



J. Sterling Morton High School District 201
Morton Alternative School, 1874 South 54th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, February 8, 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: January 11, 2012
- 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: January 11, 2012
- 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$3,448,426.69
 - 11. 2. 2. Building: \$522,402.66
 - 11. 2. 3. Transportation: \$6,914.14
- 11. 3. Approval of Bills for Payment
 - 11. 3. 1. February 9, 2012: \$1,864,341.90
- 11. 4. Approval of Personnel
- 11. 5. Approval of Student Discipline
 - 11. 5. 1. Student Expulsions
 - 11. 5. 1. 1. 340836
 - 11. 5. 1. 2. 340015
 - 11. 5. 1. 3. 310801
 - 11. 5. 1. 4. 310264
 - 11. 5. 1. 5. 320272
- 11. 6. Approval of Student Travel
 - 11. 6. 1. Joe Tedeschi, Jodi Collins and 8 Students
Girls' Bowling IHSA State Tournament
February 9-11, 2012
Rockford, Illinois
Funding Source: State Tournament Funds
 - 11. 6. 2. Claudia Fernandez, Leonor Oquendo and 19 Students
JV Poms State Championship Performance
March 9 - 10, 2012
Mattoon, Illinois
Funding Source: State Funds Account
 - 11. 6. 3. Jennifer Sullivan, Susan Levine, Kevin Geist, Josh Baltz, Kelly Bartosz,
Brian Manfre, Leslie Thomas, David Lopez and Approximately 75
Students
Snowball Weekend
Oregon, Illinois
April 20-22, 2012
Funding Source: Student Funded and Snowball Account
 - 11. 6. 4. Roman Emano, Michaelina Considine, Rafael Ramirez, Dave Finkel and
15 Students
4th Youth Technology Corps Computer Camp
Chapel Hill, North Carolina
July 14-22, 2012
Funding Source: Student Funded and YTC Funded

- 11. 6. 5. Roman Emano, Michaelina Considine, Dave Finkel and 15 Students
3rd Youth Technology Corps Cyber Service Computer Camp
August 4-10, 2012
Troy, Missouri
Funding Source: Student Funded and YTC Funded
- 11. 7. Approval of Staff Travel
 - 11. 7. 1. Cathy Johnson
Association of School Business Officials International Leadership Forum
Lake Buena Vista, Florida
February 16-18, 2012
Funding Source: Department Funded
 - 11. 7. 2. Dr. Michael Kuzniewski, Eve Panice, Robert Genardo, Anthony Grazzini,
Jennifer Crownson, Elizabeth Hettinger, Patrick Iovinelli & Kristi Parks
INTC Conference: "Staying Committed to New Teacher Induction"
February 22-23, 2012
Springfield, Illinois
Funding Source: Title II
 - 11. 7. 3. Joe Gunty, Frank Zarate, Mayra Arroyo and Rudy Hernandez
NAASP Conference
March 7-11, 2012
Tampa, Florida
Funding Source: Title II
 - 11. 7. 4. Cathy Johnson and Ali Mehanti
Illinois Association of School Business Officials Conference
May 16-18, 2012
Peoria, Illinois
Funding Source: Department Funded
- 11. 8. Approval of Contracts (Pending Final Legal Review and Negotiation [if
necessary])
 - 11. 8. 1. Land Swap Agreement - TABLED
- 11. 9. Approval of Bid Results
- 11. 10. Approval to Bid
- 11. 11. Approval of Facility Requests
 - 11. 11. 1. Hawthorne Life Member Club
 - 11. 11. 2. Academy of Model Aeronautics
 - 11. 11. 3. Fenwick High School
 - 11. 11. 4. Morton College
 - 11. 11. 5. Cicero Fire Department Technical Rescue Team
 - 11. 11. 6. Havlicek Elementary
 - 11. 11. 7. Cyber Service
 - 11. 11. 8. North Berwyn Park District
 - 11. 11. 9. Back of the Yards Neighborhood Council

11. 11. 10. Casa Misericordia Elim Church
11. 12. Approval to Accept Donations
11. 13. Second Reading of Revised Board of Education Policy - #6:300 Graduation Requirements
11. 14. Second Reading of Revised Board of Education Policy #6:310 Academic Achievement - Credit for Correspondence Courses
11. 15. Approval for the Youth Technology Corps to Host 50 Students and Teachers from Durango, Mexico at Morton East for Periods April 29 - May 6, 2012.
11. 16. Approval to Temporarily Increase the Imprest Check Fund Account
11. 17. Approval to Secure the Minutes of the Closed Session Meetings:
 11. 17. 1. April 14, 2010
 11. 17. 2. April 23, 2010
 11. 17. 3. May 12, 2010
 11. 17. 4. June 3, 2010
 11. 17. 5. June 9, 2010
 11. 17. 6. June 30, 2010
 11. 17. 7. July 14, 2010
 11. 17. 8. August 11, 2010
 11. 17. 9. August 23, 2010
 11. 17. 10. September 8, 2010
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 East High School at 5:00 p.m. on March 14, 2012.
16. ADJOURNMENT