



J. Sterling Morton High School District 201
Morton West High School, 2400 S. Home Ave., Berwyn, IL 60402
Open Session Regular Meeting
Wednesday, October 9, 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.
 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.
 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.
 4. 4. The setting of a price for sale or lease of property owned by the public body.
 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. 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
 9. 1. Principals
 9. 2. Students - Advanced Placement Scholars
 9. 3. Teachers - Advanced Placement Outstanding Achievement
10. REPORTS
 10. 1. Superintendent's Committee Reports:
 10. 2. Student Board Member's 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. 6. Executive Director of Human Resources' Report:
- 10. 7. Principals' Reports:
- 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: September 11, 2019
 - 12. 1. 2. Open Session
 - 12. 1. 2. 1. Regular Meeting: September 11, 2019
 - 12. 2. Approval of Payroll
 - 12. 2. 1. Education: \$4,494,967.69
 - 12. 2. 2. Building: \$502,138.55
 - 12. 2. 3. Transportation: \$3,219.00
 - 12. 3. Approval of Bills for Payment
 - 12. 3. 1. September 20, 2019: \$11,075.84
 - 12. 3. 2. September 24, 2019: \$10,983.95
 - 12. 3. 3. October 10, 2019a: \$249,509.53 FY 2019-2020
 - 12. 3. 4. October 10, 2019b: \$304,395.09 FY 2018-2019
 - 12. 3. 5. October 10, 2019c: \$4,388,832.33 FY 2019-2020
 - 12. 4. Approval of Student Discipline
 - 12. 4. 1. 411333
 - 12. 4. 2. 402020
 - 12. 5. Approval of Student Travel
 - 12. 5. 1. 25 Staff and 500 Morton West Students
SAALT Club Overnight Student Lock-In
November 26-27, 2019
Berwyn, Illinois
Funding Source: Students
 - 12. 5. 2. Ryan Fischer, Sofia Sandoval and 20 Morton East Students
JSA Fall State Debate Summit
December 7-8, 2019
Madison, Wisconsin
Funding Source: Students
 - 12. 5. 3. David Rose, Julie Calcagno, Pauline Gumin, Chaperone and 42 Morton West Students
JSA Fall State Debate Summit

- December 7-8, 2019
 Madison, Wisconsin
 Funding Source: Student Contribution and Fundraising
12. 5. 4. David Rose, Matt Brill, Courtney Millerand, Julie Calcagno, Chaperone and 50 Morton West Students
 JSA Winter Congress Convention
 February 12-16, 2020
 Arlington, Virginia
 Funding Source: Student Contribution and Fundraising
12. 5. 5. 25 Staff and 500 Morton West Students
 SAALT Club Overnight Student Lock-In
 April 9-10, 2020
 Berwyn, Illinois
 Funding Source: Students
12. 5. 6. David Rose, Julie Calcagno, Pauline Gumin, Chaperone and 42 Morton West Students
 JSA Spring State Debate Summit
 April 25-26, 2020
 Chicago, Illinois
 Funding Source: Student Contribution and Fundraising
12. 5. 7. 12 Chaperones and 160 Morton East Students
 Great America for "Grad Nite, All Night"
 May 9-10, 2020
 Gurnee, Illinois
 Funding Source: Student Activities
12. 5. 8. 5 Chaperones and 50 Morton West Students
 Great America for "Grad Nite, All Night"
 May 9-10, 2020
 Gurnee, Illinois
 Funding Source: Student Activities
12. 6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
12. 7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60
12. 7. 1. Mary Burke
 Association of Illinois School Library Educators 2019 Conference
 October 10-12, 2019
 Funding Source: Title I
12. 7. 2. Melody Becker
 National Literacy Summit
 November 10-13, 2019
 Funding Source: Title I
12. 7. 3. Eric Mastey
 ACTE Vision

December 4-8, 2019
Funding Source: Perkins Grant

12. 7. 4. Joe Gunty
2020 National ESEA Conference
February 4-8, 2020
Funding Source: Title I

12. 7. 5. Barb Meeters, Chris Sanzeri, Jennifer Pufpaf, Lauren Hartelius, Dan Loftus, Jane Smith, Christine Prendiville and Dawn Buford
Council for Exceptional Children Conference
February 5-8, 2020
Funding Source: IDEA Grant

12. 8. Approval of Facility Requests

12. 8. 1. Piper School

12. 8. 2. Lincoln Middle School

12. 8. 3. Peggy Rose Academy

12. 8. 4. Emerson Elementary School

12. 8. 5. Berwyn Rec

12. 8. 6. Yoshitaka Karate

12. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])

12. 9. 1. Evolution Labs

12. 9. 2. dba SoundWave: August 13, 2019

12. 9. 3. dba SoundWave: October 5, 2019

12. 9. 4. dba SoundWave: October 31, 2019

12. 9. 5. dba SoundWave: February 14, 2020

12. 9. 6. NHS Fundraiser

12. 10. Approval to Bid or Quote

12. 11. Approval of Bid Results

12. 12. Approval to Accept Donations/Grants

12. 12. 1. Maurice Moore Memorials Engraved Stone Sign to the Morton Monarch Butterfly Garden

12. 13. Approval to Dispose of District Property

12. 14. Approval to move the February 12, 2020 Board of Education Meeting to Morton East High School.

13. ACTION ITEMS

13. 1. Approval of Personnel

13. 1. 1. Personnel Report

13. 2. Approval of Superintendent's Contract Renewal - TABLED

13. 3. Approval of Certified Staff Resignation

13. 4. Approval of Sale of the Property Commonly Known as 1605 South 55th Avenue, Cicero, IL (PIN: 16-21-306-001-0000) - TABLED
14. OLD BUSINESS
15. AUDIENCE COMMENTS
16. BOARD MEMBER COMMENTS
17. DISCUSSION
 17. 1. Annual Meeting of the IASB Delegate Assembly Meeting: November 23, 2019
 17. 2. First Reading of Board of Education Policy #4:20 Fund Balances
18. CORRESPONDENCE
 18. 1. Thank you from Glorioso Family
 18. 2. The City of Berwyn Proclamation
19. INFORMATIONAL ITEMS
 19. 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, November 13, 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