



J. Sterling Morton High School District 201

Open Session Regular Meeting

5:00 PM

Wednesday, November 10, 2010

Morton East High School, 2423 South Austin Blvd, 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 RECONVENE TO OPEN SESSION
6. CALL TO ORDER
7. ROLL CALL
8. PLEDGE TO THE FLAG
9. RECOGNITIONS
 9. 1. Boys' Cross Country Team
 9. 2. Boys' and Girls' Golf Team
10. REPORTS
 10. 1. Superintendent's Report: Dr. Michael Kuzniewski
 10. 2. Assistant Superintendent of Educational Program's Report: Michael Perrott
 10. 3. Chief Business Official's Report: Cathy L. Johnson

- 10. 4. Executive Director of Human Resources: John Sparlin
- 11. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
- 12. ACTION ITEMS - CONSENT AGENDA
 - 12. 1. Approval of Minutes
 - 12. 1. 1. Closed Session
 - 12. 1. 2. Open Session
 - 12. 2. Approval of Payroll
 - 12. 2. 1. Education: \$3,355,053.11 Building: \$471,956.60 Transportation: \$6,260.86
 - 12. 3. Approval of Bills for Payment
 - 12. 3. 1. November 11, 2010: \$2,648,146.56
 - 12. 4. Approval of Personnel
 - 12. 5. Approval of Student Discipline
 - 12. 5. 1. 330725
 - 12. 5. 2. 333546
 - 12. 5. 3. 331253
 - 12. 5. 4. 341739
 - 12. 5. 5. 341090
 - 12. 5. 6. 340770
 - 12. 5. 7. 320159
 - 12. 5. 8. Formal Expulsion from Alternative School
 - 12. 5. 8. 1. 323443
 - 12. 5. 8. 2. 331644
 - 12. 5. 8. 3. 343051
 - 12. 5. 8. 4. 330939
 - 12. 5. 8. 5. 331367
 - 12. 5. 8. 6. 312077
 - 12. 5. 8. 7. 331176
 - 12. 6. Approval of Student Travel
 - 12. 6. 1. Benjamin Dobes, Lucy Almanza, Michelle Parr & 14 Students
Snowball Club Retreat
NIU Lorado Taft Field Campus
Oregon, Illinois
December 4-5, 2010
Funding Source: Fund-raising and Student Funded
 - 12. 6. 2. Kelly Bartosz, Jennifer Sullivan and 20 Students
Operation Snowball Teen Staff Retreat
Oregon, Illinois

- December 4-5, 2010
Funding Source: LifeSource Blood Drive
12. 6. 3. Roman Emano, Michaelina Considine, Rafael Ramirez & 30 Students
Cyber Service/Adventure Club
Delton, Michigan
December 10-12, 2010
Funding Source: Student Funded
12. 6. 4. Benjamin Dobes, Lucy Almanza, 12 Chaperones & 100 Students
Snowball Club Retreat
NIU Lorado Taft Field Campus
Oregon, Illinois
February 11-13, 2011
Funding Source: Fund-raising and Student Funded
12. 7. Approval of Administrative/Staff Travel
12. 7. 1. Jason Hlavac
Illinois Education and Technology Conference
Springfield, Illinois
November 17-19, 2010
Funding Source: Perkins Grant
12. 7. 2. Tim Burns
Leadership and Learning for the 21st Century Conference
Springfield, Illinois
November 20-22, 2010
Funding Source: IDEA-ARRA
12. 7. 3. Mary Beth Zerafa Lazarevic
2010 ACTE Career Tech Expo
Las Vegas, Nevada
December 2-3, 2010
Funding Source: Department Funded (Substitute Only)
12. 7. 4. Cory Enright
United States Marines Corps Educator Workshop
San Diego, California
January 18-21, 2011
Funding Source: U.S. Marines and Employee
12. 7. 5. Eve Panice & Robert Genardo
National Title I Conference
January 31 - February 3, 2011
Tampa, Florida
Funding Source: Title I
12. 7. 6. Joana Schmidt, Kristen Gioe, David Lopez, Carolyn Konar, Robert
Genardo & Eric Landschoot
IRC Conference
March 16-18, 2011
Springfield, Illinois
Funding Source: Title I

- 12. 7. 7. Board of Education Members & Superintendent
National School Board Association Conference
San Francisco, California
April 9-11, 2011
Funding Source: Department Funded
- 12. 7. 8. Mike Kuzniewski, James Zundell & Robert Gordon
Safety & Security Training
Texas
Dates: TBD
Funding Source: REMS Grant
- 12. 8. Approval of Rising Star Plan
- 12. 9. Approval of Resolution to Loan Funds from Working Cash Fund to Bond and Interest Fund
- 12. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 12. 10. 1. Cell
 - 12. 10. 2. Lease Extension
 - 12. 10. 3. Supplemental Educational Services Provider Contracts
 - 12. 10. 3. 1. ATS Project Success
 - 12. 10. 3. 2. Babbage Net School
 - 12. 10. 3. 3. Chi Tutorsz
 - 12. 10. 3. 4. Educate Online
 - 12. 10. 3. 5. Grade Results, Inc.
 - 12. 10. 3. 6. Growing Scholars Education Center
 - 12. 10. 3. 7. Innovadia
 - 12. 10. 3. 8. L.E.A.P.S. Learning Services
 - 12. 10. 3. 9. Tutorial Services
- 12. 11. Second and Final Reading of Updated Board Policy Manual, Chapters 5-8, as Recommended
- 12. 12. Approval to Accept Donations
 - 12. 12. 1. Class of 1960
 - 12. 12. 2. Class of 1975
 - 12. 12. 3. Tuff Car Donation
- 12. 13. Approval of Facility Requests
 - 12. 13. 1. NEIU
 - 12. 13. 2. Little Mustang Wrestling
 - 12. 13. 3. Yoshitaka Karate - Do
 - 12. 13. 4. Illinois State Representative Elizabeth Hernandez
 - 12. 13. 5. Maria SS Laurentana

12. 14. Approval to Hold 2011 Homecoming the week of September 26, 2011. Homecoming Football Game will be September 30, 2011 vs Leyden High School. Parade will be October 1, 2011 at 10:00 a.m. and the Homecoming Dances will be October 1, 2011 from 7:30 - 10:30 p.m.
12. 15. Resolution Authorizing and Giving Notice of Withdrawal from Collective Liability Insurance Coopertive

12. 16. Approval to Dispose of Athletic Items
 12. 16. 1. 70 Shoulder Pads
 12. 16. 2. Weight Equipment: 20 Dumbells, 10-15 Bars and 86 Plates
 12. 16. 3. 47 Football Cleats
 12. 16. 4. 30 Football Helmets
13. OLD BUSINESS
 13. 1. Discussion on Report to Membership
14. AUDIENCE COMMENTS
15. BOARD MEMBER COMMENTS
16. INFORMATIONAL ITEMS
17. ADJOURNMENT

The next regular board meeting is scheduled for Wednesday, December 8, 2010 and will be held at Morton West High School.