



J. Sterling Morton High School District 201

Open Session Regular Meeting

5:00 PM

Wednesday, September 8, 2010

Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO ADJOURN TO CLOSED SESSION
4. CLOSED SESSION AGENDA
 4. 1. Student disciplinary cases.
 4. 2. 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.
 4. 3. 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.
 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.
 4. 5. 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. MOTION TO ADJOURN FROM CLOSED SESSION
6. PLEDGE TO THE FLAG
7. RECOGNITIONS
8. REPORTS
 8. 1. President's Report: Jeffrey Pesek
 8. 2. Superintendent's Report: Dr. Michael Kuzniewski
 8. 3. Assistant Superintendent of Educational Program's Report: Michael Perrott
 8. 4. Chief Business Official's Report: Cathy L. Johnson
 8. 5. Executive Director for Human Resources: John Sparlin
 8. 6. Principals' Reports: Joe Gunty (West Campus), Frank Zarate (East Campus), Mayra Arroyo (FC), and Rudy Hernandez (Alt)

9. AUDIENCE COMMENTS ON ACTION ITEMS ONLY

10. ACTION ITEMS - CONSENT AGENDA

10. 1. Approval of Minutes

10. 1. 1. Closed Session

10. 1. 2. Open Session

10. 2. Approval of Payroll

10. 2. 1. Education: \$3,242,392.47 Operations: \$440,673.05 Transportation: \$1,820.16

10. 3. Approval of Bills for Payment

10. 3. 1. September 9, 2010: \$1,328,690.16

10. 4. Approval of Personnel

10. 5. Approval of Administrative Travel

10. 5. 1. Robert Genardo & Eve Panice

Title I Directors' Meeting

Springfield, Illinois

September 20-22, 2010

Funding Source: Title I Grant

10. 5. 2. JoAnn V. Arvis

FY11 Bilingual Program Directors' Meeting

ISBE Division of English Language Learners

Springfield, Illinois

October 4-5, 2010

Funding Source: Title III

10. 6. Approval of Rental Fee Chart for District Facility Rental Policy

10. 7. Approval of Dates Worked Over Winter Break for Clerical and 12-Month Employees

10. 8. Approval of Bid Results

10. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])

10. 10. Approval of Facility Requests

10. 10. 1. Berwyn Blazers

10. 10. 2. Erika Medina

10. 10. 3. Glen Herman/Barbara Kane

10. 10. 4. Josh McMahon

10. 10. 5. Brian Mulhearn

10. 10. 6. Cicero Mayas Soccer

10. 10. 7. Mary Pat Anderson

10. 10. 8. NEIU

10. 10. 9. UNO Nuestro Deporte

10. 10. 10. Morton Booster Club

10. 10. 11. Association of Latin American Professionals
10. 10. 12. Living the Dream
10. 10. 13. Yoga Club
10. 10. 14. West Suburban Special Recreation
10. 10. 15. Illinois Brass Band
10. 10. 16. Lincoln Middle School
10. 10. 17. Cicero Knights Baseball
10. 10. 18. Berwyn Rec
10. 10. 19. Clyde Park District
10. 10. 20. Cicero Hurricanes Baseball
10. 10. 21. Irving Elementary
10. 10. 22. Midwest Suburban League
10. 10. 23. Berwyn Fire & Police Commission
10. 11. Approval to Appoint Election Officials to Handle Election Preparation
10. 12. Approval to Appoint Superintendent to Enter Into Contract for the Purchase of Natural Gas
11. OLD BUSINESS
12. AUDIENCE COMMENTS
13. BOARD MEMBER COMMENTS
14. INFORMATIONAL ITEMS
 14. 1. The Morton Athletic Boosters will be holding a Dinner/Dance/Auction at Al's Banquet Hall on Saturday, November 6, 2010. Dinner will start at 7:00 p.m. \$50.00 per person. More information can be found on the Athletic website: <http://www.athletics2000.com/morton/>.
15. ADJOURNMENT

The next regular board meeting is scheduled for Wednesday, October 13, 2010 and will be held at the Alternative School.