



J. Sterling Morton High School District 201

Open Session Regular Meeting

5:00 PM

Wednesday, December 8, 2010

Morton West High School, 2400 South Home Avenue, Berwyn

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
10. REPORTS
 10. 1. President's Report: Jeffrey Pesek
 10. 2. Superintendent's Report: Dr. Michael Kuzniewski
 10. 3. Assistant Superintendent of Educational Program's Report: Michael Perrott
 10. 4. Chief Business Official's Report: Cathy L. Johnson
 10. 5. 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: \$ 3,324,420.35 Building: \$455,694.29 Transportation: \$ 6,034.09

12. 3. Approval of Bills for Payment

12. 3. 1. October 14, 2010: \$45,500.00

12. 3. 2. November 2, 2010: \$2,303.00

12. 3. 3. December 9, 2010: \$2,087,475.62

12. 4. Approval of Personnel

12. 5. Approval of Student Discipline

12. 5. 1. Expulsions

12. 5. 1. 1. 332111

12. 5. 1. 2. 330228

12. 5. 1. 3. 330585

12. 5. 1. 4. 330179

12. 5. 1. 5. 323604

12. 5. 1. 6. 331385

12. 5. 1. 7. 330443

12. 5. 1. 8. 321375

12. 5. 1. 9. 333294

12. 5. 1. 10. 311880

12. 5. 1. 11. 341893

12. 5. 1. 12. Formal Expulsion from Alternative School

12. 5. 1. 12. 1. 333218

12. 6. Approval of Student Travel

12. 6. 1. Kathryn Fleischman, Matthew Russo, 2 Chaperones and 40 Students

Global Language Club Ski Trip

Wilmot, Wisconsin

January 15, 2011

Funding Source: Student Funded

12. 6. 2. Roman Emano, Rafael Ramirez and 25 Students

Adventure Club Ski Trip

Circle Pines Center

Delton, Michigan

January 21-23, 2011

Funding Source: Student Funded

- 12. 7. Approval of Administrative/Staff Travel
 - 12. 7. 1. Mary Burke
Illinois Education & Technology Conference
Springfield, Illinois
November 17-19, 2010
Funding Source: Department Funded
 - 12. 7. 2. Rose Walls
Leadership and Learning for the 21st Century
Springfield, Illinois
January 19-21, 2011
Funding Source: ARRA-IDEA
 - 12. 7. 3. Tammy Raffin, Rudy Hernandez, Joshua McMahon, Bill Lehotsky and
Kevin Geist
PBIS Winter Leadership Conference
O'Fallon, Illinois
January 18-20, 2011
Funding Source: Sprint Grant
 - 12. 7. 4. Andrew Szpur
Illinois School Psychologists Association 32nd Annual State Convention
Peoria, Illinois
January 20-21, 2011
Funding Source: IDEA ARRA
- 12. 8. Approval of Contracts (Pending Final Legal Review and Negotiation [if
necessary])
 - 12. 8. 1. National Honor Society Fundraiser
 - 12. 8. 2. D.J. Contract for Morton West Prom 2011
 - 12. 8. 3. Step Grant
- 12. 9. Approval of Facility Requests
 - 12. 9. 1. Illinois State Representative
 - 12. 9. 2. Concordia University
 - 12. 9. 3. Association of Latin American Professionals in Child Care and Education,
Inc.
 - 12. 9. 4. Cardinal Council #1691
 - 12. 9. 5. 16 Inch Softball
 - 12. 9. 6. Heritage Middle School
- 12. 10. Approval to Dispose of Athletic Items
 - 12. 10. 1. Rebox Treadmill (Adaptive West Physical Education Room)
 - 12. 10. 2. Star Trac (Cardio Room West Physical Education Room)
 - 12. 10. 3. TrackMaster (Cardio Room West Physical Education Room)
 - 12. 10. 4. 3 - Life Cycle 9100 (Cardio Room West Physical Education Room)
- 12. 11. Approval of Work Obligation for Clerical/Admin During Spring Break

12. 12. Approval of Morton West High School Rising Star Plan
12. 13. Approval of Certificate of Levy for 2010
12. 14. Resolution Approving Appointment of Designated Person to Prepare 2011-2012 Budget
12. 15. Resolution Approving Adoption of 2011-2012 Budget Calendar
13. OLD BUSINESS
14. AUDIENCE COMMENTS
15. BOARD MEMBER COMMENTS
16. INFORMATIONAL ITEMS
17. ADJOURNMENT