



J. Sterling Morton High School District 201
Morton District Office, 5801 W. Cermak Rd, Cicero, Illinois 60804
Open Session Regular Meeting
Wednesday, November 14, 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. 5 ILCS 120/2(c)(9).
 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. 5 ILCS 120/2(c)(1).
 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 ILCS 120/2(c)(11).
 4. 4. The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6).
 4. 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. 5 ILCS 120/2(c)(2).
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. Board of Education
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
- 10. 7. Principals' Reports:
 - 10. 7. 1. Josh McMahon - West Campus
 - 10. 7. 2. Erin Kelly - Alternative School
 - 10. 7. 3. Jose Gamboa - East Campus
 - 10. 7. 4. Wendy Mullen - Freshman Center
- 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: October 10, 2018
 - 12. 1. 2. Open Session
 - 12. 1. 2. 1. Regular Meeting: October 10, 2018
 - 12. 2. Approval of Payroll
 - 12. 2. 1. Education: \$5,257,433.00
 - 12. 2. 2. Building: \$626,147.29
 - 12. 2. 3. Transportation: \$4,980.10
 - 12. 3. Approval of Bills for Payment
 - 12. 3. 1. October 11, 2018: \$4,494.60
 - 12. 3. 2. November 7, 2018: \$9,688.01
 - 12. 3. 3. November 15, 2018a: \$239,922.31
 - 12. 3. 4. November 15, 2018b: \$5,890,503.38
 - 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. 423412
 - 12. 5. 1. 2. 411921
 - 12. 5. 1. 3. 390781
 - 12. 5. 1. 4. 412164
 - 12. 5. 1. 5. 410567
 - 12. 5. 2. Formal Expulsion(s)

- 12. 5. 2. 1. 391527
- 12. 5. 2. 2. 393150
- 12. 5. 2. 3. 393468
- 12. 6. Approval of Student Travel
 - 12. 6. 1. Karen Judge, Ryan Fischer and 20 Morton East Students
Junior Statesmen of America Annual Fall Debate
December 1-2, 2018
Madison, Wisconsin
Funding Source: Student Funded
 - 12. 6. 2. Ray Lunz, Sofia Gonzalez and 16 Morton East Students
Snowball Weekend Retreat
December 1-2, 2018
Oregon, Illinois
Funding Source: Snowball Account Funded
 - 12. 6. 3. Ray Lunz, Sofia Gonzalez, 10 Chaperones and 96 Morton East Students
Snowball Weekend Retreat
February 8-10, 2019
Oregon, Illinois
Funding Source: Snowball Account Funded
 - 12. 6. 4. Josh Baltz, Julie Calcagno, Lauren Hettasch, Jens Sorensen, Eric Mitchell, Sherrie Brassard, Chaperone and approximately 60-80 Morton West Students
Snowball Weekend Retreat
March 22-24, 2019
Oregon, Illinois
Funding Source: Student and Snowball Student Activity Account 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. Daniel Loftus, Lauren Hartelius, Christopher Sanzeri, Ramona Stavros and Rebecca Sosa
The Council for Exceptional Children National Conference
January 29 - February 2, 2019
Funding Source: IDEA Grant Funded
- 12. 9. Approval of Facility Requests
 - 12. 9. 1. 4 One Elite Training
 - 12. 9. 2. West Suburban Special Recreation Assoc
 - 12. 9. 3. Little Mustang Wrestling
 - 12. 9. 4. Peggy Rose Dance
 - 12. 9. 5. West Class of 1969
- 12. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if

necessary])

12. 10. 1. Youth Outreach Services Memorandum of Understanding
12. 10. 2. Speedway LLC
12. 11. Approval to Bid or Quote
 12. 11. 1. 14 Passenger Busses
12. 12. Approval of Bid Results
12. 13. Approval to Accept Donations/Grants
 12. 13. 1. COPS School Violence Prevention Program Grant
12. 14. Approval to Dispose of District Property
 12. 14. 1. Dell Interactive White Boards
13. ACTION ITEM:
 13. 1. Approval to Adopt Property Tax Levy
14. OLD BUSINESS
15. AUDIENCE COMMENTS
16. BOARD MEMBER COMMENTS
17. DISCUSSION
18. CORRESPONDENCE
19. INFORMATIONAL ITEMS
 19. 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, December 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