



J. Sterling Morton High School District 201

Morton East High School, 2423 South Austin Boulevard, Cicero, IL 60804

Open Session Regular Meeting

Wednesday, March 14, 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
 8. 1. Girls' Bowling Team: Keren Garcia, Adriana Mendoza, Amanda Miranda, Ana Pina, Laura Salazar, Bobbi Skenandore, Veronica Zamudio and Taylor Carpenter
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: February 8, 2012

11. 1. 2. Open Session

11. 1. 2. 1. Open Session Regular Meeting: February 8, 2012

11. 2. Approval of Payroll

11. 2. 1. Education: \$3,420,829.94

11. 2. 2. Building: \$476,523.87

11. 2. 3. Transportation: \$8,543.09

11. 3. Approval of Bills for Payment

11. 3. 1. February 10, 2012: \$34,000.00

11. 3. 2. February 17, 2012: \$42,786.72

11. 3. 3. March 2, 2012: \$4,250.00

11. 3. 4. March 15, 2012: \$1,802,683.84

11. 4. Approval of Personnel

11. 5. Approval of Student Discipline

11. 5. 1. Student Expulsions

11. 5. 1. 1. 351675

11. 5. 1. 2. 321828

11. 5. 1. 3. 321910

11. 5. 1. 4. 351594

11. 6. Approval of Student Travel

11. 6. 1. Claudia Fernandez, Leonor Oquendo and 19 Students

Varsity Poms State Championships

Champaign, Illinois

March 16-18, 2012

Funding Source: State Funds Account

11. 6. 2. Sharon Fuentes, Mark Sujak, Approximately 20 Teachers and 200 Students

Morton Student Government Association Overnight Lock-In Fundraiser

Morton East Annex

March 30-31, 2012

Funding Source: Student Funded

11. 6. 3. David Waldron, Manuela Navarro, 5 Chaperones and 26 Students

TAG Club

Utica, Illinois

April 11-12, 2012

Funding Source: Fundraiser and Student Funded

- 11. 6. 4. John Roach, Mike Battistoni and 3 Students
35th Annual IDEA State Drafting Competition
Normal, Illinois
April 13-14, 2012
Funding Source: MRDS Funded
- 11. 6. 5. Steve Wascher, Aaron Sweeney, Glen Brunton and 28 Students
Rugby Club
Saint Louis, Missouri
April 13-15, 2012
Funding Source: Student Funded
- 11. 7. Approval of Staff Travel
 - 11. 7. 1. Erin Kelly, David Lopez, Carolyn Konar, Elizabeth Comeau, Kristen Gioe & Joana Schmidt
Illinois Reading Council Annual Conference
Springfield, Illinois
March 15-17, 2012
Funding Source: Title I
 - 11. 7. 2. Mary O'Sullivan and Jim Dobrzanski
Western Illinois University 61st Annual Western Mathematics Teachers' Conference
Macomb, Illinois
March 22-23, 2012
Funding Source: Title I
 - 11. 7. 3. Robert Niedermeyer
LANDesk Service Desk Boot Camp
Salt Lake City, Utah
April 16-20, 2012
Funding Source: Department Funded
 - 11. 7. 4. Tim Truesdale
J-1 Exchange Visiting Teacher Program with Spain
Madrid, Spain
April 21-28, 2012
Funding Source: Illinois State Board of Education/Education Office - Embassy of Spain
 - 11. 7. 5. Mike Kuzniewski
IASA Annual Conference
Springfield, Illinois
April 24-27, 2012
Funding Source: Department Funded
- 11. 8. Third and Final Reading of Revised Board of Education Policy - #6:300
Graduation Requirements
- 11. 9. Third and Final Reading of Revised Board of Education Policy #6:310 Academic
Achievement - Credit for Correspondence Courses
- 11. 10. Approval to Move the Location of the Board of Education Meeting Scheduled for

April 4, 2012 from the West Campus to the Alternative School

11. 11. Approval to Accept Donations/Grants
 11. 11. 1. Fuel Up To Play 60 Grant: \$4,000 to Morton East, \$4,000 to Morton West and \$4,000 to the Freshman Center
 11. 11. 2. Comcast Awarded 12 NETBOOK Computers
 11. 11. 3. Fifth Third Bank Scholarship
11. 12. Approval of Bid Results
11. 13. Approval to Bid or Quote
 11. 13. 1. Copy Paper
 11. 13. 2. Office and School Supplies
 11. 13. 3. Deadbolt Locks
 11. 13. 4. PE Towels
 11. 13. 5. PE Uniforms
 11. 13. 6. Custodial Supplies
 11. 13. 7. Athletic Supplies
 11. 13. 8. Athletic Trainer Medical Supplies
 11. 13. 9. District Spirit Wear
11. 14. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 11. 14. 1. Klein Hall and Associates
 11. 14. 2. Land Swap Agreement
 11. 14. 3. East 2012 Senior Breakfast
 11. 14. 4. National Honor Society 2012 Banquet
 11. 14. 5. West 2012 Senior Breakfast
 11. 14. 6. Grad Images
11. 15. Approval of Facility Requests
 11. 15. 1. Clyde Park District
 11. 15. 2. Berwyn Athletic Development
 11. 15. 3. Berwyn Girls Track
 11. 15. 4. Morton College Athletics
 11. 15. 5. Spanish Coalition for Housing
 11. 15. 6. Cicero Mayas Soccer
 11. 15. 7. Berwyn Blazers Soccer
 11. 15. 8. City of Berwyn
 11. 15. 9. NEMRT/Berwyn Police Department
 11. 15. 10. 72-76 Reunion
 11. 15. 11. Concordia University

11. 15. 12. Lincoln Middle School
11. 15. 13. Metropolitan Water Reclamation District
11. 15. 14. City of Berwyn
11. 16. Approval to Secure the Minutes of the Closed Session Meetings:
 11. 16. 1. October 13, 2010
 11. 16. 2. November 10, 2010
 11. 16. 3. December 2, 2010
 11. 16. 4. December 8, 2010
 11. 16. 5. January 7, 2011
 11. 16. 6. January 12, 2011
 11. 16. 7. February 9, 2011
 11. 16. 8. March 8, 2011
 11. 16. 9. March 12, 2011
11. 17. Approval of Work Obligation Dates For Spring Break
11. 18. Approval of the Destruction of Closed Session Audio Tapes for Periods April 2009 through September 2010
11. 19. Approval to Award a High School Diploma to an Honorably Discharged Veteran Who Left High School Before Graduating in Order to Serve in Vietnam (School Code 105 ILCS 5/22-27 World War II, Korean Conflict, and Vietnam Conflict Veterans; Diplomas)
11. 20. Approval of the Spring 2012 Testing Schedule
11. 21. Approval of Modifications to 2012-2013 School Calendar
11. 22. Approval of "Operation Prom Night" Date - May 4, 2012
11. 23. Approval of Summer School Programs/Dates
11. 24. Approval of Summer Hours for Clerical, Non-Bargaining and Administrative Staff
11. 25. 2012 J-1 ISBE Visiting Teacher Intergovernmental Agreement
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 Alternative School at 5:00 p.m. on April 4, 2012, pending the approval of Consent Agenda Item #11.10.
16. ADJOURNMENT