



J. Sterling Morton High School District 201

Morton West High School, 2400 South Home Avenue, Berwyn, Illinois 60402

Open Session Regular Meeting

Wednesday, September 9, 2020

4:30 PM

AGENDA

Pursuant to Governor Pritzker's Executive Order 2020-47, all members of the public wishing to listen to the Board Meeting may dial: 1-978-990-5073, when prompted, please dial access code: 3365050#.

Members of the public who wish to address the Board during Public Comment may do so by submitting comments via email to BOE@jasmorton.org.

Public comments will be accepted on September 9, 2020 between the hours of 3:00 - 5:00 p.m.

Please include the topic in the subject line of the email message, and the submitter must, per Board policy 2:230, identify oneself by name and address.

Anonymous messages will not be acknowledged.

Thank you for your understanding and flexibility as we implement these temporary procedures to keep everyone healthy and safe.

1. CALL TO ORDER: 4:30 p.m.
2. ROLL CALL
3. MOTION TO ADJOURN TO CLOSED SESSION
4. CLOSED SESSION AGENDA
 1. Student disciplinary cases. 5 ILCS 120/2(c)(9)
 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)
 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. 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
6. MOTION TO OPEN TO PUBLIC HEARING ON 20-21 BUDGET - 5:30 P.M.
 1. Presentation by Administration
 2. Discussion by Board of Education
 3. Audience Comments
7. MOTION TO ADJOURN FROM PUBLIC HEARING ON 20-21 BUDGET
8. MOTION TO RECONVENE TO OPEN SESSION
9. ROLL CALL
10. PLEDGE TO THE FLAG
11. RECOGNITIONS

1. AP Scholars
12. REPORTS
 1. Superintendent's Committee Reports:
 2. Student Board Member's Reports:
 3. Superintendent's Report: Dr. Timothy Truesdale
 4. Associate Superintendent of Educational Program's Report: Dr. Joshua McMahon
 5. Chief Financial Officer/Treasurer's Report: Dennis Forst
 6. Executive Director of Human Resources and Truant Officer's Report: Kathleen Kelly Colgan
 7. Principals' Reports:
 1. Dr. Erin Kelly - Alternative School
 2. Jose Gamboa - East Campus
 3. Wendy Mullen - Freshman Center
 4. Kristy Cavanaugh - West Campus
13. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
14. ACTION ITEMS - CONSENT AGENDA
 1. Approval of Minutes
 1. Closed Session
 1. Regular Meeting: August 12, 2020
 2. Open Session
 1. Regular Meeting: August 12, 2020
 2. Approval of Payroll
 1. Education: \$4,355,783.75
 2. Building: \$512,887.64
 3. Transportation: \$86.25
 3. Approval of Bills for Payment
 1. August 24, 2020: \$43,923.50
 2. September 4, 2020: \$45,710.00
 3. September 10, 2020a: \$123,380.06
 4. September 10, 2020b: \$5,552,138.05
 4. Approval of Student Discipline
 1. Expulsion(s)
 5. Approval of Personnel
 1. Personnel Report
 6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 8. Approval of Student Travel
 9. Approval of Facility Requests
 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 11. Approval to Bid or Quote
 12. Approval of Bid Results
 13. Approval to Accept Donations/Grants
 1. 2008 Nissan Sentra Donated from Dr. Michael Kuzniewski
 2. 2001 Buick Regal LS Donated from Brett Rush
 14. Approval to Dispose of District Property
15. ACTION ITEMS
 1. Approval to Adopt the 2020-2021 School District Budget
 2. Second and Final Reading Approval of BOE Policy 2:260 Uniform Grievance Procedure
 3. Second and Final Reading Approval of Policy 2:265 Title IX Sexual Harassment Grievance Procedure
 4. Approval of Board of Director for Morton 201 Foundation
 1. Alma Ortiz
16. OLD BUSINESS

- 17. AUDIENCE COMMENTS
- 18. BOARD MEMBER COMMENTS
- 19. DISCUSSION
- 20. CORRESPONDENCE
 - 1. College AP Participation Success Correspondence
- 21. INFORMATIONAL ITEMS
 - 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, October 14, 2020 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
- 22. ADJOURNMENT