



J. Sterling Morton High School District 201

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

Open Session Regular Meeting

Wednesday, April 14, 2021

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, April 14, 2021 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 the 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

6. ROLL CALL

7. PLEDGE TO THE FLAG

8. RECOGNITIONS

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
6. Executive Director of Human Resources and Truant Officer's Report: Kathleen Kelly Colgan
10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
11. ACTION ITEMS - CONSENT AGENDA
 1. Approval of Minutes
 1. Closed Session
 1. Regular Meeting: March 10, 2021
 2. Open Session
 1. Regular Meeting: March 10, 2021
 2. Special Meeting: March 18, 2021
 2. Approval of Payroll
 1. Education: \$5,734,695.72
 2. Building: \$690,088.42
 3. Transportation: \$2,135.99
 3. Approval of Bills for Payment
 1. April 15, 2021a: \$216,580.02
 2. April 15, 2021b: \$3,025,895.22
 4. Approval of Personnel
 1. Personnel Report
 5. Approval of Student Discipline
 1. Expulsion(s)
 6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 1. Lido Manetti, Jr.
2021 National School Safety Conference & Exhibition
July 26-30, 2021
Funding Source: Department Funded
 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
 1. City of Berwyn
 2. Class of 1970 Reunion
 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 1. Anatomage Virtual Dissection Table and eBook
 2. Quantitative Literacy
 11. Approval to Bid or Quote
 12. Approval of Bid Results
 1. Casework - Morton East
 13. Approval to Accept Donations/Grants
 14. Approval to Dispose of District Property
 15. Approval to Modify the 2021-2022 School Calendar
 16. Approval to Renew National School Boards Association Connections Fees for Periods 07/01/2021 to 07/30/2022
 17. Approval to Change Student Fees Effective 2021-2022 School Year
 18. Approval Adoption of Textbook(s)
 1. Culinary Essentials
12. ACTION ITEM(S)
 1. Approval of Resolution to Issue Notice of Remedy to a Teacher
13. OLD BUSINESS
14. AUDIENCE COMMENTS

15. BOARD MEMBER COMMENTS

16. DISCUSSION

17. CORRESPONDENCE

1. Thank you from the Kevin McLean Family

18. INFORMATIONAL ITEMS

1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, May 12, 2021 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.

19. ADJOURNMENT