



J. Sterling Morton High School District 201

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

Open Session Regular Meeting

Wednesday, September 8, 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
6. MOTION TO OPEN TO PUBLIC HEARING ON 21-22 BUDGET
 1. Presentation by Administration
 2. Discussion by Board of Education
 3. Audience Comments
7. MOTION TO ADJOURN FROM PUBLIC HEARING ON 21-22 BUDGET
8. MOTION TO RECONVENE TO OPEN SESSION
9. ROLL CALL
10. PLEDGE TO THE FLAG
11. RECOGNITIONS
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 Report: Kathleen Kelly Colgan
13. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
14. ACTION ITEMS - CONSENT AGENDA
 1. Approval of Minutes

1. Closed Session
 1. Regular Meeting: August 11, 2021
2. Open Session
 1. Regular Meeting: August 11, 2021
 2. Special Meeting: August 18, 2021
2. Approval of Payroll
 1. Education: \$4,318,944.59
 2. Building: \$516,055.73
 3. Transportation: \$100.36
3. Approval of Bills for Payment
 1. September 9, 2021a: \$225,885.20
 2. September 9, 2021b: \$4,351,817.73
4. Approval of Student Discipline
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
 1. Sofia Sandoval, Karla Flores and up to 50 Morton East & West Students National Educators Rising Conference June 24-27, 2022 Washington, D.C. Funding Source: Student Funded
9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 1. Morton East JSA Wreath Fundraiser
10. Approval to Bid or Quote
11. Approval of Bid Results
12. Approval to Accept Donations/Grants
13. Approval to Dispose of District Property
15. ACTION ITEMS
 1. Approval of Facility Requests
 1. Morton College
 2. Clyde Park District
 3. Mustang Youth Football
 4. Team Millennium
 5. Mayas FC
 2. Approval to Adopt the 2021-2022 School District Budget
 3. Approval of JUUL Representation Agreement
 4. Approval of Intergovernmental Agreement Between J. Sterling Morton High School and Town of Cicero (COVID Testing)
 5. Approval of Intergovernmental Agreement Between J. Sterling Morton High School District 201 and Cicero Police Department (Reciprocal Reporting)
16. OLD BUSINESS
17. AUDIENCE COMMENTS
18. BOARD MEMBER COMMENTS
19. DISCUSSION
 1. Morton Alumni Association Proposal
20. CORRESPONDENCE
 1. Thank you from the Family of Dennis Colgan
21. INFORMATIONAL ITEMS

1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, October 13, 2021 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
22. ADJOURNMENT