



J. Sterling Morton High School District 201

Morton Alternative School, 1874 South 54th Avenue, Cicero

Open Session Regular Meeting

Wednesday, June 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
 9. 1. Tansjanae Harris - IHSA Girls State Track Qualifier 400 Meters
 9. 2. Boys' Volleyball Team - IHSA Regional Tournament Winners
 9. 3. Student Scholars
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: \$3,755,487.88 Building: \$445,643.26 Transportation: \$6,613.66
 - 12. 3. Approval of Bills for Payment
 - 12. 3. 1. June 1, 2011 \$14,111.68
 - 12. 3. 2. June 9, 2011: \$2,212,551.86
 - 12. 4. Approval of Personnel
 - 12. 5. Approval of Student Discipline
 - 12. 5. 1. Expulsions
 - 12. 5. 1. 1. 340133
 - 12. 5. 1. 2. 331796
 - 12. 5. 1. 3. 341525
 - 12. 5. 1. 4. 343264
 - 12. 5. 2. Formal Expulsion from Alternative School
 - 12. 5. 2. 1. 333580
 - 12. 5. 2. 2. 322237
 - 12. 5. 2. 3. 322268
 - 12. 6. Approval of Student Travel
 - 12. 6. 1. Phil Stowers and 14 Students
 - USTA Summer Tennis Tournament - Quad Cities Open
 - Moline, Illinois
 - July 10-13, 2011
 - Funding Source: Student Funded & District Funds Transportation
 - 12. 6. 2. Phil Stowers and 14 Students
 - USTA Summer Tournament - JD Sinnock Open
 - Springfield, Illinois
 - July 29-31, 2011
 - Funding Source: Student Funded and District Funds Transportation
 - 12. 7. Approval of Staff Travel
 - 12. 7. 1. Dr. Michael Kuzniewski, John Sparlin, Cathy Johnson, Robert Genardo,

Anthony Grazzini, Dr. Michael Parrie, Mary O'Sullivan, Tim Truesdale,
Jodi Arvis, Tim Burns, Mayra Arroyo, Joe Gunty, Frank Zarate, and Rudy
Hernandez
High School Challenge Conference
Bloomington, Illinois
June 12-14, 2011
Funding Source: West 40

12. 7. 2. Debbie Garrison
ILSNA 61st Annual Conference
Moline, Illinois
June 21-23, 2011
Funding Sources: Registration paid by NIIPC & Mileage paid by
Department

12. 7. 3. Anne Marie Lickteig, Yolanda Baldwin & Rhonda Bustamante
ILSNA 61st Annual Conference
Moline, Illinois
June 21-23, 2011
Funding Sources: Department Funded

12. 7. 4. Tim Burns
Special Education Directors' Conference
Peoria, Illinois
July 20-22, 2011
Funding Source: FDSE and Department Funded

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

12. 8. 1. The Carlisle 2012 Prom Contract - Morton East

12. 8. 2. Drury Lane 2012 Prom Contract - Morton West

12. 8. 3. Sunbelt Staffing

12. 8. 4. Medicaid Fee-for-Service Agreement

12. 8. 5. Food Service Consultants

12. 8. 6. Workman's Compensation and Property Casualty and Liability Insurance -
TABLED

12. 9. Approval of Facility Requests

12. 9. 1. Berwyn Mustang Youth Football & Cheer

12. 9. 2. Cicero/Berwyn IETC Central States SER Youth Program

12. 9. 3. Metropolitan Water Reclamation District

12. 9. 4. Morton College

12. 9. 5. Championship Swimmers

12. 9. 6. Hiawatha Elementary

12. 9. 7. Pershing Elementary

12. 9. 8. Jefferson Elementary

- 12. 9. 9. Piper Elementary
- 12. 10. Approval of Updated Uniform Procedure
- 12. 11. Approval to Dispose of Physical Education Equipment
 - 12. 11. 1. Three Treadmills from Morton West
- 12. 12. Approval of Collective Bargaining Agreement
- 12. 13. Approval of School Clubs 2011-2012
- 12. 14. Approval of Prevailing Wage
- 12. 15. Approval to Accept Bid Results
 - 12. 15. 1. Morton East Chimney
- 12. 16. Approval of Intergovernmental Agreement with School District 98
- 12. 17. Approval of Intergovernmental Agreement with the City of Berwyn
- 12. 18. Approval of Summer Employment for the Freshman Center
- 12. 19. Approval of Summer Testing Request
- 13. OLD BUSINESS
- 14. AUDIENCE COMMENTS
- 15. BOARD MEMBER COMMENTS
- 16. INFORMATIONAL ITEMS
 - 16. 1. Morton Foundation Fundraiser will be held on Monday, June 6, 2011 between 6:00 - 8:00 p.m. at Morton East.
 - 16. 2. The next regular Board of Education meeting will be held at the Morton Freshman Center on Wednesday, July 13, 2011.
- 17. ADJOURNMENT

The next regular Board of Education meeting will be held at the Morton Freshman Center on Wednesday, July 13, 2011.