



J. Sterling Morton High School District 201

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

Open Session Regular Meeting

Wednesday, December 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, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or volunteer 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. 5ILCS 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
 7. Principals' Reports:
 1. Dr. Erin Kelly - Alternative School
 2. Jose Gamboa - East Campus
 3. Wendy Mullen - Freshman Center
 4. Kristy Cavanaugh - West Campus
10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY

11. ACTION ITEMS - CONSENT AGENDA

1. Approval of Minutes
 1. Closed Session
 1. Regular Meeting: November 10, 2021
 2. Special Meeting: November 29, 2021
 2. Open Session
 1. Regular Meeting: November 10, 2021
 2. Special Meeting: November 29, 2021
2. Approval of Payroll
 1. Education: \$3,126,020.66
 2. Building: \$755,956.90
 3. Transportation: \$3,402.20
3. Approval of Bills for Payment
 1. November 11, 2021: \$460.00
 2. December 9, 2021a: \$177,717.24
 3. December 9, 2021b: \$3,604,648.89
4. Approval of Student Discipline
 1. Expulsion(s)
 1. 440713
 2. 451730
 3. 433120
 4. 443133
 5. 440343
 6. 443156
 7. 450918
 8. 420511
 9. 432899
 10. 442197
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. Joe Gunty
2022 National ESEA Conference
February 16-19, 2022
Funding Source: Title I Grant
8. Approval of Student Travel
 1. Sofia Sandoval, Ryan Fischer and 25 Morton East J.S.A. Chapter Students
Annual Winter Debate Conference
February 16-21, 2022
Washington, D.C.
Funding Source: Student Funded
 2. 12 Morton Staff Members and 160 Morton East Student Activities & SAALT
Six Flags Great America for Grad Nite
May 14-15, 2022
Gurnee, Illinois
Funding Source: Student Funded
 3. 12 Morton Staff Members and 160 Morton West Student Activities & SAALT
Six Flags Great America for Grad Nite
May 14-15, 2022

Gurnee, Illinois

Funding Source: Student Funded

4. Sofia Sandoval, Karla Flores and up to 50 Morton TEACHES Students

National Educators Rising Conference

June 24-27, 2022

Washington, D.C.

Funding Source: Student Funded

9. Approval of Facility Requests
 1. West Suburban Special Recreation Association
 2. Combined Veterans of Berwyn
10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 1. School Safety Advocacy Council
 2. Workman's Compensation Insurance Renewal - IPRF
 3. Spirit of Chicago
11. Approval to Bid or Quote
12. Approval of Bid Results
13. Approval to Accept Donations/Grants
14. Approval to Dispose of District Property
15. Approval of Summer School Calendar
16. Approval of 2022-2023 School Calendar
12. ACTION ITEM(S)
 1. Approval to Adopt Property Tax Levy
 2. Approval of Resolution Appointment of Designated Person to Prepare 2022-2023 Budget
 3. Approval of Resolution Adopting the 2022-2023 Budget Calendar
 4. Discussion and Possible Final Action on Real Estate Matters
13. OLD BUSINESS
14. AUDIENCE COMMENTS
15. BOARD MEMBER COMMENTS
16. DISCUSSION
17. CORRESPONDENCE
 1. Thank you from Richard's Family
18. INFORMATIONAL ITEMS
 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, January 12, 2022 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
19. ADJOURNMENT