



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, May 11, 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. Open Session
 - 12. 2. Approval of Payroll
 - 12. 2. 1. Education: \$3,330,033.88 Building: \$450,922.72 Transportation: \$5,976.20
 - 12. 3. Approval of Bills for Payment
 - 12. 3. 1. April 18, 2011: \$3,404.86
 - 12. 3. 2. May 12, 2011: \$ 1,845,263.63
 - 12. 4. Approval of Personnel
 - 12. 5. Approval of Student Discipline
 - 12. 5. 1. Expulsions
 - 12. 5. 1. 1. 330426
 - 12. 5. 1. 2. 341053
 - 12. 5. 1. 3. 341084
 - 12. 5. 1. 4. 320927
 - 12. 5. 2. Formal Expulsion from Alternative School
 - 12. 5. 2. 1. 322252
 - 12. 5. 2. 2. 343293
 - 12. 5. 2. 3. 331561
 - 12. 5. 2. 4. 340586
 - 12. 6. Approval of Student Travel
 - 12. 6. 1. Roman Emano, Rafael Ramirez, Magali Alvarez and 12 Students
Adventure Club Camping Trip
Ely, Minnesota
June 8-13, 2011
Funding Source: Student Funded
 - 12. 6. 2. Mary Jo Buongiorno, Joseph Buongiorno, Ruth Hartman, Jennifer Sullivan, Carol Turcsanyi, Jose Alvarez and 17 Students
Special Olympic Soccer Team, Bocce Athletes and Track & Field Olympics
Illinois State University
Normal, Illinois
June 10-12, 2011
Funding Source: Special Olympic Funds
 - 12. 7. Approval of Staff Travel
 - 12. 7. 1. Jason Hlavacs
National Association for Workforce Improvement

Burlington, Vermont
May 23-25, 2011
Funding Source: PCCS Grant

- 12. 7. 2. Robert Genardo, Anthony Grazzini, Mary O'Sullivan, Dr. Michael Parrie, Tim Burns, Erin Kelly, Pat Glazik, Lisa Dure, Brian White, Marlo Rhode, Kathy Kucia, Eileen McCormack, Justin Jacobek, Gary DeCata, Alberto Jaquez, Rose Cicero, Barbara Kane, Matt Horvath, Linnea Gruberman, Niki Gamboa, Rick Ruel, Laurie Stokes, Sam Bonner, Robert Murphy and Amanda Genge
Solution Tree: Professional Learning Communities at Work Institute
Minneapolis, Minnesota
July 7-9, 2011
Funding Source: Title II Grant

12. 8. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])

- 12. 8. 1. E 911
- 12. 8. 2. Grad Images
- 12. 8. 3. Career Cruising
- 12. 8. 4. Fenwick Contract - Hoffman Stadium Lease

12. 9. Approval of Facility Requests

- 12. 9. 1. Championship Swimmer

12. 10. Approval to Amend 2010-2011 School Calendar (Remove Remaining Emergency Days)

12. 11. Approval for Maintenance Contingency to Hold Their Annual Picnic on Friday, August 12, 2011

12. 12. Approval of Bid Results

- 12. 12. 1. Morton East and Morton West Pool Upgrades
- 12. 12. 2. Morton East ADA Restroom Upgrades
- 12. 12. 3. Athletic Medical Supplies
- 12. 12. 4. Athletic Sports Supplies
- 12. 12. 5. Morton East and West Roofs

12. 13. Approval of Notice to Remedy for Employee No. 2174

12. 14. Approval of Collective Bargaining Agreement

12. 15. Approval of Updated Uniform Procedure - TABLED

12. 16. Approval of Summer Positions

12. 17. Approval of Illinois Association of School Board Annual Dues for 2011-2012 School Year

13. OLD BUSINESS

14. AUDIENCE COMMENTS

15. BOARD MEMBER COMMENTS

16. INFORMATIONAL ITEMS

16. 1. Graduation will take place at the UIC Pavilion on Sunday, June 5, 2011. Morton West noon and Morton East 5:00 p.m.
16. 2. Morton Foundation Fundraiser will be held on Monday, June 6, 2011 between 6:00 - 8:00 p.m. at Morton East.

17. ADJOURNMENT

The next regular Board of Education meeting will take place at the Morton Alternative School on Wednesday, June 8, 2011.