



J. Sterling Morton High School District 201
Morton District Office, 5801 W. Cermak Rd, Cicero, Illinois 60804
Open Session Regular Meeting
Wednesday, December 12, 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
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: November 14, 2018
 12. 1. 2. Open Session
 12. 1. 2. 1. Regular Meeting: November 14, 2018
 12. 2. Approval of Payroll
 12. 2. 1. Education: \$5,308,952.93
 12. 2. 2. Building: \$634,982.22
 12. 2. 3. Transportation: \$5,157.70
 12. 3. Approval of Bills for Payment
 12. 3. 1. November 26, 2018: \$70,287.76
 12. 3. 2. December 13, 2018a: \$259,491.06
 12. 3. 3. December 13, 2018b: \$6,412,138.99
 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. 410274
 12. 5. 1. 2. 401335
 12. 5. 2. Formal Expulsion(s)
 12. 6. Approval of Student Travel
 12. 6. 1. John Roach, Mark Stoch, Laura Belter and 40 Students
Husky Hack
DeKalb, Illinois
February 23-24, 2019
Funding Source: Department 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. Samantha Skubal, Robert Niedermeyer, Josh McMahon, Natalie Perejda, Anne Semenske, Kevin Vesper and Omar Sanchez

Future of Education Technology Conference
January 27-30, 2019
Funding Source: Title I Funded

- 12. 8. 2. Natalie LaDuke
National Association of School Psychologists Annual Conference
February 26 - March 1, 2019
Funding Source: IDEA Grant Funded

12. 9. Approval of Facility Requests

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

- 12. 10. 1. Standard Nursing Clinical Affiliation Agreement with Morton College

- 12. 10. 2. Workman's Compensation Insurance Renewal

12. 11. Approval to Bid or Quote

- 12. 11. 1. Phase 2 Health Life Safety Classroom Renovations at Morton East

- 12. 11. 2. Stair 7 Renovation at Morton East

12. 12. Approval of Bid Results

12. 13. Approval to Accept Donations/Grants

12. 14. Approval to Dispose of District Property

- 12. 14. 1. Computers and AV Equipment

13. ACTION ITEMS

- 13. 1. Approval of Resolution Appointment of Designated Person to Prepare 2019-2020 Budget

- 13. 2. Approval of Resolution Adopting the 2019-2020 Budget Calendar

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 West High School on Wednesday, January 9, 2019 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.

20. ADJOURNMENT