



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, September 14, 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 OPEN SESSION
6. PLEDGE TO THE FLAG
7. RECOGNITIONS
 7. 1. Corina Kane's Participation in the Summer Legal Institute
 7. 2. Keren Garcia
 7. 3. Saul Rocilez
8. REPORTS
 8. 1. Board Reports
 8. 2. Superintendent's Report: Dr. Michael Kuzniewski
 8. 3. Assistant Superintendent of Educational Program's Report: Tim Truesdale
 8. 4. Chief Business Official's Report: Cathy L. Johnson
 8. 5. Executive Director of Human Resources' Report: John Sparlin
 8. 6. Principals' Reports
9. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
10. ACTION ITEMS - CONSENT AGENDA

- 10. 1. Approval of Minutes
 - 10. 1. 1. Closed Session
 - 10. 1. 1. 1. Closed Session Regular Meeting: August 10, 2011
 - 10. 1. 2. Open Session
 - 10. 1. 2. 1. Open Session Regular Meeting: August 10, 2011
- 10. 2. Approval of Payroll
 - 10. 2. 1. Education: \$3,903,231.12 Building: \$439,805.39 Transportation: \$2,609.26
- 10. 3. Approval of Bills for Payment
 - 10. 3. 1. August 26, 2011: \$2,018.93
 - 10. 3. 2. August 31, 2011: \$807.54
 - 10. 3. 3. September 15, 2011: \$3,343,765.21
- 10. 4. Approval of Personnel
- 10. 5. Approval of Student Discipline
 - 10. 5. 1. Expulsions
- 10. 6. Approval of Student Travel
- 10. 7. Approval of Staff Travel
 - 10. 7. 1. Tim Burns & Sergio Rodriguez
Illinois Transition Planning Conference
Bloomington, Illinois
September 20-21, 2011
Funding Source: IDEA Grant
 - 10. 7. 2. Jason Hlavacs
National Career Pathways Network Conference
Orlando, Florida
October 12-14, 2011
Funding Source: Perkins Grant
 - 10. 7. 3. Mary O'Sullivan, James Dobrzanski, Scott Montgomery,
Benjamin Dobes
62nd Illinois Council of Teachers of
Mathematics Conference and Annual Meeting
Springfield, Illinois
October 19-22, 2011
Funding Source: Title I Grant
 - 10. 7. 4. Jason Hlavacs
2011 ACTE Convention & Career Tech Expo
St. Louis, Missouri
November 16-18, 2011
Funding Source: CTE Grant
 - 10. 7. 5. Steve Lemon
National Conference for Athletic Directors
Indianapolis, Indiana

December 9-13, 2011

Funding Source: Department Funded

10. 8. Approval to Adopt 2011-2012 Budget
10. 9. Third and Final Reading of New Board of Education Policy #4:15: Identity Protection
10. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 10. 10. 1. Sunbelt Staffing
10. 11. Approval of Facility Requests
 10. 11. 1. UNO
 10. 11. 2. Cicero Mayas
 10. 11. 3. Corazon
 10. 11. 4. Association of Latin American Professionals
 10. 11. 5. Lincoln Middle School
 10. 11. 6. West Suburban Special Recreation Association (WSSRA)
 10. 11. 7. Clyde Park District
 10. 11. 8. Igo2play, llc
 10. 11. 9. Fenwick HS
 10. 11. 10. Town of Cicero Police and Fire Commission
10. 12. Approval of Dates Worked Over Winter Break for Clerical and 12-Month Employees
10. 13. Approval of Recognition of Schools
10. 14. Approval of Bid Results
 10. 14. 1. Morton West Roofing
10. 15. Approval to Bid
 10. 15. 1. Fire Alarm System
 10. 15. 2. Additional Roofing Repairs
10. 16. Approval to Dispose of a Treadmill at Morton West
10. 17. Approval for Graduation to be Held on Sunday, June 3, 2012 at the UIC Pavilion; Morton West 12:00 p.m. and Morton East 5:00 p.m.
10. 18. Approval to Accept \$300.00 Donation from the Morton Music Makers for the Mustang Band
10. 19. Approval of Resolution to Loan Funds from Working Cash Fund to Bond and Interest Fund
10. 20. Approval to Add New 403b Vendor
11. OLD BUSINESS
12. AUDIENCE COMMENTS
13. BOARD MEMBER COMMENTS
14. INFORMATIONAL ITEMS

14. 1. The next regular Board of Education meeting will be held at the Morton Alternative School on Wednesday, October 12, 2011.

14. 2. Booster Club/Dinner/Auction will be held on March 10, 2012 at 6:30 p.m. at the Crystal Sky Restaurant

15. ADJOURNMENT