



J. Sterling Morton High School District 201

Morton Alternative School, 1874 South 54th Avenue, Cicero

Open Session Regular Meeting

Wednesday, February 9, 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: \$3,517,348.31 Building: \$457,172.40 Transportation: \$6,414.13
 - 12. 3. Approval of Bills for Payment
 - 12. 3. 1. February 10, 2011: \$1,620,336.87
 - 12. 4. Approval of Personnel
 - 12. 5. Approval of Student Discipline
 - 12. 5. 1. Expulsions
 - 12. 5. 1. 1. 333505
 - 12. 5. 1. 2. 340318
 - 12. 5. 1. 3. 312127
 - 12. 5. 1. 4. 341648
 - 12. 5. 1. 5. 320866
 - 12. 6. Approval of Student Travel
 - 12. 6. 1. Roman Emano, Rafael Ramirez and 20 Students
Adventure Club Annual Skiing Trip
Delton, Michigan
March 4-6, 2011
Funding Source: Student Funded
 - 12. 6. 2. Roman Emano, Rafael Ramirez and 20 Students
Adventure Club Spring Break Camping Trip
Giant City State Park, Illinois
March 25-29, 2011
Funding Source: Student Funded
 - 12. 6. 3. Group of Morton Students and Staff
3rd YTC/Cyber Service North Carolina Computer Camp
Chapel Hill, North Carolina
July 15-24, 2011
Funding Source: Youth Technology Corp.
 - 12. 6. 4. Group of Morton Students and Staff
2nd YTC/Cyber Service Missouri Computer Camp
Troy, Missouri
August 5-13, 2011
Funding Source: Youth Technology Corp.
 - 12. 7. Approval of Administrative/Staff Travel

- 12. 7. 1. Dr. Michael Kuzniewski
Administrator's Academy on Finance/Budget
Springfield, Illinois
February 13-14, 2011
Funding Source: Department Funded
- 12. 7. 2. Jason Hlavacs
ILACTE Conference
Bloomington, Illinois
February 17-18, 2011
Funding Source: Department Funded
- 12. 7. 3. Elizabeth Hettinger, Jennie Crownson, Patrick Iovinelli, Anthony Grazzini
and Julie Jeter
INTC Conference 2011
Continuing the Continuum
Springfield, Illinois
February 28 - March 2, 2011
Funding Source: Mentoring Grant
- 12. 7. 4. Dr. Michael Parrie
Association for Supervision and Curriculum Development
San Francisco, California
March 23-28, 2011
Funding Source: Title I Grant
- 12. 7. 5. Steve Lemon
IADA Conference
Peoria, Illinois
April 29 - May 2, 2011
Funding Source: Department Funded
- 12. 8. Acceptance of CPPW Model Communities Grant Award
- 12. 9. First and Final Reading BOE Policy #7:285 Life-Threatening Allergy
Management Program
- 12. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if
necessary])
 - 12. 10. 1. SPED Transportation Services
 - 12. 10. 2. Sunbelt Staffing LLC Contract
- 12. 11. Approval of Facility Requests
 - 12. 11. 1. Illinois Brass Band
 - 12. 11. 2. Metropolitan Water Reclamation District
 - 12. 11. 3. Back of the Yards Neighborhood Council
- 13. OLD BUSINESS
- 14. AUDIENCE COMMENTS
- 15. BOARD MEMBER COMMENTS
- 16. INFORMATIONAL ITEMS

17. ADJOURNMENT

The next regular board meeting will be held at the Morton East Campus on Wednesday, March 9, 2011.