



J. Sterling Morton High School District 201
Morton District Office, 5801 W. Cermak Rd, Cicero, Illinois 60804
Open Session Regular Meeting
Wednesday, August 14, 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
6. MOTION TO RECONVENE TO OPEN SESSION 5:30 p.m.
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. 4. Associate Superintendent of Educational Program's Report: Dr. Terrance Mootz
 10. 5. Chief Financial Officer's Report: Ronald O'Connor

- 10. 5. 1. FY20 Budget Report
- 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: July 10, 2019
 - 12. 1. 2. Open Session:
 - 12. 1. 2. 1. Regular Meeting: July 10, 2019
 - 12. 2. Approval of Payroll
 - 12. 2. 1. Education: \$673,967.65
 - 12. 2. 2. Building: \$451,333.58
 - 12. 2. 3. Transportation: \$1,966.04
 - 12. 3. Approval of Bills for Payment
 - 12. 3. 1. July 11, 2019: \$3,714.91
 - 12. 3. 2. July 12, 2019: \$167,248.19
 - 12. 3. 3. July 26, 2019a: \$223,677.56
 - 12. 3. 4. July 26, 2019b: \$424,782.58
 - 12. 3. 5. August 6, 2019: \$7,132.71
 - 12. 3. 6. August 15, 2019a: \$11,109.31 (2018-2019 School Year)
 - 12. 3. 7. August 15, 2019b: 79,336.87 (2018-2019 School Year)
 - 12. 3. 8. August 15, 2019c: 144,416.07 (2019-2020 School Year)
 - 12. 3. 9. August 15, 2019d: \$6,547,954.72 (2019-2020 school year)
 - 12. 4. Approval of Student Discipline
 - 12. 4. 1. Expulsions
 - 12. 4. 2. Formal Expulsions
 - 12. 5. Approval of Personnel
 - 12. 5. 1. Personnel Report
 - 12. 6. Approval of Student Travel
 - 12. 6. 1. John Roach, Mark Stoch and 40 Students
12th Annual AIST High School Engineering Seminar
Valparaiso, Indiana
October 10, 2019
Funding Source: CTEI Grant
 - 12. 7. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 - 12. 7. 1. Approval of Reimbursements for National School Safety Conference

- 12. 8. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60
 - 12. 8. 1. Joe Gunty
 - Illinois Association of Title I Directors Conference
 - September 17-18, 2019
 - Funding Source: Title I
 - 12. 8. 2. Tim Truesdale
 - 55th Annual IASA Conference
 - September 25-27, 2019
 - Funding Source: Department Funded
 - 12. 8. 3. Christopher Sanzeri and John Leslie
 - Closing the Gap National Conference
 - October 2-4, 2019
 - Funding Source: IDEA Grant
 - 12. 8. 4. Nicole Ebsen
 - National Interscholastic Athletic Administrators Association Conference
 - December 13-18, 2019
 - Funding Source: Department Funded
- 12. 9. Approval of Facility Requests
 - 12. 9. 1. City of Berwyn
 - 12. 9. 2. Berwyn Blazers FC
 - 12. 9. 3. Clyde Park District
 - 12. 9. 4. 1244th Transportation Company-Illinois National Guard
 - 12. 9. 5. Mustangs Youth Football
- 12. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 12. 10. 1. West 40 Service Agreement Contract
 - 12. 10. 2. Nearpod
 - 12. 10. 3. DJ Wreck LLC
 - 12. 10. 4. Athletico
- 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
 - 12. 14. 1. Grand Piano
 - 12. 14. 2. Computer Electronics
- 12. 15. Approval of the Amended 2019-2020 School Calendar
- 13. ACTION ITEM
 - 13. 1. Approval of Maintenance CBA 2019-2024
- 14. OLD BUSINESS

15. AUDIENCE COMMENTS

16. BOARD MEMBER COMMENTS

17. DISCUSSION

18. CORRESPONDENCE

18. 1. Smart Board Donation Thank You

19. INFORMATIONAL ITEMS

19. 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, September 11, 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