



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, July 13, 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. 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. 4. 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. Rugby Team
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: Tim Truesdale
 10. 4. Chief Business Official's Report: Cathy L. Johnson
 10. 5. Executive Director of Human Resources: John Sparlin
11. AUDIENCE COMMENTS ON ACTION ITEMS ONLY

12. ACTION ITEMS - CONSENT AGENDA

- 12. 1. Approval of Minutes
 - 12. 1. 1. Closed Session
 - 12. 1. 1. 1. Closed Session Special Meeting: June 20, 2011
 - 12. 1. 1. 2. Closed Session Regular Meeting: June 8, 2011
 - 12. 1. 2. Open Session
 - 12. 1. 2. 1. Open Session Special Meeting: June 20, 2011
 - 12. 1. 2. 2. Open Session Regular Meeting: June 8, 2011
- 12. 2. Approval of Payroll
 - 12. 2. 1. Education: \$5,162,420.81 Building: \$673,478.17 Transportation: \$10,635.41
- 12. 3. Approval of Bills for Payment
 - 12. 3. 1. June 29, 2011: \$6,520.00
 - 12. 3. 2. June 30, 2011: \$1,206,157.83
 - 12. 3. 3. July 14, 2011: \$1,887,795.19
- 12. 4. Approval of Personnel
- 12. 5. Approval of Student Discipline
 - 12. 5. 1. Expulsions
 - 12. 5. 1. 1. 332125
- 12. 6. Approval of Student Travel
- 12. 7. Approval of Staff Travel
 - 12. 7. 1. Patricia Keefe and Mary Maloney
School Nurse Emergency Care Course
July 18-19, 2011
Belleville, Illinois
Funding Source: IDEA Grant
 - 12. 7. 2. Ali Mehanti
ASBO International Annual Conference
September 15-19, 2011
Seattle, Washington
Funding Source: 2011 Bridges to the Future Scholarship
- 12. 8. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 12. 8. 1. Cook County Department of Public Health
 - 12. 8. 2. Occupational Therapy Services Agreement - Diane M. Dudzik
 - 12. 8. 3. Aesop Sub Caller Agreement
- 12. 9. Approval of Facility Requests
 - 12. 9. 1. Berwyn Rec
 - 12. 9. 2. Berwyn Blazers

12. 9. 3. Lithuanian Opera
12. 9. 4. Concordia University
12. 9. 5. Metropolitan Water Reclamation District
12. 9. 6. Lyric Opera of Chicago
12. 9. 7. Teachers' Retirement System (TRS)
12. 9. 8. CC Vida Abundante
12. 9. 9. Ballet Legere
12. 10. Approval of Intergovernmental Agreement FY2011-2012 with West 40 Intermediate Service Center
12. 11. First Reading of New Board of Education Policy #4:15: Identity Protection
12. 12. Approval to Dispose of Athletic Equipment
 12. 12. 1. Five (5) Eclipse Bikes - Morton West
12. 13. Approval of Administrative/Non Bargaining Compensation
13. OLD BUSINESS
14. AUDIENCE COMMENTS
15. BOARD MEMBER COMMENTS
16. INFORMATIONAL ITEMS
 16. 1. The next regular Board of Education meeting will be held at the Morton Freshman Center on Wednesday, August 10, 2011.
17. ADJOURNMENT