



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, August 10, 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. 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 ADJOURN FROM CLOSED SESSION AND RECONVENE TO PUBLIC HEARING
6. PUBLIC HEARING ON 2011-2012 TENTATIVE BUDGET
 6. 1. Presentation by Management
 6. 2. Discussion by Board of Education
 6. 3. Audience Comments
7. MOTION TO ADJOURN FROM PUBLIC HEARING RECONVENE TO OPEN SESSION
8. CALL TO ORDER
9. ROLL CALL
10. PLEDGE TO THE FLAG
11. RECOGNITIONS
12. REPORTS
 12. 1. Board Reports
 12. 2. Superintendent's Report: Dr. Michael Kuzniewski
 12. 3. Assistant Superintendent of Educational Program's Report: Tim Truesdale

- 12. 4. Chief Business Official's Report: Cathy L. Johnson
- 12. 5. Executive Director of Human Resources' Report: John Sparlin
- 12. 6. Principals' Reports
- 13. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
- 14. ACTION ITEMS - CONSENT AGENDA
 - 14. 1. Approval of Minutes
 - 14. 1. 1. Closed Session
 - 14. 1. 1. 1. Closed Session Regular Meeting: July 13, 2011
 - 14. 1. 2. Open Session
 - 14. 1. 2. 1. Open Session Regular Meeting: July 13, 2011
 - 14. 2. Approval of Payroll
 - 14. 2. 1. Education: \$1,911,971.66 Building: \$454,286.59 Transportation: \$3,290.85
 - 14. 3. Approval of Bills for Payment
 - 14. 3. 1. June 29, 2011: \$13,266.00
 - 14. 3. 2. August 11, 2011: \$1,975,274.14
 - 14. 4. Approval of Personnel
 - 14. 5. Approval of Student Discipline
 - 14. 5. 1. Expulsions
 - 14. 6. Approval of Student Travel
 - 14. 7. Approval of Staff Travel
 - 14. 7. 1. Jodi Arvis
 - 12th Annual State Bilingual Directors' Meeting
 - Springfield, Illinois
 - September 19-20, 2011
 - Funding Source: LIPLEPS Title III
 - 14. 7. 2. Robert Genardo
 - Illinois Association of Title I Directors' Conference
 - Springfield, Illinois
 - September 20-22, 2011
 - Funding Source: Title I
 - 14. 7. 3. Tim Truesdale, Mayra Arroyo, Joe Gunty, Frank Zarate, Rudy Hernandez, Jason Hlavacs, Eve Panice, Manjula Singh, Joana Schmidt, Brad Rio, David Lopez, Bill Kink & Kendall Ruff
 - Solution Tree: Professional Learning Communities at Work Institute
 - Salt Lake City, Utah
 - September 22-24, 2011
 - Funding Source: Title II Grant
 - 14. 7. 4. Dr. Michael Kuzniewski, Tim Truesdale, Cathy Johnson, John Sparlin, Connie Chapman, Jeffry Pesek, Joe Keating, Mark Kraft, Margaret Kelly, Laura Salazar, Jessica Jaramillo-Flores & Mike Iniquez

IASB-IASA-IASBO 79th Joint Annual Conference
Chicago, Illinois
November 18-20, 2011
Funding Source: Department Funded

14. 7. 5. John Sparlin & Dr. Michael Kuzniewski
The SUPES Academy
Chicago, Illinois
September 22-23, 2011
October 13-14, 2011
November 17-18, 2011
December 8-9, 2011
Funding Source: Title II
14. 8. Approval to Adopt 2011-2012 Tentative Budget
14. 9. Second Reading of New Board of Education Policy #4:15: Identity Protection
14. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 14. 10. 1. Insurance: Medical, Dental, Life Disability and ADD
 14. 10. 2. School Messenger
14. 11. Approval of Facility Requests
 14. 11. 1. Buddha Volleyball
 14. 11. 2. Concordia University
 14. 11. 3. Illinois Knights
 14. 11. 4. Berwyn Police and Fire Commission
 14. 11. 5. American Pastime Baseball
14. 12. Approval of Settlement of 2003-2004 Property Tax Rate Objection Cases
14. 13. Approval to Publish Legal Notice for Budget
14. 14. Approval to Amend the 2011-2012 School Calendar
15. OLD BUSINESS
16. AUDIENCE COMMENTS
17. BOARD MEMBER COMMENTS
18. INFORMATIONAL ITEMS
 18. 1. The next regular Board of Education meeting will be held at the Morton Freshman Center on Wednesday, September 14, 2011.
19. ADJOURNMENT