



J. Sterling Morton High School District 201
Morton Alternative School, 1874 South 54th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, May 8, 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)
 4. 6. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
5. MOTION TO ADJOURN FROM CLOSED SESSION: 5:30 P.M.
6. MOTION TO RECONVENE TO OPEN SESSION
7. ROLL CALL
8. INSTALLATION OF NEW STUDENT BOARD MEMBERS
9. PLEDGE TO THE FLAG
10. RECOGNITIONS
 10. 1. Evelyn Reyes - Morton West Student Board Member
 10. 2. Gavin Salas - Morton East Student Board Member
11. REPORTS

- 11. 1. Superintendent's Committee Reports
- 11. 2. Superintendent's Report: Timothy Truesdale
- 11. 3. Associate Superintendent of Educational Program's Report: Dr. Terrance Mootz
- 11. 4. Chief Financial Officer's Report: Ronald O'Connor
- 11. 5. Executive Director of Human Resources' Report: Kathleen Kelly Colgan
- 12. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
- 13. ACTION ITEMS - CONSENT AGENDA
 - 13. 1. Approval of Minutes
 - 13. 1. 1. Open Session
 - 13. 1. 1. 1. Special Reorganization Meeting: April 29, 2019
 - 13. 2. Approval of Payroll
 - 13. 2. 1. Education: \$5,335,668.25
 - 13. 2. 2. Building: \$619,485.33
 - 13. 2. 3. Transportation: \$4,251.20
 - 13. 3. Approval of Bills for Payment
 - 13. 3. 1. April 12, 2019: \$18,016.04
 - 13. 3. 2. April 30, 2019: \$33,471.81
 - 13. 3. 3. May 9, 2019a: \$109,864.01
 - 13. 3. 4. May 9, 2019b: \$6,002,735.41
 - 13. 4. Approval of Student Discipline
 - 13. 4. 1. Expulsion(s)
 - 13. 4. 1. 1. 413151
 - 13. 4. 1. 2. 391600
 - 13. 4. 1. 3. 400054
 - 13. 4. 1. 4. 390529
 - 13. 4. 1. 5. 411828
 - 13. 5. Approval of Personnel
 - 13. 5. 1. Personnel Report
 - 13. 6. Approval of Student Travel
 - 13. 6. 1. Michaelina Considine, Danita Cappetta and 3 Students
 - Special Olympics
 - Bloomington/Normal, Illinois
 - June 7-9, 2019
 - Funding Source: Department Funded
 - 13. 7. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 - 13. 7. 1. Lido Manetti, Jr. and Jeffrey Pesek

National School Safety Conference & Exposition
July 21-26, 2019
Funding Source: Department Funded

13. 8. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60
 13. 8. 1. Carol Medrano, Logan Brown and Emily Ostler
Successful Project - Based Workshop
July 16-19, 2019
Funding Source: Title II
 13. 8. 2. Eric Ramirez
Corwin Visible Learning Conference
July 7-9, 2019
Funding Source: Title I Funded
 13. 8. 3. Kevin Volk
Midwest Premier Advanced Placement Summer Institute Physics II
July 15-18, 2019
Funding Source: Title Funds
 13. 8. 4. Tim Truesdale, Ron O'Connor, Jim Zundell, Kristina Cavanaugh and Joseph Haas
National School Safety Conference & Exposition
July 21-26, 2019
Funding Source: Department Funded
 13. 8. 5. Rafael Contreras
AP Spanish Literature Institute
July 29 - August 1, 2019
Funding Source: Title II
13. 9. Approval of Facility Requests
 13. 9. 1. GRAS Academy
 13. 9. 2. West Class of 1970
13. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 13. 10. 1. Hobsons for Naviance Platform
 13. 10. 2. Baker Tilly
 13. 10. 3. Cheng & Tsui Company Inc.
13. 11. Approval to Bid or Quote
13. 12. Approval of Bid Results
13. 13. Approval to Accept Donations/Grants
13. 14. Approval to Dispose of District Property
13. 15. Approval of Destruction of Closed Session Audio Tapes for Periods January 11, 2017 thru October 11, 2017
13. 16. Approval to Renew National School Boards Association National Connection

Fees for Periods 07/01/2019 to 06/30/2020

13. 17. Approval of Final 2018-2019 School Calendar
13. 18. Approval to Hold Annual Maintenance Contingency Picnic
13. 19. Approval of Title I 1003(a) School Improvement Plan for the Morton Freshman Center
14. ACTION ITEM
 14. 1. Approval of City of Berwyn TIF Extensions
 14. 2. Approval of Berwyn Intergovernmental Agreement
15. OLD BUSINESS
16. AUDIENCE COMMENTS
17. BOARD MEMBER COMMENTS
18. DISCUSSION
 18. 1. 2019 IASB/IASA/IASBO Joint Annual Conference Request for Proposals
 18. 2. Homecoming Parade
19. CORRESPONDENCE
 19. 1. Ruddy Family Thank You
20. INFORMATIONAL ITEMS
 20. 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, June 12, 2019 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
21. ADJOURNMENT