



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Special Meeting
Wednesday, August 26, 2015
5:30 PM

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO ADJOURN TO CLOSED SESSION
4. CLOSED SESSION AGENDA
 4. 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
9. ACTION ITEMS CONSENT AGENDA
 9. 1. Approval of Personnel
 9. 1. 1. Personnel Report
 9. 2. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 9. 2. 1. Health Insurance, Dental, Life, Supplementary Life, AD&D and LTD
10. OLD BUSINESS
11. AUDIENCE COMMENTS
12. BOARD MEMBER COMMENTS
13. INFORMATIONAL ITEMS
 13. 1. The next regular Board of Education meeting will be held at the Morton East High School on Wednesday, September 9, 2015 starting at approximately 7:00 p.m.
14. ADJOURNMENT