



J. Sterling Morton High School District 201

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

Open Session Regular Meeting

Wednesday, October 13, 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 setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6)
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. Fernanda Garcia
 2. Principals
 1. Dr. Erin Kelly - Alternative School
 2. Jose Gamboa - East Campus
 3. Wendy Mullen - Freshman Center
 4. Kristy Cavanaugh - West Campus
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: September 8, 2021
 2. Open Session
 1. Regular Meeting: September 8, 2021
 2. Special Meeting: September 23, 2021
2. Approval of Payroll
 1. Education: \$ 4,470,215.09
 2. Building: \$ 544,454.91
 3. Transportation: \$2,709.72
3. Approval of Bills for Payment
 1. October 14, 2021a: \$161,416.16
 2. October 14, 2021b: \$3,768,818.54
4. Approval of Student Discipline
 1. Expulsion(s)
 1. 420769
 2. 443392
 3. 441949
 4. 441216
 5. 441220
 6. 421437
 7. 423487
 8. 442142
 9. 453264
 10. 434075
 11. 432267
 12. 421996
 13. 443258
 14. 443156
 15. 440713
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
 1. Mark Stoch
Illinois Tech Education Conference
October 22-23, 2021
Funding Source: CTE
 2. Jim Dobrzanski, Sophia Smith, Lauren Keppler, Kerry Pozulp and Samantha Skubal
Illinois Education and Technology Conference
November 17-19, 2021
Funding Source: LSS Innovation Budget
8. Approval of Student Travel
 1. Roman Emano, Amalia Herrera, Alexis Couch and 24 Students
Adventure Club Leader's Camping Trip
November 12-14, 2021
Funding Source: Student Funded
9. Approval of Facility Requests
 1. City of Berwyn Recreation
 2. Berwyn Police and Fire Commission

3. Class of 1980
10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
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. ACTION ITEMS
 1. Approval of District Treasurer
 2. Discussion and Possible Final Action on Real Estate Matters
 3. Approval to Ratify Security CBA for 2021-2024
13. OLD BUSINESS
14. AUDIENCE COMMENTS
15. BOARD MEMBER COMMENTS
16. DISCUSSION
 1. Morton Alumni Association Proposal
17. CORRESPONDENCE
18. INFORMATIONAL ITEMS
 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, November 10, 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