



J. Sterling Morton High School District 201
Morton West High School, 2400 S. Home Ave., Berwyn, IL 60402
Open Session Regular Meeting
Wednesday, January 9, 2019
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. Master Board Member Program - Level 1 Recipient: Jessica Jaramillo-Flores
 9. 2. Robert Zamora - Questbridge Scholar
 9. 3. Brandon Cuatlatl - Posse Scholar
10. REPORTS
 10. 1. Superintendent's Committee Reports
 10. 2. Superintendent's Report: Timothy Truesdale

- 10. 3. Associate Superintendent of Educational Program's Report: Dr. Terrance Mootz
- 10. 4. Chief Financial Officer's Report: Ronald O'Connor
- 10. 5. 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: December 12, 2018
 - 12. 1. 2. Open Session
 - 12. 1. 2. 1. Regular Meeting: December 12, 2018
 - 12. 2. Approval of Payroll
 - 12. 2. 1. Education: \$5,370,214.19
 - 12. 2. 2. Building: \$676,721.48
 - 12. 2. 3. Transportation: \$4,713.70
 - 12. 3. Approval of Bills for Payment
 - 12. 3. 1. January 10, 2019a: \$55,646.35
 - 12. 3. 2. January 10, 2019b: \$3,921,332.25
 - 12. 4. Approval of Personnel
 - 12. 4. 1. Personnel Report
 - 12. 5. Approval of Student Discipline
 - 12. 5. 1. Discipline Review
 - 12. 5. 1. 1. 412074
 - 12. 5. 1. 2. 401335
 - 12. 5. 2. Expulsion(s)
 - 12. 5. 2. 1. 421816
 - 12. 5. 2. 2. 391387
 - 12. 5. 2. 3. 411542
 - 12. 5. 2. 4. 411180
 - 12. 5. 2. 5. 401686
 - 12. 5. 3. Formal Expulsion(s)
 - 12. 6. Approval of Student Travel
 - 12. 6. 1. Roman Emano, Enrique Salgado, Amalia Herrera, Jose Arreola and 26 Students
Adventure Club Skiing/Snowboarding Trip
February 1-3, 2019
Delton, Michigan
Funding Source: Student Funded

- 12. 6. 2. Ryan Fischer, Sofia Sandoval and 20 Students
 - J.S.A. Winter Conference
 - February 13 - 17, 2019
 - Washington, D.C.
 - Funding Source: Student 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. 9. Approval of Facility Requests
 - 12. 9. 1. Team Millennium
 - 12. 9. 2. Morton College
- 12. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 12. 10. 1. Infinity Transportation
- 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. ACTION ITEMS
 - 13. 1. Approval of Collective Bargaining Agreement for Teacher Assistants
- 14. OLD BUSINESS
- 15. AUDIENCE COMMENTS
- 16. BOARD MEMBER COMMENTS
- 17. DISCUSSION
 - 17. 1. Property Tax Relief Grant
- 18. CORRESPONDENCE
- 19. INFORMATIONAL ITEMS
 - 19. 1. The next regular Board of Education Meeting will take place at Morton Freshman Center on Wednesday, February 13, 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