



J. Sterling Morton High School District 201
Morton East High School, 2423 South Austin Blvd, Cicero, IL 60804
Open Session Regular Meeting
Tuesday, March 8, 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. 3. 1. Request for Approval of the Spring 2011 Testing Schedule
 10. 3. 2. Proposal to host T Cubed Conference at Morton

- 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: \$3,330,827.48 Building: \$467,681.11 Transportation: \$7,290.33
 - 12. 3. Approval of Bills for Payment
 - 12. 3. 1. March 9, 2011: \$1,586,295.63
 - 12. 4. February 16, 2011: \$6,615.24
 - 12. 5. Approval of Personnel
 - 12. 6. Approval of Student Discipline
 - 12. 6. 1. Expulsions
 - 12. 6. 1. 1. 332004
 - 12. 6. 1. 2. 331371
 - 12. 6. 1. 3. 321887
 - 12. 6. 1. 4. 330587
 - 12. 6. 1. 5. 322252
 - 12. 6. 1. 6. 322182
 - 12. 6. 1. 7. 322215
 - 12. 6. 1. 8. 330035
 - 12. 6. 1. 9. 330878
 - 12. 6. 1. 10. 340146
 - 12. 6. 2. Formal Expulsion from Alternative School
 - 12. 6. 2. 1. 331358
 - 12. 6. 2. 2. 333437
 - 12. 6. 2. 3. 332118
 - 12. 6. 2. 4. 341071 *TABLED*
 - 12. 6. 2. 5. 330429
 - 12. 7. Approval of Student Travel
 - 12. 7. 1. Kathryn Fleischman, Hector Freytas, Matt Russo, Onofria Perricone, Joanne Germanie and 40 Students
Modern Language France Trip
June 2012

- Funding Source: Student Funded
- 12. 7. 2. Aaron Sweeney, Steve Wascher, Bryan Mulhearn, Adrian Gannon and 32 Students
Rugby Club Tournament
Springfield, Illinois
April 1-2, 2011
Funding Source: Club and Student Funded
- 12. 7. 3. Kelly Bartosz, Jennifer Sullivan, Julie Calcagno, Sara Guzman, Leslie Thomas, Tricia Pampinella, Bill Lehotsky, Brian Manfre, Kevin Geist and 100 Students
Snowball Weekend Retreat
Oregon, Illinois
April 8-10, 2011
Funding Source: Student Funded
- 12. 8. Approval of Administrative/Staff Travel
 - 12. 8. 1. Jason Hlavacs
9th National Career Clusters Institute
Atlanta, Georgia
June 19-22, 2011
Funding Source: PCCS Grant
- 12. 9. Approval of Summer Work Hours for Clerical and Administrative Staff
- 12. 10. Approval of School Calendars
 - 12. 10. 1. 2011-2012 School Calendar
 - 12. 10. 2. 2012-2013 School Calendar
- 12. 11. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 12. 11. 1. Approval of Letter of Engagement for Architectural Services *TABLED*
 - 12. 11. 2. Approval of Letter of Engagement for Auditing Services
 - 12. 11. 3. Athletic Training Agreement
- 12. 12. Approval of "Operation Prom Night" Proposal
- 12. 13. Approval of Facility Requests
 - 12. 13. 1. Cicero Mayas Soccer Club
 - 12. 13. 2. Berwyn North District 98
 - 12. 13. 3. Berwyn Park District
 - 12. 13. 4. North Berwyn Park District
 - 12. 13. 5. Metropolitan Water Reclamation District
 - 12. 13. 6. Lincoln Middle School
- 12. 14. Approval to Obtain Bids or Quotes
 - 12. 14. 1. ADA Bathrooms at East
 - 12. 14. 2. Copy Paper

- 12. 14. 3. Office and School Supplies
- 12. 14. 4. Deadbolt Locks
- 12. 14. 5. PE Towels
- 12. 14. 6. PE Uniforms
- 12. 14. 7. Custodial Supplies
- 12. 14. 8. Athletic Supplies
- 12. 14. 9. Athletic Trainer Medical Supplies
- 12. 14. 10. Student Uniform Shirts
- 12. 14. 11. District Spirit Wear
- 12. 15. Approval to Dispose of Athletic Equipment
 - 12. 15. 1. Treadmill - West Campus
 - 12. 15. 2. Six Softball Batting Helmets - East Campus
 - 12. 15. 3. Softball Pitching Machine - East Campus
- 12. 16. Approval of Summer School Dates/Programs
 - 12. 16. 1. Extended School Year
 - 12. 16. 2. Title I Summer Bridge
 - 12. 16. 3. Traditional Summer School
- 13. OLD BUSINESS
- 14. AUDIENCE COMMENTS
- 15. BOARD MEMBER COMMENTS
- 16. INFORMATIONAL ITEMS
 - 16. 1. 2012 FDSE Proposed Operating Budget
- 17. ADJOURNMENT

The next regular board meeting will be held at the Morton West Campus on Wednesday, April 13, 2011.