



J. Sterling Morton High School District 201

District Office, 5801 West Cermak Road, Cicero, Illinois 60804

Open Session Regular Meeting

Wednesday, November 11, 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 Wednesday, November 11, 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. The purchase or lease of real property for the use of public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

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

1. Morton Parent Liaisons Awarded the "Award of Merit" during the 2020 Distinguished Service Awards from INSPRA

1. Mary Beth Arenella - Morton West
2. Joshua Galvan - Morton East
3. Linda Montejano - Morton Freshman Center
2. Board of Education
9. 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
 1. Preliminary Tax Levy Presentation
 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
10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
11. ACTION ITEMS - CONSENT AGENDA
 1. Approval of Minutes
 1. Closed Session
 1. Regular Meeting: October 14, 2020
 2. Open Session
 1. Regular Meeting: October 14, 2020
 2. Approval of Payroll
 1. Education: \$5,493,277.24
 2. Building: \$666,372.78
 3. Transportation: \$1,600.92
 3. Approval of Bills for Payment
 1. October 20, 2020: \$8,098.35
 2. November 12, 2020a: \$148,128.50
 3. November 12, 2020b: \$2,711,203.80
 4. Approval of Student Discipline
 1. Expulsion(s)
 5. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 6. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 7. Approval of Student Travel
 8. Approval of Facility Requests
 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 1. Morton 201 Foundation Face Covering Fundraiser
 2. Accurate Biometrics
 10. Approval to Bid or Quote
 11. Approval of Bid Results
 12. Approval to Accept Donations/Grants
 13. Approval to Dispose of District Property
 14. Approval of Settlement Agreement
 15. Approval to Authorize the Superintendent to Investigate the Purchase of 2502 S. Austin Blvd., Cicero, IL
12. ACTION ITEM(S)
 1. Approval of Personnel

1. Personnel Report
13. OLD BUSINESS
14. AUDIENCE COMMENTS
15. BOARD MEMBER COMMENTS
16. DISCUSSION
17. CORRESPONDENCE
18. INFORMATIONAL ITEMS
 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, December 9, 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