



# J. Sterling Morton High School District 201

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

## Open Session Regular Meeting

Wednesday, April 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. 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. 2. 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. 3. 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 AND RECONVENE TO OPEN SESSION 5:30 P.M.
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. REPORTS
  8. 1. Student Board Member's Reports:
  8. 2. Superintendent's Report: Dr. Timothy Truesdale
  8. 3. Associate Superintendent of Educational Program's Report: Dr. Terrance Mootz
9. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
10. ACTION ITEMS - CONSENT AGENDA
  10. 1. Approval of Minutes

- 10. 1. 1. Closed Session
  - 10. 1. 1. 1. Regular Meeting: March 11, 2020
- 10. 1. 2. Open Session
  - 10. 1. 2. 1. Regular Meeting: March 11, 2020
- 10. 2. Approval of Payroll
  - 10. 2. 1. Education: \$5,723,915.93
  - 10. 2. 2. Building: \$710,621.78
  - 10. 2. 3. Transportation: \$5,484.83
- 10. 3. Approval of Bills for Payment
  - 10. 3. 1. March 12, 2020: \$10,636.84
  - 10. 3. 2. April 9, 2020a: \$59,449.53
  - 10. 3. 3. April 9, 2020b: \$2,230,504.79
- 10. 4. Approval of Personnel
  - 10. 4. 1. Personnel Report
- 10. 5. Approval of Student Travel
- 10. 6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
- 10. 7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60
- 10. 8. Approval of Facility Requests
- 10. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  - 10. 9. 1. Door Project - Morton West
  - 10. 9. 2. Microsoft Dell
  - 10. 9. 3. Seconds Matter/Bluepoint Life Safety System for East, FC and MAS - TABLED
  - 10. 9. 4. Agreement with Vision Construction for Door Replacement Project at West
- 10. 10. Approval to Bid or Quote
- 10. 11. Approval of Bid Results
  - 10. 11. 1. Auditor
  - 10. 11. 2. Transportation
  - 10. 11. 3. Morton East 2020 Renovations
    - 10. 11. 3. 1. Environmental
    - 10. 11. 3. 2. Selective Demolition
    - 10. 11. 3. 3. Masonry
    - 10. 11. 3. 4. Steel and Metal Fabrication

- 10. 11. 3. 5. General Trades
- 10. 11. 3. 6. Roofing
- 10. 11. 3. 7. Glazing
- 10. 11. 3. 8. Acoustical Ceiling
- 10. 11. 3. 9. Flooring: Carpet and Tile
- 10. 11. 3. 10. Flooring: Polished Concrete and Terrazzo
- 10. 11. 3. 11. Painting
- 10. 11. 3. 12. Plumbing
- 10. 11. 3. 13. Mechanical
- 10. 11. 3. 14. Electric
- 10. 12. Approval to Purchase/Adoption of Textbooks
  - 10. 12. 1. AP Human Geography
  - 10. 12. 2. French 2
  - 10. 12. 3. Integrated Math 1-3
  - 10. 12. 4. Quantitative Literacy
  - 10. 12. 5. AP Physics
- 11. ACTION ITEM
  - 11. 1. Approval of Settlement Agreement with Dell Technologies
  - 11. 2. Approval of Assistant Superintendent Employment Agreement
  - 11. 3. Approval of Morton West High School Principal Employment Agreement
- 12. OLD BUSINESS
- 13. AUDIENCE COMMENTS
- 14. BOARD MEMBER COMMENTS
- 15. DISCUSSION
  - 15. 1. IASB Survey
- 16. CORRESPONDENCE
- 17. INFORMATIONAL ITEMS
  - 17. 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, May 13, 2020 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
- 18. ADJOURNMENT