



J. Sterling Morton High School District 201
Morton West High School, 2400 South Home Avenue, Berwyn, Illinois 60402
Open Session Regular Meeting
Wednesday, February 9, 2022
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
 - 4.1. Student disciplinary cases. 5 ILCS 120/2(c)(9)
 - 4.2. 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)
 - 4.3. 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)
 - 4.4. 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)
 - 4.5. 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)
 - 4.6. 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
9. REPORTS
 - 9.1. Superintendent's Committee Reports:
 - 9.2. Student Board Member's Reports:
 - 9.2.1. Adrian Jauregui - Morton East
 - 9.2.2. Diana Lawler - Morton West
 - 9.3. Superintendent's Report: Dr. Timothy Truesdale
 - 9.4. Associate Superintendent of Educational Program's Report: Dr. Joshua McMahon
 - 9.5. Chief Financial Officer/Treasurer's Report: Dennis Forst
 - 9.6. Executive Director of Human Resources Report: Kathleen Kelly Colgan
 - 9.7. Principals' Reports:

10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY

11. ACTION ITEMS - CONSENT AGENDA

- 11.1. Approval of Minutes
 - 11.1.1. Closed Session
 - 11.1.1.1. Regular Meeting: January 12, 2022
 - 11.1.2. Open Session
 - 11.1.2.1. Regular Meeting: January 12, 2022
- 11.2. Approval of Payroll
 - 11.2.1. Education: \$6,264,071.71
 - 11.2.2. Building: \$799,409.79
 - 11.2.3. Transportation: \$4,228.16
- 11.3. Approval of Bills for Payment
 - 11.3.1. February 10, 2022a: \$101,629.59
 - 11.3.2. February 10, 2022b: \$2,390,010.78
- 11.4. Approval of Student Discipline
 - 11.4.1. Expulsion(s)
 - 11.4.1.1. 421196
 - 11.4.1.2. 441071
 - 11.4.1.3. 453055
 - 11.4.1.4. 450947
 - 11.4.1.5. 430344
 - 11.4.1.6. 432654
 - 11.4.1.7. 420527
 - 11.4.1.8. 442122
- 11.5. Approval of Personnel
 - 11.5.1. Personnel Report
- 11.6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
- 11.7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 - 11.7.1. Kathleen Kelly Colgan
Illinois State University Teacher Job Fair
March 2-3, 2022
Funding Source: Department Funded
 - 11.7.2. Jim Connelly, Paul Martinez and Mark Yunker
Illinois College Automotive Instructors Association Conference
March 24-25, 2022
Funding Source: CTEI Grant Funded
 - 11.7.3. Eric Bjornstad
National Science Teaching Association
March 31 - April 2, 2022
Funding Source: Department Funded
 - 11.7.4. Corina Herrera
LRP's National Institute on Legal Issues of Educating Individuals with Disabilities
April 24-27, 2022
Funding Source: IDEA Grant Funded
- 11.8. Approval of Student Travel
 - 11.8.1. Roman Emano, Amalia Herrera, Alexis Couch and 24 Students
Adventure Club Skiing/Snowboarding Trip
Delton, Michigan
March 4-6, 2022
Funding Source: Student Funded

- 11.8.2. Eric Mastey, Sofia Sandoval, Karla Flores and 8 Morton TEACHES Students
National Educators Rising Conference
Washington, D.C.
June 24-27, 2022
Funding Source: Title I Grant Funded
- 11.9. Approval of Facility Requests
 - 11.9.1. City of Berwyn
 - 11.9.2. Class of 1972
 - 11.9.3. Lincoln Middle School
- 11.10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11.10.1. Six Flags - Morton East
 - 11.10.2. Six Flags - Morton West
 - 11.10.3. Approval to Purchase 4 Drivers Education Vehicles
 - 11.10.4. Approval to Purchase 1 Copy Machine
 - 11.10.5. Morton West Playground - NuToys Leisure Products (Cooperative Contract)
- 11.11. Approval to Bid or Quote
 - 11.11.1. Food Service Management
 - 11.11.2. Tuck Pointing Masonry
 - 11.11.3. Athletic Services
 - 11.11.4. Athletic Supplies
 - 11.11.5. Athletic Trainer Medical Supplies
 - 11.11.6. Copy Paper
 - 11.11.7. Custodial Supplies
 - 11.11.8. Office and School Supplies
 - 11.11.9. PE Uniforms
 - 11.11.10. School Uniforms
- 11.12. Approval of Bid Results
- 11.13. Approval to Accept Donations/Grants
 - 11.13.1. Cicero CDBG-CB Grant
- 11.14. Approval to Dispose of District Property
- 11.15. Approval to Amend 2021-2022 School Calendar
- 12. ACTION ITEM
 - 12.1. Approval of Superintendent Employment Agreement
 - 12.2. Approval of Lease Agreement 2517 South Austin Blvd, Cicero
- 13. OLD BUSINESS
- 14. AUDIENCE COMMENTS
- 15. BOARD MEMBER COMMENTS
- 16. DISCUSSION
 - 16.1. First Reading of Press Plus Policy Updates Issue 108
2:20, 2:105, 2:110, 2:120, 2:220, 2:240, 2:260, 3:40, 3:50, 3:60, 4:60, 4:120, 4:160, 4:165, 4:170,
4:175, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:220, 5:250, 5:330, 6:15,
6:20, 6:50, 6:60, 6:120, 6:135, 6:180, 6:300, 6:340, 7:10, 7:20, 7:30, 7:60, 7:70, 7:80, 7:150,
7:160, 7:165, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:315, 7:340, 7:345, 8:100
- 17. CORRESPONDENCE
 - 17.1. Joint Annual Conference 2022 - Request for Proposals
 - 17.2. Email Regarding Black History Month
- 18. INFORMATIONAL ITEMS
 - 18.1. The next regular Board of Education Meeting will take place at Morton District Office on
Wednesday, March 9, 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

