



J. Sterling Morton High School District 201
Morton East High School, 2423 South Austin Blvd, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, November 9, 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 CONVENE TO PUBLIC HEARING
6. PUBLIC HEARING ON WAIVER OF LIMITATION OF ADMINISTRATIVE COSTS
 6. 1. Presentation by Management
 6. 2. Discussion by Board of Education
 6. 3. Audience Comments
7. MOTION TO ADJOURN FROM PUBLIC HEARING AND RECONVENE TO OPEN SESSION
8. ROLL CALL
9. PLEDGE TO THE FLAG
10. RECOGNITIONS
 10. 1. Boys' Cross Country Team: Eric DeGuevara, Omero Montalvo, Alan Guzman, Ivan Zendejas, Eliezer Serrato, Mateo Hernandez and Andrew Paplaczyk
 10. 2. Girls' Cross Country Team: Sierra Downey, Idalis Valdivia, Adilenne Ramirez, Rocio Hernandez, Liliana Ruiz, Brittany Rice, Jasmine Guerrero, Veronica Jaimes and Daisy Martinez
11. REPORTS

- 11. 1. Board Reports
- 11. 2. Superintendent's Report: Dr. Michael Kuzniewski
- 11. 3. Assistant Superintendent of Educational Program's Report: Tim Truesdale
- 11. 4. Chief Business Official's Report: Cathy L. Johnson
 - 11. 4. 1. Tentative Levy Presentation
 - 11. 4. 2. Audit Presentation
- 11. 5. Executive Director of Human Resources' Report: John Sparlin
- 11. 6. Principals' Reports
- 12. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
- 13. ACTION ITEMS - CONSENT AGENDA
 - 13. 1. Approval of Minutes
 - 13. 1. 1. Closed Session
 - 13. 1. 1. 1. Closed Session Regular Meeting: October 12, 2011
 - 13. 1. 2. Open Session
 - 13. 1. 2. 1. Open Session Regular Meeting: October 12, 2011
 - 13. 2. Approval of Payroll
 - 13. 2. 1. Education: \$3,390,037.37
 - 13. 2. 2. Building: \$480,442.63
 - 13. 2. 3. Transportation: \$9,078.82
 - 13. 3. Approval of Bills for Payment
 - 13. 3. 1. October 20, 2011: \$1,220.80
 - 13. 3. 2. November 10, 2011: \$2,134,804.93
 - 13. 4. Approval of Personnel
 - 13. 5. Approval of Student Discipline
 - 13. 5. 1. Student Expulsions
 - 13. 5. 1. 1. 353267
 - 13. 5. 1. 2. 351477
 - 13. 5. 1. 3. 340656
 - 13. 5. 1. 4. 350172
 - 13. 5. 1. 5. 340806
 - 13. 5. 1. 6. 350580
 - 13. 5. 1. 7. 330341
 - 13. 5. 1. 8. 330717
 - 13. 5. 1. 9. 341394
 - 13. 5. 1. 10. 323125
 - 13. 5. 1. 11. 331293

- 13. 5. 1. 12. 321444
- 13. 5. 2. Student Formal Expulsion from the Alternative School
 - 13. 5. 2. 1. 332125
 - 13. 5. 2. 2. 333294
 - 13. 5. 2. 3. 321887
- 13. 6. Approval of Student Travel
 - 13. 6. 1. Lucy Almanza, Ray Lunz, 2 Chaperones and 17 Students
Snowball Club
Oregon, Illinois
December 10-11, 2011
Funding Source: Student Funded
 - 13. 6. 2. Lucy Almanza, Ray Lunz, 12 Chaperones and 100 Students
Snowball Club
Oregon, Illinois
February 10-11, 2012
Funding Source: Student Funded
- 13. 7. Approval of Staff Travel
 - 13. 7. 1. Mayra Barahona-Arroyo, Joe Gunty and James Zundell
NIMS Training
College Station, Texas
November 14-18, 2011
Funding Source: REMS Grant
 - 13. 7. 2. Board of Education Members & Superintendent
National School Board Association Conference
Boston, Massachusetts
April 21-23, 2012
Funding Source: Department Funded
- 13. 8. Second Reading of the New Board of Education Policy #7:305 - Concussion Management
- 13. 9. Second Reading of the New Board of Education Policy# 8:21 - Soccer Goal Safety and Education Policy
- 13. 10. Approval of Waiver of Limitation of Administrative Costs FY12
- 13. 11. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 13. 11. 1. East 2012 Prom D.J.
 - 13. 11. 2. SES - ATS Project Success
 - 13. 11. 3. SES - Babbage Net School
 - 13. 11. 4. SES - CHICAGO KIDS TEK, INC. D.B.A CHI TUTORSZ
 - 13. 11. 5. SES - Charick Corporation d/b/a Club Z! In Home Tutoring Services, IL
 - 13. 11. 6. SES - EDUCATE ONLINE LEARNING, LLC
 - 13. 11. 7. SES - KCI Enterprises, Inc. dba Sylvan Learning

- 13. 11. 8. SES - 1 To 1 Tutor, LLC (Tutor Owl)
- 13. 11. 9. Fingerprinting Equipment
- 13. 11. 10. Illinois State Police Department Fingerprinting Equipment
- 13. 12. Approval of Bid Results
- 13. 13. Approval to Bid
- 13. 14. Approval of Facility Requests
 - 13. 14. 1. Cicero Mayas Soccer
 - 13. 14. 2. State Representative Elizabeth Hernandez
 - 13. 14. 3. Concordia University
 - 13. 14. 4. Girls Wrestling Club of Cicero
- 13. 15. Approval to Send Nominated Board Member to Represent District 201 at the 2011 Delegate Assembly Meeting on November 19, 2011 in Chicago.
- 13. 16. Approval to Change Board Meeting Date Scheduled in April 2012 from April 11th to April 4th
- 13. 17. Approval to Accept Donations
 - 13. 17. 1. Band Instruments: Holton Trombone and Ludwig Snare Drum
 - 13. 17. 2. Wirtz Beverage Illinois, LLC: \$20,000.00
- 13. 18. Approval of Morton East and West Rising Star Plans
- 13. 19. Approval of Adoption of the Resolution Regarding the Estimated Amounts Necessary to be Levied for the Year 2011
- 14. OLD BUSINESS
- 15. AUDIENCE COMMENTS
- 16. BOARD MEMBER COMMENTS
- 17. INFORMATIONAL ITEMS
 - 17. 1. The next regular Board of Education meeting will be held at the Morton West Campus on Wednesday, December 14, 2011.
- 18. ADJOURNMENT