



# J. Sterling Morton High School District 201

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

Open Session Regular Meeting

Wednesday, June 9, 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](mailto:BOE@jasmorton.org).

Public comments will be accepted on Wednesday, June 9, 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

6. MOTION TO CONVENE TO PUBLIC HEARING

7. PUBLIC HEARING ON 2020-2021 AMENDED BUDGET

1. Discussion by Board of Education

2. Presentation by Administration

3. Audience Comments

8. MOTION TO ADJOURN FROM PUBLIC HEARING

9. MOTION TO RECONVENE TO OPEN SESSION

10. ROLL CALL
11. PLEDGE TO THE FLAG
12. RECOGNITIONS
  1. Jennifer Villagomez - Student Board Member - Morton East
  2. Steve Mijares - Maintenance - Alternative School
  3. Nicole Ebsen - Athletics and Student Activities Director - District
13. 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 Report: Kathleen Kelly Colgan
14. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
15. ACTION ITEMS - CONSENT AGENDA
  1. Approval of Minutes
    1. Closed Session
      1. Regular Meeting: May 12, 2021
    2. Open Session
      1. Regular Meeting: May 12, 2021
  2. Approval of Payroll
    1. Education: \$5,785,813.14
    2. Building: \$647,467.31
    3. Transportation: \$1,501.41
  3. Approval of Bills for Payment
    1. June 10, 2021a: \$97,298.03
    2. June 10, 2021b: \$3,336,568.88
  4. Approval of Student Discipline
    1. Expulsion(s)
      1. 430315
  5. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
    1. Board of Education  
IASB\*IASA\*IASBO Joint Annual Conference  
November 18-21, 2021  
Funding Source: Department Funded
  6. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
  7. Approval of Student Travel
    1. Dalton Elkins, Brenda Lopez and Approximately 16 Students  
Snowball Retreat  
Oregon, Illinois  
December 4-5, 2021  
Funding Source: Snowball Account
    2. Dalton Elkins, Brenda Lopez and Approximately 100 Students  
Snowball Retreat  
Oregon, Illinois  
February 11-13, 2022  
Funding Source: Snowball Account
  8. Approval of Facility Requests
  9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  10. Approval to Bid or Quote

11. Approval of Bid Results
12. Approval to Accept Donations/Grants
13. Approval to Dispose of District Property
  1. Calculators - Freshman Center
14. Approval of Illinois Association of School Boards Dues for the 2021-2022 School Year
15. Approval of Illinois Association of School Boards BoardBook Subscription and PRESS Membership
16. Approval to Hold Annual Maintenance Contingency Picnic
17. Approval of Intergovernmental Agreement with Berwyn Police Department and Morton West High School
16. ACTION ITEM
  1. Approval to Adopt the 2020-2021 School District Amended Budget
  2. Approval of Personnel
    1. Personnel Report
  3. Approval to Adopt PRESS Policy Manual through Update 106
  4. Approval to Authorize Superintendent to Purchase Property Adjacent to Freshman Center and Alternative School on 55th Avenue in Cicero
17. OLD BUSINESS
18. AUDIENCE COMMENTS
19. BOARD MEMBER COMMENTS
20. DISCUSSION
21. CORRESPONDENCE
22. INFORMATIONAL ITEMS
  1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, July 14, 2021 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
23. ADJOURNMENT