



J. Sterling Morton High School District 201
Morton East High School, 2423 S. Austin Blvd., Cicero, Illinois 60804
Open Session Regular Meeting
Wednesday, October 10, 2018
4:30 PM

AGENDA

1. CALL TO ORDER: 4:30 p.m.
2. ROLL CALL
3. RECOGNITIONS
 3. 1. Principals
4. MOTION TO ADJOURN TO CLOSED SESSION
5. CLOSED SESSION AGENDA
 5. 1. Student disciplinary cases.
 5. 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.
 5. 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. 4. The setting of a price for sale or lease of property owned by the public body.
 5. 5. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
6. MOTION TO ADJOURN FROM CLOSED SESSION: 5:30 P.M.
7. MOTION TO RECONVENE TO OPEN SESSION
8. ROLL CALL
9. PLEDGE TO THE FLAG
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. 3. 1. Transition Center Presentation
- 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:
- 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: September 12, 2018
 - 12. 1. 2. Open Session
 - 12. 1. 2. 1. Regular Meeting: September 12, 2018
 - 12. 2. Approval of Payroll
 - 12. 2. 1. Education: \$4,178,304.37
 - 12. 2. 2. Building: \$491,341.96
 - 12. 2. 3. Transportation: \$3,163.50
 - 12. 3. Approval of Bills for Payment
 - 12. 3. 1. September 14, 2018: \$2,775,957.92
 - 12. 3. 2. September 19, 2018: \$13,578.00
 - 12. 3. 3. October 11, 2018a: \$214,719.81
 - 12. 3. 4. October 11, 2018b: \$6,658,433.49
 - 12. 4. Approval of Personnel
 - 12. 4. 1. Personnel Report
 - 12. 5. Approval of Student Discipline
 - 12. 5. 1. Expulsion(s)
 - 12. 5. 1. 1. 401960
 - 12. 5. 1. 2. 410656
 - 12. 5. 1. 3. 420769
 - 12. 5. 1. 4. 411691
 - 12. 5. 1. 5. 411707
 - 12. 5. 1. 6. 411115
 - 12. 5. 2. Formal Expulsion(s)
 - 12. 5. 2. 1. 390275
 - 12. 5. 2. 2. 401148
 - 12. 6. Approval of Student Travel
 - 12. 6. 1. Roman Emamo, Enrique Salgado, Amalia Herrera, Jose Arreola and 26 Students

- Adventure Club Nature of Activity Leaders Training Trip
November 2-4, 2018
Delton, Michigan
Funding Source: Student Funded
- 12. 6. 2. David Rose, Julie Calcagno, 2 Chaperones and 41 Students
Junior Statesmen of America's Fall State Debate Summit
December 1-2, 2018
Madison, Wisconsin
Funding Source: Student and Fundraising Funded
- 12. 6. 3. David Rose, Julie Calcagno, 2 Chaperones and 30 Students
Junior Statesmen of America's Winter Congress Convention
February 13-17, 2019
Arlington, Virginia
Funding Source: Student and Fundraising Funded
- 12. 6. 4. David Rose, Julie Calcagno and 40 Students
Junior Statesmen of America's Spring State Convention
April 13-14, 2019
Schaumburg, Illinois
Funding Source: Student and Fundraising Funded
- 12. 7. Approval of Board Travel and/or Expense Reimbursement in Accordance with
Board Policy 2:125
 - 12. 7. 1. Board of Education
National School Boards Annual Conference
March 28 - April 2, 2019
Funding Source: District Funded
- 12. 8. Approval of Staff Travel and/or Expense Reimbursement in Accordance with
Board Policy 5:60
 - 12. 8. 1. Tim Truesdale
AASA Focus Group
October 17-19, 2018
Funding Source: AASA
 - 12. 8. 2. Josh McMahon
IPA Educational Leaders Conference
October 21-23, 2018
Funding Source: Title II
 - 12. 8. 3. Richard Cullen, Matsa Felder and Trinidad Huerta
28th Annual Skyward User Group Conference
October 28-30, 2018
Funding Source: Title II Funds
 - 12. 8. 4. Mark Stoch
Illinois Technology Education Conference
November 2-3, 2018
Funding Source: Perkins Grant
 - 12. 8. 5. Kathleen Kelly Colgan

EIU Recruitment Fair
November 6-7, 2018
Funding Source: Department Funded

12. 8. 6. Eric Mastey
IBEA
November 7-9, 2018
Funding Source: CTEI

12. 8. 7. Eric Mastey
25th Annual Illinois Education & Technology Conference
November 14-16, 2018
Funding Source: CTEI

12. 8. 8. Nicole Ebsen
National Interscholastic Athletic Administrators Association Conference
December 14-17, 2018
Funding Source: Department Funded

12. 8. 9. Tim Truesdale
National School Boards Annual Conference
March 28 - April 2, 2019
Funding Source: District Funded

12. 8. 10. Mary O'Sullivan
2019 Annual Conference for National Council of Supervisors of
Mathematics & National Council of Teachers of Mathematics
April 1-6, 2019
Funding Source: Title II

12. 9. Approval of Facility Requests

- 12. 9. 1. Team Millennium
- 12. 9. 2. State Rep Lisa Hernandez
- 12. 9. 3. Piper School
- 12. 9. 4. Emerson School
- 12. 9. 5. Lincoln Middle School

12. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])

- 12. 10. 1. Donald E Stephens Convention Center - Morton East and West Proms
- 12. 10. 2. Cheesecake Fundraiser for Mariachi/Band
- 12. 10. 3. Odyssey
- 12. 10. 4. Granola Fundraiser for Mariachi/Band
- 12. 10. 5. Mystic Blue Cruises
- 12. 10. 6. Infinity Transportation Management LLC
- 12. 10. 7. Big Sky Balloons and Searchlights, Inc.

12. 11. Approval to Bid or Quote

12. 12. Approval of Bid Results

- 12. 13. Approval to Accept Donations/Grants
- 12. 14. Approval to Dispose of District Property
- 13. OLD BUSINESS
- 14. AUDIENCE COMMENTS
- 15. BOARD MEMBER COMMENTS
- 16. DISCUSSION
 - 16. 1. Annual Meeting of the IASB Delegate Assembly Meeting: November 27, 2018 @ 10:30 a.m.
- 17. CORRESPONDENCE
- 18. INFORMATIONAL ITEMS
 - 18. 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, November 14, 2018 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
- 19. ADJOURNMENT