



**J. Sterling Morton High School District 201**  
**Morton East High School, 2423 South Austin Blvd, Cicero, IL 60804**  
**Open Session Special Meeting**  
Monday, April 4, 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. Executive Director of Human Resources: John Sparlin
11. ACTION ITEMS - CONSENT AGENDA
  11. 1. Approval to Authorize Notice of Honorable Dismissal 1st Year, 2nd Year & 3rd

Year Probationary Teachers

11. 2. Approval to Authorize Notice of Honorable Dismissal Final-Year Probationary Teachers
  11. 3. Approval to Authorize Notice of Dismissal of Tenured Certified Staff Due to Reduction in Certified Staff
  11. 4. Approval to Reassign Administrators to the Classroom
  11. 5. Approval of Student Discipline
    11. 5. 1. 331343
    11. 5. 2. 331561
    11. 5. 3. 343293
    11. 5. 4. 341734
    11. 5. 5. 341582
    11. 5. 6. 330241
    11. 5. 7. 340263
    11. 5. 8. 340079 - TABLED
    11. 5. 9. 340586
    11. 5. 10. 320502
    11. 5. 11. 341639
  11. 6. Approval of Student Travel
    11. 6. 1. John Roach, James Connelly and 3 Students  
34th Annual State CAD Competition  
Normal, Illinois  
April 29-30, 2011  
Funding Source: MRDS
  11. 7. Approval of Administrative/Staff Travel
    11. 7. 1. Chris Blomquist and Scott Montgomery  
ICA 2011 Golf Clinic  
Bloomington, Illinois  
May 19-20, 2011  
Funding Source: Employee and Department Funded
  11. 8. First and Final Reading Board of Education Policy 2:125 Board Member Expenses
  11. 9. Request for Approval of the Spring 2011 Testing Schedule
  11. 10. Approval of Contract of Property Commonly Known as 5041 West 31st Street & 5037 West 30th Place, Cicero, IL
  11. 11. Resolution/Approval to Post Request for Proposal for School Energy Conservation and Savings Measure Contract Pursuant to Section 19B of the Illinois School Code (105 ILCS 5/19B et. al.)
12. BOARD MEMBER COMMENTS
13. INFORMATIONAL ITEMS

#### 14. ADJOURNMENT

The next regular Board of Education meeting will be held on Wednesday, April 13, 2011 at the Morton West High School.