



J. Sterling Morton High School District 201
Morton District Office, 5801 W. Cermak Rd, Cicero, Illinois 60804
Open Session Regular Meeting
Wednesday, April 10, 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
10. REPORTS
 10. 1. Student Board Member Reports:
 10. 2. Superintendent's Committee Reports
 10. 3. Superintendent's Report: Timothy Truesdale
 10. 3. 1. Berwyn TIF Renewals 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: 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: March 13, 2019
 - 12. 1. 2. Open Session
 - 12. 1. 2. 1. Regular Meeting: March 13, 2019
 - 12. 2. Approval of Payroll
 - 12. 2. 1. Education: \$7,985,598.07
 - 12. 2. 2. Building: \$968,239.83
 - 12. 2. 3. Transportation: \$7,597.20
 - 12. 3. Approval of Bills for Payment
 - 12. 3. 1. March 15, 2019a: \$1,626.90
 - 12. 3. 2. March 15, 2019b: \$77,020.29
 - 12. 3. 3. March 19, 2019a: \$17,296.11
 - 12. 3. 4. March 19, 2019b: \$51,401.98
 - 12. 3. 5. March 19, 2019c: \$57,982.18
 - 12. 3. 6. April 11, 2019a: \$154,499.88
 - 12. 3. 7. April 11, 2019b: \$4,778,731.90
 - 12. 4. Approval of Student Discipline
 - 12. 4. 1. Expulsion(s)
 - 12. 4. 1. 1. 390501
 - 12. 4. 1. 2. 412094
 - 12. 4. 1. 3. 400885
 - 12. 4. 1. 4. 421988
 - 12. 4. 2. Formal Expulsion(s)
 - 12. 4. 2. 1. 411115
 - 12. 4. 2. 2. 403177
 - 12. 5. Approval of Personnel Report
 - 12. 5. 1. Personnel Report
 - 12. 6. Approval of Student Travel
 - 12. 6. 1. John Roach, Mark Stoch, Courtney Bay and 8 Students
42nd Annual Illinois Design Educators Association CAD Drafting
Competition
April 26-27, 2019

- Funding Source: Department Funded
12. 6. 2. Kevin O'Toole, Wendy Mullen, Karen Klafeta, Angela Barrera, Anne Semenske and 3 Students
Smithsonian Museum Opening
June 7-9, 2019
Washington, D.C.
Funding Source: Grant Funded
 12. 6. 3. Jim Bageanis, Jim Tsenes, Malika Manouzi, 25 Boys' Soccer Team Members
2019 Go 4 The Goal Fall Classic
Burlington, Iowa
October 3-5, 2019
Funding Source: Athletic Department and Fundraiser Funded
 12. 7. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 12. 7. 1. Kal Lwanga and Jessica Jaramillo-Flores
Corwin Visible Learning Conference
July 7-10, 2019
Funding Source: Department Funded
 12. 7. 2. Approval of IASB*IASA*IASA Annual Conference Expenses
 12. 7. 3. Approval of EDSpaces Conference Travel Expenses
 12. 7. 4. NSBA Conference Reimbursements
 12. 8. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60
 12. 8. 1. Samantha Skubal, Jeremy Robinson, Chauntelle Skarr, Wendy Baxter, David Brazen, Tomasz Urbanek, Madeline Hughes, Sophia Faridi, Mary Burke, Mark Sujak, James Dobrzanski, Timothy Brodeur, James Monaco, Melody Becker, Erin Kelly and Zachary Bastian
The International Society for Technology in Education (ISTE) Conference and Expo
June 23-26, 2019
Funding Source: Department Funded
 12. 8. 2. Dr. Terry Mootz, Mary O'Sullivan, Eric Mastey, Angelica Rodriguez, Amanda Torres, Joe Collins, Karen O'Connor, David Lopez and Elizabeth Reyes
Corwin Visible Learning Conference
July 7-10, 2019
Funding Source: Title I Funded
 12. 9. Approval of Facility Requests
 12. 9. 1. Team Millennium
 12. 9. 2. Youth Technology Corps, NFP, Inc.
 12. 9. 3. Chance to Dance
 12. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if

necessary])

12. 10. 1. E-Rate Category 2
12. 11. Approval to Bid or Quote
12. 12. Approval of Bid Results
 12. 12. 1. Copy Paper
 12. 12. 2. School Uniforms
12. 13. Approval to Accept Donations/Grants
 12. 13. 1. Chicago Bears Donation Through Good Sports
 12. 13. 2. Angelo PO FX202E Combination Ovens - Morton East
12. 14. Approval to Dispose of District Property
 12. 14. 1. Library Books and Videocassettes - Morton West
 12. 14. 2. ASUS Laptops
12. 15. Approval of Resolution to Appoint Timothy Truesdale as Board Representative and Dr. Ramona Stavros as Alternate Representative to the DuPage/West Cook Governing Board
12. 16. Approval of Summer School Calendar
12. 17. Approval to Renew NALEO Membership
12. 18. Approval to Amend the 2019-2020 School Calendar
13. OLD BUSINESS
14. AUDIENCE COMMENTS
15. BOARD MEMBER COMMENTS
16. DISCUSSION
 16. 1. Berwyn Development Corporation - Roosevelt and Depot District TIF Extensions
 16. 2. IASB Division Officer Candidates Sought
 16. 3. Best of Berwyn Banquet
17. CORRESPONDENCE
18. INFORMATIONAL ITEMS
 18. 1. The next regular Board of Education Meeting will take place at the Morton Alternative School on Wednesday, May 8, 2019 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
19. ADJOURNMENT