



J. Sterling Morton High School District 201

Open Session Regular Meeting

5:00 PM

Wednesday, October 13, 2010

Morton Alternative School, 1874 South 54th Avenue, Cicero

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 RECONVENE TO OPEN SESSION
6. PLEDGE TO THE FLAG
7. RECOGNITIONS
8. REPORTS
 8. 1. President's Report: Jeffry 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 of 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: \$3,281,596.12 Building: \$448,987.40 Transportation: \$3,019.57

10. 3. Approval of Bills for Payment

10. 3. 1. September 9, 2010: \$1,428.00

10. 3. 2. September 16, 2010: \$11,320.00

10. 3. 3. October 14, 2010: \$2,405,769.18

10. 4. Approval of Personnel

10. 5. Approval of Student Discipline

10. 5. 1. 310563

10. 5. 2. 340627

10. 5. 3. 311657

10. 5. 4. 313179

10. 5. 5. 340315

10. 5. 6. 340130

10. 5. 7. 320216

10. 5. 8. 330249

10. 5. 9. 330924

10. 5. 10. 332072

10. 5. 11. 332144

10. 6. Approval of Student Travel

10. 6. 1. Janine Delmonico, Billy Delmonico, Chris Hewelt and 36 Students
Illinois High School Theater Festival
University of Illinois at Urbana-Champaign
Champaign, Illinois
January 6 - 8, 2011
Funding Source: Student Funded

10. 6. 2. Kathryn Fleischmann, Onofria Perricone, Joann Germanie and 30 French Students
Educational Tour of France, Italy and Spain
June 2011
Funding Source: Student Funded

10. 7. Approval of Administrative/Staff Travel

10. 7. 1. Jason Hlavacs

Forum for Excellence - Illinois Community College Board Conference

Springfield, Illinois
September 29-30, 2010
Funding Source: Department Funded

10. 7. 2. Gabriel Acosta and Roger Vargas
Skyward Connection User Group
October 25 - 26, 2010
Peoria, Illinois
Funding Source: Department Funded

10. 7. 3. Jason Hlavacs and John Roach
Illinois Technology Education Conference
Normal Illinois
November 11-12, 2010
Funding Source: Perkins and CTEI Grants

10. 8. Approval to Submit Application for Recognition of Schools to ISBE

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

10. 9. 1. Consultant Agreement

10. 9. 2. Consultant Agreement

10. 9. 3. Gas

10. 9. 4. Senior Breakfast Cruise - West Campus

10. 10. Approval to Bid or Request for Proposals, as Appropriate

10. 10. 1. Demolition of Existing Morton East Chimney

10. 10. 2. Construction of Morton West Storage/Maintenance Garage

10. 11. 1st Reading of Updated Board Policy Manual, Chapters 5-8, as Recommended

10. 12. Approval to Accept Donations

10. 13. Approval to Accept Bid Results

10. 13. 1. Morton East Roof Repair

10. 14. Approval of Facility Requests

10. 14. 1. Oak Park-River Forest High School

10. 14. 2. Lincoln Middle School

10. 14. 3. Concordia University

10. 14. 4. Children's Center

10. 14. 5. Berwyn Youth Football

10. 14. 6. MacNeal Hospital

10. 14. 7. South Cicero Little League Baseball

10. 14. 8. CC Vida Abundante

10. 14. 9. Clyde Park District

10. 14. 10. South Berwyn District 100

11. Approval of Change Orders
 11. 1. FC Parcel III/IV
12. Select a Delegate to Attend 2010 Delegate Assembly Meeting.
13. OLD BUSINESS
14. AUDIENCE COMMENTS
15. BOARD MEMBER COMMENTS
16. INFORMATIONAL ITEMS
 16. 1. Report to Membership
 16. 2. Dinner/Dance/Auction at Al's Banquet Hall on November 6, 2010. Dinner will start at 7:00pm. Tickets and Sponsorships for the dinner/dance/auction are available from the Athletic Department, Morton Coaches, and Morton Athletic Boosters. Information is available on the athletic website.
17. ADJOURNMENT

The next regular board meeting is scheduled for Wednesday, November 10, 2010 and will be held at the Morton East High School.