



# J. Sterling Morton High School District 201

Morton District Office, 5801 W. Cermak Rd, Cicero, Illinois 60804

## Open Session Regular Meeting

Wednesday, July 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 AND OPEN TO PUBLIC HEARING: 5:30 P.M.
6. PUBLIC HEARING ON APPLICATION OF WAIVER OF STATE BOARD RULES - LIMITATION OF ADMINISTRATIVE COSTS
  6. 1. Presentation by Administration
  6. 2. Discussion by Board of Education
  6. 3. Audience Comments
7. MOTION TO ADJOURN FROM PUBLIC HEARING AND RECONVENE TO OPEN SESSION
8. ROLL CALL
9. PLEDGE TO THE FLAG
10. RECOGNITIONS

## 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. Closed Session:
    - 13. 1. 1. 1. Regular Meeting: June 12, 2019
  - 13. 1. 2. Open Session:
    - 13. 1. 2. 1. Regular Meeting: June 12, 2019
- 13. 2. Approval of Payroll
  - 13. 2. 1. Education: \$9,908,832.79
  - 13. 2. 2. Building: \$549,937.80
  - 13. 2. 3. Transportation: \$2,916.06
- 13. 3. Approval of Bills for Payment
  - 13. 3. 1. June 27, 2019a: \$33,441.87
  - 13. 3. 2. June 27, 2019b: \$939,368.39
  - 13. 3. 3. July 2, 2019: \$7,984.00
  - 13. 3. 4. July 11, 2019a: \$578,549.08 (2019/2020 School Year)
  - 13. 3. 5. July 11, 2019b: \$6,429,458.48 (2018/2019 School Year)
  - 13. 3. 6. July 11, 2019c: \$167,377.47 (2018/2019 School Year)
- 13. 4. Approval of Student Discipline
  - 13. 4. 1. Expulsions
  - 13. 4. 2. Formal Expulsions
- 13. 5. Approval of Personnel
  - 13. 5. 1. Personnel Report
- 13. 6. Approval of Student Travel
  - 13. 6. 1. Jim Bageanis, Mike Caruso, Malika Manouzi, 25 Girls' Soccer Team Members  
2020 Adidas Tournament of Champions  
Burlington, Iowa  
April 30 - May 2, 2020  
Funding Source: Morton Athletics and Fundraising
- 13. 7. Approval of Board Travel and/or Expense Reimbursement in Accordance with

Board Policy 2:125

13. 8. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60
  13. 8. 1. Xiomara Guerrero  
AP Summer Institute in Spanish Literature and Culture  
July 8-12, 2019  
Funding Source: Title II Funded
  13. 8. 2. Kathleen Kelly Colgan  
The American Association of School Personnel Administrators Annual Conference  
October 7-11, 2019  
Funding Source: Department Funded
13. 9. Approval of Facility Requests
  13. 9. 1. Class of 1979
  13. 9. 2. Lithuania Opera
13. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  13. 10. 1. Morton East Senior Breakfast - Odyssey
13. 11. Approval to Bid or Quote
  13. 11. 1. Graduation
  13. 11. 2. Natural Gas
13. 12. Approval of Bid Results
13. 13. Approval to Accept Donations/Grants
  13. 13. 1. Microsoft - \$10,000
13. 14. Approval to Dispose of District Property
13. 15. Approval of Resolution Calling for a Public Hearing on the FY 2020 Budget
13. 16. Approval of Application of Waiver of State Board Rules - Limitation of Administrative Costs
13. 17. Approval to Adopt Textbooks
  13. 17. 1. Civics
  13. 17. 2. AP World History
  13. 17. 3. Quantitative Literacy
14. OLD BUSINESS
15. AUDIENCE COMMENTS
16. BOARD MEMBER COMMENTS
17. DISCUSSION
18. CORRESPONDENCE
  18. 1. Cavaliers Drum and Bugle Corps
19. INFORMATIONAL ITEMS

19. 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, August 14, 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