



J. Sterling Morton High School District 201

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

Open Session Regular Meeting

Wednesday, March 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
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: February 9, 2022
 - 11.1.2. Open Session
 - 11.1.2.1. Regular Meeting: February 9, 2022
- 11.2. Approval of Payroll
 - 11.2.1. Education: \$5,794,401.06
 - 11.2.2. Building: \$729,540.11
 - 11.2.3. Transportation: \$3,104.13
- 11.3. Approval of Bills for Payment
 - 11.3.1. March 10, 2022a: \$116,752.62
 - 11.3.2. March 10, 2022b: \$2,731,350.38
- 11.4. Approval of Student Discipline
 - 11.4.1. Expulsion(s)
 - 11.4.1.1. 433071
 - 11.4.1.2. 421158
 - 11.4.1.3. 420769
 - 11.4.1.4. 440985
 - 11.4.1.5. 421734
 - 11.4.1.6. 421139
 - 11.4.1.7. 441301
 - 11.4.1.8. 451211
 - 11.4.1.9. 453372
- 11.5. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
- 11.6. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 - 11.6.1. Joe Gunty
IATD Spring Workshop
April 11-12, 2022
Funding Source: Title I Funded
- 11.7. Approval of Student Travel
 - 11.7.1. Mark Sujak, Dalton Elkins, 20-25 Chaperones and approximately 500 Students
Morton East SAALT Club Lock-in
April 14-15, 2022
Cicero, Illinois
Funding Source: Student Funded
 - 11.7.2. Brian Manfre, Yolanda Miranda, 20-25 Chaperones and approximately 500 Students
Morton West SAALT Club Lock-in
April 14-15, 2022
Berwyn, Illinois
Funding Source: Student Funded
 - 11.7.3. Ryan Fischer, Sofia Sandoval and 20 Students
J.S.A. Annual Spring Debate Conference - Morton East
April 24-25, 2022
Chicago, Illinois
Funding Source: Student Funded
 - 11.7.4. Jonathan Carrillo, Pauline Gumin and 20 Students
J.S.A. Annual Spring Debate Conference - Morton West
April 24-25, 2022

- Chicago, Illinois
- Funding Source: Student Funded
- 11.7.5. Jim Bageanis, Malika Manouzi, Jim Tsenes and 29 Girls' Soccer Students
- April 27-30, 2022
- Burlington, Iowa
- Funding Source: Athletics Department Funded
- 11.7.6. Roman Emano, Amalia Herrera, Alexis Couch and 24 Students
- Adventure Club Camping Trip
- April 29 - May 1, 2022
- Baraboo, Wisconsin
- Funding Source: Student Funded
- 11.8. Approval of Facility Requests
 - 11.8.1. City of Berwyn Recreation
 - 11.8.2. Berwyn Mustangs Youth
- 11.9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11.9.1. Morton West Playground - Surface America (Cooperative Contract)
 - 11.9.2. McGraw Hill - Quantitative Literacy Books
- 11.10. Approval to Bid or Quote
- 11.11. Approval of Bid Results
- 11.12. Approval to Accept Donations/Grants
- 11.13. Approval to Dispose of District Property
 - 11.13.1. Wrestling Mats
- 11.14. Approval of Adoption of Textbooks
 - 11.14.1. Chemistry
 - 11.14.2. Earth Science
- 12. ACTION ITEM(S)
 - 12.1. Approval of Personnel
 - 12.1.1. Personnel Report
 - 12.1.2. Approval of Resolution Authorizing Notice of Dismissal and Non-Renewal to Part-Time Teachers
 - 12.1.3. Approval of Resolution Authorizing Notice of Dismissal and Non-Renewal to 1st Year, 2nd Year and 3rd Year Probationary Teachers
- 13. OLD BUSINESS
- 14. AUDIENCE COMMENTS
- 15. BOARD MEMBER COMMENTS
- 16. DISCUSSION
- 17. CORRESPONDENCE
- 18. INFORMATIONAL ITEMS
 - 18.1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, April 13, 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