



J. Sterling Morton High School District 201

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

Open Session Regular Meeting

Wednesday, September 11, 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 OPEN TO PUBLIC HEARING ON 19-20 BUDGET 5:30 P.M.
7. PUBLIC HEARING ON 19-20 BUDGET
 7. 1. Presentation by Administration
 7. 2. Discussion by Board of Education
 7. 3. Audience Comments
8. MOTION TO ADJOURN FROM PUBLIC HEARING ON 19-20 BUDGET
9. MOTION TO OPEN TO PUBLIC HEARING ON eLEARNING PROGRAM
10. PUBLIC HEARING ON eLEARNING PROGRAM
 10. 1. Presentation by Administration
 10. 2. Discussion by Board of Education

10. 3. Audience Comments
11. MOTION TO ADJOURN FROM PUBLIC HEARING ON eLEARNING PROGRAM
12. MOTION TO RECONVENE TO OPEN SESSION
13. ROLL CALL
14. PLEDGE TO THE FLAG
15. RECOGNITIONS
16. REPORTS
 16. 1. Student Board Member Reports
 16. 2. Superintendent's Committee Reports
 16. 3. Superintendent's Report: Timothy Truesdale
 16. 4. Associate Superintendent of Educational Program's Report: Dr. Terrance Mootz
 16. 5. Chief Financial Officer's Report: Ronald O'Connor
 16. 6. Executive Director of Human Resources' Report: Kathleen Kelly Colgan
17. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
18. ACTION ITEMS - CONSENT AGENDA
 18. 1. Approval of Minutes
 18. 1. 1. Closed Session:
 18. 1. 1. 1. Regular Meeting: August 14, 2019
 18. 1. 2. Open Session:
 18. 1. 2. 1. Regular Meeting: August 14, 2019
 18. 2. Approval of Payroll
 18. 2. 1. Education: \$4,742,217.90
 18. 2. 2. Building: \$715,294.75
 18. 2. 3. Transportation: \$0.00
 18. 3. Approval of Bills for Payment
 18. 3. 1. September 12, 2019b: \$28,017.15 FY 2018-2019
 18. 3. 2. September 12, 2019a: \$203,352.34 FY 2019-2020
 18. 3. 3. September 12 2019c: \$5,805,601.79 FY 2019-2020
 18. 4. Approval of Student Discipline
 18. 4. 1. 411691
 18. 4. 2. 412141
 18. 4. 3. 421860
 18. 4. 4. 413076 - TABLED
 18. 5. Approval of Personnel
 18. 5. 1. Personnel Report

- 18. 6. Approval of Student Travel
 - 18. 6. 1. Wendy Baxter, Robert Muir and 7 Students
Michigan State University Youth and Women's Leadership Conference
East Lansing, Michigan
September 24, 2019
Funding Source: Student Activity Fund
 - 18. 6. 2. Ray Lunz, Sofia Gonzalez and 16 Students
Snowball Teen Staff Weekend
December 7-8, 2019
Oregon, Illinois
Funding Source: Club Funded
 - 18. 6. 3. Ray Lunz, Sofia Gonzalez, 10 Chaperones and 96 Students
Snowball Teen Staff Weekend
February 7-9, 2020
Oregon, Illinois
Funding Source: Club Funded
- 18. 7. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 - 18. 7. 1. Approval of Annual Visible Learning Conference Expenses
- 18. 8. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60
 - 18. 8. 1. Mercedes Ortiz-Rivera
High School Mathematics Teachers Research Conference
September 27-29, 2019
Funding Source: Society for Science and the Public
 - 18. 8. 2. Mark Sujak, Sarah Lorraine, Jeremy Robinson, Sophia Faridi and Carol Medrano
Illinois Association of Teachers of English Conference
October 10-12, 2019
Funding Source: Title I
 - 18. 8. 3. James Dobrzanski, Michelle Perryman, Dalton Elkins and Mercedes Ortiz-Rivera
Illinois Council of Teachers of Mathematics
October 18-19, 2019
Funding Source: Title I
 - 18. 8. 4. Amanda Torres, Chris Simek and Josh McMahon
Illinois Principal Association Annual Conference
October 20-22, 2019
Funding Source: Title II
 - 18. 8. 5. Dr. Ramona Stavros
Council of Administrators for Special Education
October 27-29, 2019
Funding Source: IDEA Grant
 - 18. 8. 6. Connie Chapman, Rebecca Ziccardi, Matsa Felder, Richard Cullen and

Trinidad Huerta
Annual Skyward User's Group Conference
October 28-29, 2019
Funding Source: Title II and Local Funds

18. 9. Approval of Facility Requests
 18. 9. 1. The Answer Inc.
 18. 9. 2. PASO West Suburban Action Project
 18. 9. 3. Berwyn Police and Fire Commission
 18. 9. 4. Lincoln Middle School
 18. 9. 5. TVM Productions Inc.
 18. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 18. 10. 1. Achieve3000 Listening Comprehension Study - Data Sharing
 18. 10. 2. Morton East Music Cheesecake Fundraiser
 18. 10. 3. Insurance Rates
 18. 10. 4. Morton West Snowball Fundraiser Blood Drive: October 18, 2019
 18. 10. 5. Morton West Snowball Fundraiser Blood Drive: February 7, 2020
 18. 11. Approval to Bid or Quote
 18. 11. 1. Masonary
 18. 11. 2. Asphalt
 18. 12. Approval of Bid Results
 18. 12. 1. Graduation Items
 18. 13. Approval to Accept Donations/Grants
 18. 14. Approval to Dispose of District Property
 18. 15. Approval to Move the October 9, 2019 Board of Education Meeting to Morton West High School.
19. ACTION ITEMS
19. 1. Waiver of First Reading and Approval to Amend Board of Education Policy #7:180 Preventing of and Response to Bullying, Intimidation and Harassment
 19. 2. Waiver of First Reading and Approval to Adopt Board of Education Policy #7:185 Teen Dating Violence Prohibited
 19. 3. Approval to Adopt the 2019-2020 School District Budget
 19. 4. Approval of e-Learning Plan for 2019-2020 through 2021-2022
 19. 5. Motion to Authorize the District Superintendent to Negotiate to Sell or otherwise Convey that Certain Real Property Commonly Known as 1605 South 55th Avenue, Cicero, IL (PIN: 16-21-306-001-0000)
 19. 6. Approval of Superintendent Evaluation Plan
20. OLD BUSINESS

21. AUDIENCE COMMENTS
22. BOARD MEMBER COMMENTS
23. DISCUSSION
 23. 1. Moving Board Meetings Second Semester to the Campuses
24. CORRESPONDENCE
 24. 1. Thank you from O'Boyle Family
25. INFORMATIONAL ITEMS
 25. 1. West Cook Division - Save the Date
 25. 2. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, October 9, 2019 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
26. ADJOURNMENT