



**J. Sterling Morton High School District 201**  
**Morton District Office, 5801 W. Cermak Rd, Cicero, Illinois 60804**  
**Open Session Regular Meeting**  
Wednesday, December 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 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 purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
  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. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)
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. Natalie Perejda - Microsoft Innovative Educator Expert

## 10. REPORTS

- 10. 1. Superintendent's Committee Reports:
- 10. 2. Student Board Member's Reports:
- 10. 3. Superintendent's Report: Dr. 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: Kathleen Kelly Colgan
- 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: November 13, 2019
    - 12. 1. 1. 2. Special Meeting: December 4, 2019
  - 12. 1. 2. Open Session
    - 12. 1. 2. 1. Regular Meeting: November 13, 2019
    - 12. 1. 2. 2. Special Meeting: December 4, 2019
- 12. 2. Approval of Payroll
  - 12. 2. 1. Education: \$5,651,243.52
  - 12. 2. 2. Building: \$686,191.09
  - 12. 2. 3. Transportation: \$7,472.56
- 12. 3. Approval of Bills for Payment
  - 12. 3. 1. December 12, 2019a: \$347,866.23
  - 12. 3. 2. December 12, 2019b: \$2,751,091.09
- 12. 4. Approval of Student Discipline
  - 12. 4. 1. 420509
  - 12. 4. 2. 401262
  - 12. 4. 3. 410825
  - 12. 4. 4. 433120
  - 12. 4. 5. 401686
- 12. 5. Approval of Personnel
  - 12. 5. 1. Personnel Report
- 12. 6. Approval of Student Travel

- 12. 7. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
  - 12. 7. 1. Joint Annual Conference
- 12. 8. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60
  - 12. 8. 1. Samantha Skubal and Natalie Perejda  
Microsoft Underground Learning Summit  
January 9-10, 2020  
Funding Source: Instructional Technology Budget
  - 12. 8. 2. Joseph Helton and David O'Dell  
Elevatus Sex Education Training  
March 25-27, 2020  
Funding Source: IDEA Grant
- 12. 9. Approval of Facility Requests
  - 12. 9. 1. Chance to Dance
  - 12. 9. 2. PAC YMCA - Swim Team
- 12. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  - 12. 10. 1. Workman's Compensation Insurance Renewal - IPRF
- 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. East Technology Disposals
- 13. ACTION ITEMS
  - 13. 1. Approval to Adopt Property Tax Levy
  - 13. 2. Approval of Resolution Appointment of Designated Person to Prepare 2020-2021 Budget
  - 13. 3. Approval of Resolution Adopting the 2020-2021 Budget Calendar
  - 13. 4. Appointment of Board Member Replacing Kasumba "Kal" Lwanga
    - 13. 4. 1. Swearing in of Board Member
- 14. OLD BUSINESS
- 15. AUDIENCE COMMENTS
- 16. BOARD MEMBER COMMENTS
- 17. DISCUSSION
  - 17. 1. Property Tax Relief Grant
  - 17. 2. First Reading of Board of Education Policy #5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 18. CORRESPONDENCE

18. 1. Bluewire Communications

19. INFORMATIONAL ITEMS

19. 1. The next regular Board of Education Meeting will take place at Morton East High School on Wednesday, January 8, 2020 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.

20. ADJOURNMENT