



# J. Sterling Morton High School District 201

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

Open Session Regular Meeting

Wednesday, September 14, 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 22-23 SCHOOL 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
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: Randy Borgardt
- 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: August 10, 2022
    - 13.1.2. Open Session
      - 13.1.2.1. Regular Meeting: August 10, 2022
  - 13.2. Approval of Payroll
    - 13.2.1. Education: \$4,848,024.70
    - 13.2.2. Building: \$522,218.16
    - 13.2.3. Transportation: \$0.00
  - 13.3. Approval of Bills for Payment
    - 13.3.1. September 15, 2022a: \$145,003.92
    - 13.3.2. September 15, 2022b: \$ 4,254,511.72
  - 13.4. Approval of Student Discipline
    - 13.4.1. Expulsion(s)
      - 13.4.1.1. 463060
      - 13.4.1.2. 443379
  - 13.5. Approval of Personnel
    - 13.5.1. Personnel Report
  - 13.6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
  - 13.7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
  - 13.8. Approval of Student Travel
  - 13.9. Approval of Facility Requests
    - 13.9.1. Morton College
    - 13.9.2. Clyde Park District
    - 13.9.3. Beyond Hunger
    - 13.9.4. Berwyn Blazers
    - 13.9.5. Our Lady of the Mount
  - 13.10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
    - 13.10.1. Wreath Fundraiser - Morton East
    - 13.10.2. Salinas Educational Services
    - 13.10.3. Pre-Purchase Mechanical Equipment for 2023 Morton East Capital Improvements (not to exceed \$300,000)
    - 13.10.4. Approval of Architect Services for Morton West High School 2023 Renovations
  - 13.11. Approval to Bid or Quote
  - 13.12. Approval of Bid Results
    - 13.12.1. Food Service Equipment for Morton East Kitchen
  - 13.13. Approval to Accept Donations/Grants
    - 13.13.1. Timothy Barry, 403b Equitable Vendor - \$100.00
  - 13.14. Approval to Dispose of District Property
    - 13.14.1. Culinary Refrigerator - Morton East
  - 13.15. Approval of e-Learning Program
  - 13.16. Approval of DuPage/West Cook Regional Special Education Association Intergovernmental Cooperation Agreement.
- 14. ACTION ITEM(S)
  - 14.1. Approval to Adopt the 2022-2023 School District Budget

15. OLD BUSINESS
16. AUDIENCE COMMENTS
17. BOARD MEMBER COMMENTS
18. DISCUSSION
19. CORRESPONDENCE
20. INFORMATIONAL ITEMS

20.1. The next regular Board of Education Meeting will take place at Morton East High School on Wednesday, October 12, 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