



# J. Sterling Morton High School District 201

Morton West High School, 2400 South Home Avenue, Berwyn, Illinois 60402

Open Session Regular Meeting

Wednesday, December 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 CONVENE TO PUBLIC HEARING
6. PUBLIC HEARING ON TAX LEVY
  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. State Champions Boys' Soccer Team
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. 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: November 9, 2011
    - 13. 1. 2. Open Session
      - 13. 1. 2. 1. Open Session Regular Meeting: November 9, 2011
  - 13. 2. Approval of Payroll
    - 13. 2. 1. Education: \$3,365,879.43
    - 13. 2. 2. Building: \$459,487.13
    - 13. 2. 3. Transportation: \$8,238.85
  - 13. 3. Approval of Bills for Payment
    - 13. 3. 1. November 15, 2011: \$7,000.00
    - 13. 3. 2. December 15, 2011: \$3,592,363.49
  - 13. 4. Approval of Personnel
  - 13. 5. Approval of Student Discipline
    - 13. 5. 1. Student Expulsions
      - 13. 5. 1. 1. 343391
      - 13. 5. 1. 2. 332256
      - 13. 5. 1. 3. 321418
      - 13. 5. 1. 4. 331500
      - 13. 5. 1. 5. 333122
      - 13. 5. 1. 6. 341278
    - 13. 5. 2. Formal Expulsion
      - 13. 5. 2. 1. 320375
  - 13. 6. Approval of Student Travel
    - 13. 6. 1. Brian Manfre, 10 Faculty Volunteers and 150 Students  
Morton West Leadership Club Lock-In Fundraiser  
Morton West High School  
December 21-22, 2011  
Funding Source: Student Funded
    - 13. 6. 2. Brian Manfre, 10 Faculty Volunteers and 150 Students  
Morton West Leadership Club Lock-In Fundraiser  
Morton West High School  
April 5-6, 2012

- Funding Source: Student Funded
13. 6. 3. Joann Germanie, Matt Russo, Onofria Perricone, Frank Tito and approximately 24 Students  
Europe Educational Tour  
April 2013  
Funding Source: Student Funded
  13. 7. Approval of Staff Travel
    13. 7. 1. Tim Burns & Rose Walls  
Illinois Association of Administrators of Special Education Winter Conference  
Springfield, Illinois  
January 26-27, 2012  
Funding Source: IDEA
    13. 7. 2. Joan Scheltens, Barb Sharkey, Erin Kelly, Josh McMahon, Brian White, Dr. Michael Parrie, Carolyn Konar, Christine Prendiville and Steve Lemon  
PLC Summit  
Phoenix, Arizona  
February 22-24, 2012  
Funding Source: Title I
    13. 7. 3. Robert Genardo & Evelyn Panice  
ASCD Annual Conference  
Philadelphia, Pennsylvania  
March 24-26, 2012  
Funding Source: Title I
    13. 7. 4. Tim Truesdale & Jason Hlavacs  
Annual Conference on Common Core Standards and Assessment  
Las Vegas, Nevada  
April 16-18, 2012  
Funding Source: Perkins Grant
    13. 7. 5. Mary O'Sullivan  
NCTM/NCSM Annual Conference  
Philadelphia, Pennsylvania  
April 23-28, 2012  
Funding Source: Title I
  13. 8. Third and Final Reading of the New Board of Education Policy #7:305 - Concussion Management
  13. 9. Third and Final Reading of the New Board of Education Policy# 8:21 - Soccer Goal Safety and Education Policy
  13. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
    13. 10. 1. Visitor Management and Tracking System Quotes
    13. 10. 2. SES - Huntington Learning Centers, Inc.
    13. 10. 3. Morton West 2011 Roofing Improvements Update

13. 11. Approval of Bid Results
13. 12. Approval to Bid
  13. 12. 1. Gas Contract
  13. 12. 2. Fire Alarm System at West Campus
13. 13. Approval of Facility Requests
  13. 13. 1. CC Vida Abundante
  13. 13. 2. NEIU
  13. 13. 3. Irving Elementary School
  13. 13. 4. Academy of Model Aeronautics
  13. 13. 5. Association of Latin American Professionals in Child Care and Ed Maria Rosa Salazar
  13. 13. 6. Midwest Suburban League - TABLED
  13. 13. 7. Morton College
  13. 13. 8. West Suburban Special Recreation Association (WSSRA)
  13. 13. 9. Chicago Cubs Summer Camp
  13. 13. 10. Maria SS Laurentana Society - TABLED
13. 14. Approval to Accept Donations
  13. 14. 1. Walgreens
  13. 14. 2. Anonymous Donation
13. 15. Approval of Certificate of Levy for 2011
13. 16. Resolution Approving Appointment of Designated Person to Prepare 2012-2013 Budget
13. 17. Resolution Approving Adoption of 2012-2013 Budget Calendar
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 Freshman Center on January 11, 2012.
18. ADJOURNMENT