



J. Sterling Morton High School District 201

Morton Freshman Center, 1801 S. 55th Ave, Cicero, IL 60804

Open Session Regular Meeting

Wednesday, February 13, 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. FC Library Giving Tree Project
 9. 2. FC Teens Achieving Goals Club Thanksgiving Food Drive
 9. 3. East and West Student Ribbon Winners - 20th Annual Elmhurst College High School Exhibition
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: January 9, 2019
 12. 1. 2. Open Session
 12. 1. 2. 1. Regular Meeting: January 9, 2019
 12. 2. Approval of Payroll
 12. 2. 1. Education: \$5,079,725.07
 12. 2. 2. Building: \$616,764.02
 12. 2. 3. Transportation: \$2,262.50
 12. 3. Approval of Bills for Payment
 12. 3. 1. January 16, 2019: \$1,068.00
 12. 3. 2. February 14, 2019a: \$203,583.82
 12. 3. 3. February 14, 2019b: \$3,530,178.12
 12. 4. Approval of Student Discipline
 12. 4. 1. Expulsion(s)
 12. 4. 1. 1. 421247
 12. 4. 1. 2. 420307
 12. 4. 1. 3. 392129
 12. 4. 2. Formal Expulsion(s)
 12. 4. 2. 1. 412162
 12. 4. 2. 2. 401960
 12. 5. Approval of Student Travel
 12. 6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 12. 7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60
 12. 7. 1. Wendy Mullen and Natalie LaDuke
Association for Positive Behavior Support 17th International Conference
February 20-23, 2019
Funding Source: School Improvement Grant
 12. 7. 2. Tim Truesdale
Alliance Leadership Summit

February 26-27, 2019
Funding Source: Department Funded

- 12. 8. Approval of Facility Requests
 - 12. 8. 1. OneonFive
 - 12. 8. 2. Eagle Impact Rugby Academy
 - 12. 8. 3. Lincoln Middle School
 - 12. 8. 4. North Berwyn Park District
 - 12. 8. 5. Maywood Tennis Association
 - 12. 8. 6. East Class of 1959
- 12. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 12. 9. 1. West 40 Intergovernmental Agreement
- 12. 10. Approval to Bid or Quote
 - 12. 10. 1. Copy Paper
 - 12. 10. 2. Office and School Supplies
 - 12. 10. 3. PE Towels
 - 12. 10. 4. PE Uniforms
 - 12. 10. 5. Custodial Supplies
 - 12. 10. 6. Athletic Supplies
 - 12. 10. 7. Athletic Trainer Medical Supplies
 - 12. 10. 8. School Uniforms
 - 12. 10. 9. Science Supplies
- 12. 11. Approval of Bid Results
- 12. 12. Approval to Accept Donations/Grants
 - 12. 12. 1. Exxon Mobil Grant
 - 12. 12. 2. 2000 Jeep Grand Cherokee
 - 12. 12. 3. 23 Theater Tickets to "Dear Evan Hansen" from Microsoft Company
- 12. 13. Approval to Dispose of District Property
- 13. ACTION ITEMS
 - 13. 1. Recommended Approval of E-Learning Day
 - 13. 2. Approval of Personnel Report
 - 13. 3. Approval of Sabbatical Leave Request
- 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 East High School on Wednesday, March 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