



J. Sterling Morton High School District 201

Morton District Office, 5801 West Cermak Rd, Cicero, IL 60804

Open Session Regular Meeting

Wednesday, March 11, 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. 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. 5. The setting of a price for sale or lease or property owned by the public body. 5 ILCS 120/2(c)(6)
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION 5:30 P.M.
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
9. REPORTS
 9. 1. Superintendent's Committee Reports:
 9. 2. Student Board Member's Reports:
 9. 3. Superintendent's Report: Dr. Timothy Truesdale

- 9. 4. Associate Superintendent of Educational Program's Report: Dr. Terrance Mootz
- 9. 5. Chief Financial Officer's Report: Ronald O'Connor
- 9. 6. Executive Director of Human Resources' Report: Kathleen Kelly Colgan
- 10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
- 11. ACTION ITEMS - CONSENT AGENDA
 - 11. 1. Approval of Minutes
 - 11. 1. 1. Closed Session
 - 11. 1. 1. 1. Regular Meeting: February 12, 2020
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Regular Meeting: February 12, 2020
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$5,692,728.02
 - 11. 2. 2. Building: \$688,400.74
 - 11. 2. 3. Transportation: \$7,537.67
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. February 20, 2020: \$46,140.00
 - 11. 3. 2. March 10, 2020: \$744.00
 - 11. 3. 3. March 12, 2020a: \$133,172.79
 - 11. 3. 4. March 12, 2020b: \$2,014,142.39
 - 11. 4. Approval of Personnel
 - 11. 4. 1. Personnel Report
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. 411615
 - 11. 5. 2. 421167
 - 11. 5. 3. 412141
 - 11. 5. 4. 421350
 - 11. 5. 5. 423072
 - 11. 5. 6. 401973
 - 11. 6. Approval of Student Travel
 - 11. 6. 1. Mark Stoch, NEIU Staff and 6 Students
VEX Robotics State Competition
Normal, Illinois
March 14-15, 2020
Funding Source: NEIU and Department Funded
 - 11. 6. 2. John Roach, Mark Stoch and 12 Students
43rd Annual Illinois Design Educators Association CAD Drafting
Competition

- Normal, Illinois
 April 17-18, 2020
 Funding Source: Department Funded
11. 6. 3. Aaron Sweeney, Adrian Gannon, Glenn Brunton, Dan Delaney and 40 Boys' Rugby Players
 Annual Rugby Tournament
 Georgetown, Illinois
 April 17-18, 2020
 Funding Source: Student Fundraiser/Department Funded
11. 6. 4. Ryan Fischer, Sofia Sandoval and 20 Morton East Students
 JSA Spring State Debate Summit
 April 25-26, 2020
 Chicago, Illinois
 Funding Source: Student Funded
11. 6. 5. Bob Organ, Dan O'Donnell, Johnny Duarte, Joe Helton and 60 Boys' Football Players
 Spartan Football Team Camp
 Aurora, Illinois
 July 13-15, 2020
 Funding Source: Student Fundraiser/Funded
11. 7. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
11. 8. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60
11. 8. 1. Joseph Collins and Eric Mastey
 University of Illinois Teacher Job Fair
 March 1-2, 2020
 Funding Source: Department Funded
11. 8. 2. Dr. Meghan Meyer, Carol Best, Kristine Turner and Sofia Gonzalez
 Springfield School Climate and Culture Symposium
 March 15-16, 2020
 Funding Source: Department Funded
11. 8. 3. Joe Gunty
 Illinois Association of Title I Directors Spring Workshop
 April 13-14, 2020
 Funding Source: Title I Grant
11. 8. 4. 8 Staff (4 from FC/East and 4 from West)
 BARR National Conference
 April 15-17, 2020
 Funding Source: School Improvement Grant
11. 9. Approval of Facility Requests
11. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
11. 10. 1. Maggiano's Little Italy Chicago

- 11. 10. 2. Crystal Sky Banquets
- 11. 10. 3. Infinity Transportation
- 11. 10. 4. Snowball Fundraiser
- 11. 10. 5. Clik Entertainment
- 11. 10. 6. Interviewstream Inc.
- 11. 11. Approval to Bid or Quote
 - 11. 11. 1. Door Replacements
- 11. 12. Approval of Bid Results
 - 11. 12. 1. Science Casework
 - 11. 12. 2. Mechanical
- 11. 13. Approval to Accept Donations/Grants
- 11. 14. Approval to Dispose of District Property
- 11. 15. Approval to Renew Illinois High School Association Membership for the 2020-2021 School Term
- 11. 16. Approval to Modify the 2020-2021 School Calendar
- 12. ACTION ITEMS
 - 12. 1. Approval of Resolution Authorizing Notice of Dismissal and Non-Renewal to Part-Time Teachers
 - 12. 2. Approval of Resolution Authorizing Notice of Dismissal and Non-Renewal to 1st Year, 2nd Year and 3rd Year Probationary Teachers
 - 12. 3. Approval of the Sale of 1605 S. 55th Ave., Cicero, Illinois 60804
- 13. OLD BUSINESS
- 14. AUDIENCE COMMENTS
- 15. BOARD MEMBER COMMENTS
- 16. DISCUSSION
 - 16. 1. Berwyn TIF Districts
- 17. CORRESPONDENCE
 - 17. 1. Bereavement Thank You from Family of Charles A. Schauer
- 18. INFORMATIONAL ITEMS
 - 18. 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, April 8, 2020 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
- 19. ADJOURNMENT