



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, January 11, 2012
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. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
9. REPORTS
 9. 1. Board Reports
 9. 2. Superintendent's Report: Dr. Michael Kuzniewski
 9. 3. Assistant Superintendent of Educational Program's Report: Tim Truesdale
 9. 4. Chief Business Official's Report: Cathy L. Johnson
 9. 5. Executive Director of Human Resources' Report: John Sparlin
 9. 6. Principals' Reports
10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
11. ACTION ITEMS - CONSENT AGENDA
 11. 1. Approval of Minutes
 11. 1. 1. Closed Session

- 11. 1. 1. 1. Closed Session Regular Meeting: December 14, 2011
- 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: December 14, 2011
- 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$5,033,826.45
 - 11. 2. 2. Building: \$681,574.82
 - 11. 2. 3. Transportation: \$12,203.70
- 11. 3. Approval of Bills for Payment
 - 11. 3. 1. December 21, 2011: \$16,003.60
 - 11. 3. 2. January 11, 2012: \$4,200.00
 - 11. 3. 3. January 12, 2012: \$1,371,383.24
- 11. 4. Approval of Personnel
- 11. 5. Approval of Student Discipline
 - 11. 5. 1. Student Expulsions
 - 11. 5. 1. 1. 353252
 - 11. 5. 1. 2. 351164
 - 11. 5. 1. 3. 322177
 - 11. 5. 1. 4. 350464
 - 11. 5. 1. 5. 333614
 - 11. 5. 1. 6. 331820
 - 11. 5. 1. 7. 332241
 - 11. 5. 2. Formal Expulsion
 - 11. 5. 2. 1. 330916
 - 11. 5. 2. 2. 340133
 - 11. 5. 2. 3. 353497
- 11. 6. Approval of Student Travel
 - 11. 6. 1. Peggy Grams, Joe Buongiorno and 3 Students
Special Olympics State Snowshoe Competition
Galena, Illinois
January 31 - February 3, 2012
Funding Source: Special Olympic Funds
 - 11. 6. 2. Eveelin Avila, Jose Ojeda and 7 Students
Debate Club
Washington, D.C.
February 15-19, 2012
Funding Source: Student Funded
- 11. 7. Approval of Staff Travel
- 11. 8. Approval of Contracts (Pending Final Legal Review and Negotiation [if

necessary])

11. 8. 1. Anderson Pest Solutions
11. 8. 2. COBRA Program
11. 9. Approval of Bid Results
11. 10. Approval to Bid
11. 11. Approval of Facility Requests
 11. 11. 1. CC Vida Abundante
 11. 11. 2. Midwest Suburban League
 11. 11. 3. Buddha Volleyball Club
 11. 11. 4. Morton Wellness Council
 11. 11. 5. Heritage Middle School
 11. 11. 6. Maria SS Laurentana Society
11. 12. Approval to Accept Donations
11. 13. First Reading of Revised Board of Education Policy - #6:300 Graduation Requirements
11. 14. First Reading of Revised Board of Education Policy #6:310 Academic Achievement - Credit for Correspondence Courses
11. 15. Approval of Updated Facilities Rental Application, Rules and Procedures
11. 16. Approval to Hold 2012-2013 Homecoming Week October 1-6, 2012. The Homecoming Football Game will be Held October 5, 2012 Against Hinsdale South High School.
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. INFORMATIONAL ITEMS
 15. 1. The next regular Board of Education meeting will be held at the Morton Alternative School at 5:00 p.m. on February 8, 2012.
 15. 2. The Soccer State Championship Ring Ceremony will be held on Friday, January 27, 2012 at Morton East High School during half-time of the Varsity Basketball Game.
 15. 3. The Annual Basketball "Pack the Place" Night will be held on Friday, February 3, 2012 at Morton West High School. The Varsity Girls' game will be at 6:00 p.m. followed by the Varsity Boys' game at 7:30 p.m.
16. ADJOURNMENT