



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, January 12, 2011
5:00 PM

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

- 10. 6. Principals' Reports
- 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: \$4,945,648.71 Building: \$662,981.41 Transportation: \$10,279.96
 - 12. 3. Approval of Bills for Payment
 - 12. 3. 1. December 15, 2010: \$1,772.90
 - 12. 3. 2. January 13, 2011: \$2,145,814.69
 - 12. 4. Approval of Personnel
 - 12. 5. Approval of Student Discipline
 - 12. 5. 1. Expulsions
 - 12. 5. 1. 1. 331701
 - 12. 5. 1. 2. 333071
 - 12. 5. 1. 3. 301343
 - 12. 5. 1. 4. 320199
 - 12. 5. 1. 5. 320527
 - 12. 5. 1. 6. 311354
 - 12. 5. 1. 7. 343466
 - 12. 5. 1. 8. 330771
 - 12. 5. 2. Formal Expulsion from Alternative School
 - 12. 5. 2. 1. 313179
 - 12. 5. 2. 2. 311657
 - 12. 5. 2. 3. 320798
 - 12. 5. 2. 4. 323718
 - 12. 5. 2. 5. 320523
 - 12. 5. 2. 6. 311296
 - 12. 5. 2. 7. 330249
 - 12. 5. 2. 8. 310307
 - 12. 6. Approval of Student Travel
 - 12. 6. 1. Ruth Hartman, Carol Turcsanyi, Joseph Buongiorno and 8 Students
State Special Olympics Games
Galena, Illinois
February 1 - 3, 2011

Funding Source: Special Olympics Account

12. 7. Approval of Administrative/Staff Travel
 12. 7. 1. Tim Burns
Leadership and Learning for the 21st Century
Springfield, Illinois
January 19-21, 2011
Funding Source: ARRA-IDEA
 12. 7. 2. Michael Perrott
National Title I Conference
Tampa, Florida
January 31-February 3, 2011
Funding Source: Title I Funds
 12. 7. 3. Dr. Margaret Kelly and a Board Member
National Professional Learning Community Conference
Phoenix, Arizona
February 23-25, 2011
Pending Funding Source: West 40
 12. 7. 4. Anthony Grazzini, Jose Gamboa, Richard Moore, & Angelica Rodriguez
National Professional Learning Community Conference
Phoenix, Arizona
February 23-25, 2011
Funding Source: Title 1 Funds
 12. 7. 5. Mayra Arroyo, Rudy Hernandez, Joe Gunty, & Frank Zarate
National Association of Secondary School Principals
San Francisco, California
February 24-27, 2011
Funding Source: Title I Funds
 12. 7. 6. Mary O'Sullivan
43rd NCSM Annual Conference
Indianapolis, Indiana
April 10-16, 2011
Funding Source: Title I Funds
12. 8. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 12. 8. 1. Fee Collection Contract
 12. 8. 2. East Senior Breakfast
 12. 8. 3. AIMSweb Training Services Agreement
 12. 8. 4. Consultants Agreement - ****PULLED FROM THE AGENDA****
 12. 8. 5. Graduation Venue Agreement - UIC Pavilion
12. 9. Approval of Facility Requests
 12. 9. 1. NEIU
 12. 9. 2. Chicago Fire Department Football

- 12. 9. 3. Confemex
- 12. 9. 4. Metropolitan Water Reclamation District
- 12. 9. 5. Angel Quinceanerus Dance Expo
- 12. 9. 6. Wellspring Christian Church
- 12. 9. 7. Havlicek Elementary
- 12. 9. 8. Children's Center
- 12. 9. 9. Cicero Parochial Paladin Rugby Club
- 12. 10. Approval to Bid
 - 12. 10. 1. Life Safety Projects
- 13. OLD BUSINESS
- 14. AUDIENCE COMMENTS
- 15. BOARD MEMBER COMMENTS
- 16. INFORMATIONAL ITEMS
- 17. ADJOURNMENT

The next regular Board of Education meeting is scheduled for February 9, 2011 and will be held at the Morton Alternative School.