



J. Sterling Morton High School District 201

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

Open Session Regular Meeting

Wednesday, August 11, 2021

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
 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 5:30 P.M.
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 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: July 14, 2021
 2. Open Session
 1. Regular Meeting: July 14, 2021
 2. Approval of Payroll

1. Education: \$1,418,296.00
2. Building: \$730,323.43
3. Transportation: \$1,434.99
3. Approval of Bills for Payment
 1. August 12, 2021a: \$96,915.31
 2. August 12, 2021b: \$3,827,206.05
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
 1. Approval of Board Travel Expenses for National School Safety Conference
 1. Melissa Cundari
 2. Dr. Margaret Kelly
 3. Lido Manetti, Jr.
 4. Sandra Tomschin
7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 1. Kathleen Kelly Colgan
The American Association of School Personnel Administrators Annual Conference
October 11-14, 2021
Funding Source: Department Funded
 2. Approval of Staff Expenses for National School Safety Conference
 1. Kristy Cavanaugh
 2. Dr. Josh McMahon
 3. Dr. Tim Truesdale
8. Approval of Student Travel
 1. Teresa Cantero, Mary Kate Witry and 24 Students
Morton East Sculpture Classes
Sheboygan, Wisconsin
October 7, 2021
Funding Source: Michael Kohler Arts Center
9. Approval of Facility Requests
10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 1. Athletic Trainer Services
 2. Renewal of Employee Medical Insurance Plan
 3. Renewal of Employee Dental Insurance Plan
 4. Renewal of Employee Basic and Voluntary Life/Accidental Death and Dismemberment Insurance Plan
 5. Renewal of Employee Long Term Disability Insurance Plan
 6. Salinas Educational Services
11. Approval to Bid or Quote
12. Approval of Bid Results
13. Approval to Accept Donations/Grants
14. Approval to Dispose of District Property
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
16. CORRESPONDENCE
17. INFORMATIONAL ITEMS

1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, September 8, 2021 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.

18. ADJOURNMENT