



**J. Sterling Morton High School District 201**  
**Morton East High School, 2423 South Austin Blvd., Cicero, Illinois 60804**  
**Open Session Regular Meeting**  
Wednesday, November 10, 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)
  6. Discussion of minutes of meetings lawfully closed under this Act, Whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
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. Board of Education
  2. Advance Placement
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
    1. Preliminary Tax Levy Presentation
  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: October 13, 2021
  2. Open Session
    1. Regular Meeting: October 13, 2021
2. Approval of Payroll
  1. Education: \$5,801,027.85
  2. Building: \$666,079.44
  3. Transportation: \$3,418.72
3. Approval of Bills for Payment
  1. October 18, 2021: \$7,629.00
  2. November 11, 2021a: \$107,373.41
  3. November 11, 2021b: \$3,017,758.53
4. Approval of Student Discipline
  1. Expulsion(s)
    1. 421438
    2. 430297
    3. 442146
    4. 440692
    5. 420509
    6. 420511
    7. 434016
    8. 422110
    9. 441358
    10. 443161
    11. 441229
    12. 442193
    13. 440820
    14. 434091
    15. 443207
    16. 443041
    17. 441073
    18. 421507
    19. 441883
5. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
  1. Board of Education
 

National School Board Association Annual Conference & Exposition  
April 1-5, 2022  
Funding Source: District Funded
6. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
  1. Carlos Murillo, Jonathan Duarte, Demetrius Hall and Robert Gordon
 

National Conference on Active School Threats  
November 29 - December 1, 2021  
Funding Source: Local and State Funded
  2. Joe Collins
 

National Interscholastic Athletic Administrators Association Conference  
December 10-14, 2021  
Funding Source: Department Funded
  3. Dr. Timothy Truesdale
 

National School Board Association Annual Conference & Exposition

April 1-5, 2022

Funding Source: District Funded

7. Approval of Student Travel
8. Approval of Facility Requests
  1. Mustang Youth Football - Cheer
  2. Lithuanian Opera Co. Inc.
  3. Chicago Symphony Orchestra
9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  1. SOURCEWELL Cooperative Contract 032515 - JDC John Deere 324L Compact Loader
10. Approval to Bid or Quote
11. Approval of Bid Results
12. Approval to Accept Donations/Grants
13. Approval to Dispose of District Property
14. Approval of Destruction Of Closed Session Audio Recordings: May 8, 2019, June 12, 2019, July 10, 2019, August 14, 2019, September 11, 2019, October 9, 2019, October 9, 2019, November 13, 2019, December 4, 2019 and December 11, 2019
12. ACTION ITEMS
  1. Approval of Personnel
    1. Personnel Report
  2. Approval to Appoint a Representative to Attend the Illinois Association of School Board Annual Delegate Assembly: Jessica Jaramillo-Flores has volunteered.
  3. Approval of Morton Foundation Board of Directors
    1. Emilio Cundari
    2. Manuel Pacheco
13. OLD BUSINESS
14. AUDIENCE COMMENTS
15. BOARD MEMBER COMMENTS
16. DISCUSSION
17. CORRESPONDENCE
18. INFORMATIONAL ITEMS
  1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, December 8, 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