer
 - 12. 8. 2. West Suburban Special Recreation Association
 - 12. 8. 3. 1244th National Guard
- 12. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 12. 9. 1. Pearson Testing Center
 - 12. 9. 2. Morton East Health and Life Safety Renovation Change Order
- 12. 10. Approval to Bid or Quote
 - 12. 10. 1. Bread
 - 12. 10. 2. Milk
- 12. 11. Approval of Bid Results
 - 12. 11. 1. Custodial Supplies
 - 12. 11. 2. Athletic Trainer Supplies
- 12. 12. Approval to Accept Donations/Grants
- 12. 13. Approval to Dispose of District Property
 - 12. 13. 1. East Weights
 - 12. 13. 2. West Weights
- 12. 14. Approval to Modify the 2018-2019 School Calendar

- 13. ACTION ITEM
 - 13. 1. Approval of Personnel
 - 13. 1. 1. Personnel Report
 - 13. 1. 2. Approval of Administrative Salaries for the 2018-2019 School Year
 - 13. 1. 3. Approval of Non-Bargaining Salaries for the 2018-2019 School Year
- 14. OLD BUSINESS
- 15. AUDIENCE COMMENTS
- 16. BOARD MEMBER COMMENTS
- 17. DISCUSSION
 - 17. 1. Homecoming Theme and Activities for the 2018-2019 School Year
 - 17. 2. Out of Uniform Days for the 2018-2019 School Year
- 18. CORRESPONDENCE
- 19. INFORMATIONAL ITEMS
 - 19. 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, September 12, 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