



J. Sterling Morton High School District 201

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

Open Session Regular Meeting

Wednesday, June 8, 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 OPEN TO PUBLIC HEARING 5:30 P.M.
6. PUBLIC HEARING ON 2021-2022 AMENDED BUDGET
 - 6.1. Presentation by Administration
 - 6.2. Discussion by Board of Education
 - 6.3. Audience Comments
7. MOTION TO ADJOURN FROM PUBLIC HEARING AND RECONVENE TO OPEN SESSION
8. ROLL CALL
9. PLEDGE TO THE FLAG
10. RECOGNITIONS
 - 10.1. Student Board Member: Adrian Jauregui - Morton East
 - 10.2. Universidad de la Comunidad - Community University
 - 10.3. Girls' Rugby Team
11. REPORTS
 - 11.1. Superintendent's Committee Reports:
 - 11.2. Student Board Member's Reports:

- 11.2.1. Reynaldo Camas - Morton East
- 11.2.2. Ayah Ayyad - Morton West
- 11.3. Superintendent's Report: Dr. Timothy Truesdale
- 11.4. Associate Superintendent of Educational Program's Report: Dr. Joshua McMahon
- 11.5. Chief Financial Officer/Treasurer's Report: Dennis Forst
- 11.6. Executive Director of Human Resources Report: Kathleen Kelly Colgan
- 12. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
- 13. ACTION ITEMS - CONSENT AGENDA
 - 13.1. Approval of Minutes
 - 13.1.1. Closed Session
 - 13.1.1.1. Regular Meeting: May 11, 2022
 - 13.1.2. Open Session
 - 13.1.2.1. Regular Meeting: May 11, 2022
 - 13.2. Approval of Payroll
 - 13.2.1. Education: \$7,478,300.28
 - 13.2.2. Building: \$745,661.35
 - 13.2.3. Transportation: \$4,084.21
 - 13.3. Approval of Bills for Payment
 - 13.3.1. June 9, 2022a: \$175,058.79
 - 13.3.2. June 9, 2022b: \$3,251,018.65
 - 13.4. Approval of Student Discipline
 - 13.4.1. Expulsions
 - 13.4.1.1. 440136
 - 13.4.1.2. 433103
 - 13.4.1.3. 432529
 - 13.5. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 - 13.6. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 - 13.7. Approval of Student Travel
 - 13.7.1. Joe Helton, Tom Helton and 14 Students
Wrestling Camp
Edwardsville, Illinois
June 19-22, 2022
Funding Source: Boosters Funded
 - 13.8. Approval of Facility Requests
 - 13.8.1. Berwyn Mustang Youth Football & Cheer
 - 13.8.2. Beyond Hunger
 - 13.8.3. City of Berwyn
 - 13.9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 13.9.1. Quest Consulting Agreement
 - 13.10. Approval to Bid or Quote
 - 13.10.1. Proposals for Architectural Services
 - 13.10.2. Science Casework at Morton West
 - 13.10.3. Campus Security Gates
 - 13.11. Approval of Bid Results
 - 13.12. Approval to Accept Donations/Grants
 - 13.12.1. \$100 Donation from Carnegie Education for Opening Day Institute
 - 13.13. Approval to Dispose of District Property
 - 13.14. Approval of Illinois Association of School Boards Annual Dues for the 2022-2023 School Year

- 13.15. Approval of Illinois Association of School Boards BoardBook and PRESS Plus Subscriptions for the 2022-2023 School Year
- 13.16. Approval to Hold Annual Maintenance Contingency Picnic
- 14. ACTION ITEMS
 - 14.1. Approval of Personnel
 - 14.1.1. Personnel Report
 - 14.2. Approval to Adopt the 2021-2022 School District Amended Budget
- 15. OLD BUSINESS
- 16. AUDIENCE COMMENTS
- 17. BOARD MEMBER COMMENTS
- 18. DISCUSSION
- 19. CORRESPONDENCE
 - 19.1. Thank you from the Truesdale Family
- 20. INFORMATIONAL ITEMS
 - 20.1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, July 13, 2022 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
- 21. ADJOURNMENT