



# J. Sterling Morton High School District 201

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

Open Session Regular Meeting

Wednesday, November 9, 2022

5:00 PM

## AGENDA

1. CALL TO ORDER: 5:00 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)
  - 4.7. Discussion of minutes of meetings lawfully closed under this Act, Whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION 6:00 P.M.
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
  - 8.1. Board of Education
9. REPORTS
  - 9.1. Superintendent's Committee Reports:
  - 9.2. Student Board Member's Reports:
    - 9.2.1. Reynaldo Camas - Morton East
    - 9.2.2. Ayah Ayyad - 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
  - 9.5.1. Preliminary Tax Levy Presentation
- 9.6. Executive Director of Human Resources Report: Randy Borgardt
- 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: October 12, 2022
    - 11.1.2. Open Session
      - 11.1.2.1. Regular Meeting: October 12, 2022
      - 11.1.2.2. Special Meeting: October 28, 2022
  - 11.2. Approval of Payroll
    - 11.2.1. Education: \$6,261,151.51
    - 11.2.2. Building: \$741,750.64
    - 11.2.3. Transportation: \$0.00
  - 11.3. Approval of Bills for Payment
    - 11.3.1. November 10, 2022a: \$195,447.10
    - 11.3.2. November 10, 2022b: \$2,190,926.06
  - 11.4. Approval of Student Discipline
    - 11.4.1. Expulsion(s)
      - 11.4.1.1. 440378
      - 11.4.1.2. 443041
      - 11.4.1.3. 443124
      - 11.4.1.4. 441249
      - 11.4.1.5. 440902
      - 11.4.1.6. 430433
      - 11.4.1.7. 441826
      - 11.4.1.8. 440868
      - 11.4.1.9. 460756
      - 11.4.1.10. 463087
      - 11.4.1.11. 450118
      - 11.4.1.12. 463019
      - 11.4.1.13. 461235
      - 11.4.1.14. 453177
      - 11.4.1.15. 451625
      - 11.4.1.16. 440724
      - 11.4.1.17. 460948
      - 11.4.1.18. 442197
      - 11.4.1.19. 463101
      - 11.4.1.20. 463190
      - 11.4.1.21. 461505
      - 11.4.1.22. 463088
      - 11.4.1.23. 461771
      - 11.4.1.24. 461526
      - 11.4.1.25. 461527
    - 11.4.2. Return to Home School
      - 11.4.2.1. 451025
      - 11.4.2.2. 443379
  - 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
  - 11.6.1. Board of Education
    - NSBA Conference
    - April 1-4, 2023
    - Funding Source: Department Funded
- 11.7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
  - 11.7.1. Dr. Tim Truesdale
    - December 5-6, 2022
    - Winter 2022 College Board Superintendent Advisory Council (SAC) Meeting
    - Funding Source: College Board
  - 11.7.2. Dan Woulfe
    - National Interscholastic Athletic Administrators Association Conference
    - December 9-13, 2022
    - Funding Source: Athletic Department
  - 11.7.3. Dr. Tim Truesdale
    - NSBA Conference
    - April 1-4, 2023
    - Funding Source: Department Funded
- 11.8. Approval of Student Travel
- 11.9. Approval of Facility Requests
  - 11.9.1. Lincoln Middle School
  - 11.9.2. Berwyn Police Department
  - 11.9.3. Baila Conmigo
  - 11.9.4. Illinois Storm Baseball
  - 11.9.5. Cicero Mayas F.C.
  - 11.9.6. Bandits Athletics
  - 11.9.7. Riverside Rockets Baseball
- 11.10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  - 11.10.1. Loyola University Chicago
  - 11.10.2. JSA Fundraiser - Morton West
  - 11.10.3. Authorization Agreement for Architectural Services for Morton East Summer 2023 Capital Projects (Pending Resolution of 2017, 2018, 2019 work)
- 11.11. Approval to Bid or Quote
- 11.12. Approval of Bid Results
- 11.13. Approval to Accept Donations/Grants
- 11.14. Approval to Dispose of District Property
- 11.15. Approval of Destruction of Closed Session Audio Recordings: December 9, 2020, January 13, 2021 and April 14, 2021
- 11.16. Approval of Y23 School Maintenance Project Grant Application
- 12. OLD BUSINESS
- 13. AUDIENCE COMMENTS
- 14. BOARD MEMBER COMMENTS
- 15. DISCUSSION
- 16. CORRESPONDENCE
- 17. INFORMATIONAL ITEMS
  - 17.1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, December 14, 2022 starting at 5:00 p.m. and going directly into Closed Session. Open Session will begin at approximately 6:00 p.m.
- 18. ADJOURNMENT

