



J. Sterling Morton High School District 201

Morton East High School, 2423 S. Austin Blvd., Cicero, IL 60804

Open Session Regular Meeting

Wednesday, January 8, 2020

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)
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. Morton East Theatre Program
 9. 2. Morton West Theatre Program
 9. 3. Fall All-State Athletes

9. 4. Boys' Varsity Soccer Team

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: December 11, 2019

12. 1. 2. Open Session

12. 1. 2. 1. Regular Meeting: December 11, 2019

12. 2. Approval of Payroll

12. 2. 1. Education: \$5,802,787.78

12. 2. 2. Building: \$711,851.49

12. 2. 3. Transportation: \$7,073.26

12. 3. Approval of Bills for Payment

12. 3. 1. January 9, 2020a: \$233,207.57

12. 3. 2. January 9, 2020b: \$3,510,636.68

12. 4. Approval of Student Discipline

12. 4. 1. 430344

12. 4. 2. 411887

12. 4. 3. 401765

12. 4. 4. 403051

12. 5. Approval of Student Travel

12. 5. 1. Roman Emano, Enrique Salgado, Amalia Herrera
Adventure Club Skiing/Snowboarding Trip
January 31 - February 2, 2020
Gobles, Michigan
Funding Source: Student Funded

12. 5. 2. Ryan Fischer, Sofia Sandoval and 25 Students
J.S.A. Annual Debate Conference
February 12-17, 2020

Washington, D.C.
Funding Source: Student Funded

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. Anne Semenske, Jennifer Crownson, Beth Hettinger, Amanda Genge and Patrick Iovinelli
Illinois New Teacher Collaborative Induction and Mentoring Conference
February 25-26, 2020
Funding Source: Title II
12. 8. Approval of Facility Requests
12. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 12. 9. 1. Northeastern Illinois University
 12. 9. 2. Agreement with Vision Construction for 2020 Morton East Renovations - TABLED
 12. 9. 3. Agreement with FGM Architects for Morton East Masonry Repair - TABLED
 12. 9. 4. Agreement with FGM Architects for Morton West Paving - TABLED
 12. 9. 5. Agreement with FGM Architects for Morton East 2020 Renovations - TABLED
12. 10. Approval to Bid or Quote
 12. 10. 1. Mechanical HVAC Equipment for Morton East Classroom Renovations
 12. 10. 2. Morton East Science Lab Renovation Casework
 12. 10. 3. Auditing Services
 12. 10. 4. Special Education Transportation and Auxiliary Services
12. 11. Approval of Bid Results
12. 12. Approval to Accept Donations/Grants
12. 13. Approval to Dispose of District Property
13. ACTION ITEM(S)
 13. 1. Approval of Personnel
 13. 1. 1. Personnel Report
 13. 1. 2. Approval of Sabbatical Leaves
 13. 2. Second Reading and Approval of Board of Education Board of Education Policy #5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
14. OLD BUSINESS
15. AUDIENCE COMMENTS

16. BOARD MEMBER COMMENTS

17. DISCUSSION

18. CORRESPONDENCE

19. INFORMATIONAL ITEMS

19. 1. The next regular Board of Education Meeting will take place at Morton East High School on Wednesday, February 12, 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