



**J. Sterling Morton High School District 201**  
**Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804**  
**Open Session Regular Meeting**  
Wednesday, May 9, 2012  
5:00 PM

**AGENDA**

1. CALL TO ORDER - Gymnasium
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.
  4. 4. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
  4. 5. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
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. 3. 1. Tim Burns - Presentation
  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: April 4, 2012
    - 11. 1. 2. Open Session
      - 11. 1. 2. 1. Open Session Regular Meeting: April 4, 2012
  - 11. 2. Approval of Payroll
    - 11. 2. 1. Education: \$ 3,396,953.57
    - 11. 2. 2. Building: \$467,383.67
    - 11. 2. 3. Transportation: \$8,242.91
  - 11. 3. Approval of Bills for Payment
    - 11. 3. 1. April 18, 2012: \$24,292.94
    - 11. 3. 2. April 30, 2012: \$8,647.91
    - 11. 3. 3. May 4, 2012: \$80,474.93
    - 11. 3. 4. May 10, 2012: \$1,870,050.22
  - 11. 4. Approval of Personnel
  - 11. 5. Approval of Student Discipline
    - 11. 5. 1. Student Expulsions
      - 11. 5. 1. 1. 351484
      - 11. 5. 1. 2. 351998
      - 11. 5. 1. 3. 323043
    - 11. 5. 2. Student Formal Expulsion
      - 11. 5. 2. 1. 351827
  - 11. 6. Approval of Student Travel
    - 11. 6. 1. Bob Organ, Al Rood, Josh McMahon, Randy Borgardt and 20 Students  
Morton Football Summer Camp  
Branch, Michigan  
June 8-10, 2012  
Funding Source: Student and Football Account Funded
    - 11. 6. 2. Jennifer Burian, Rachel Marsh and 26 Students  
Varsity Cheerleading Camp  
Wisconsin Dells, Wisconsin  
July 9-12, 2012  
Funding Source: Student Funded
    - 11. 6. 3. Claudia Fernandez, Leonor Oquendo and 40 Students

POMS Camp  
Rockford, Illinois  
July 13-14, 2012  
Funding Source: Student Funded

- 11. 6. 4. Mary Jo Buongiorno, Joseph Buongiorno, Peggy Grams, Carol Turcsanyi, Jose Alvarez and 17 Students  
Special Olympic Soccer Team and Track & Field State Competition  
Normal, Illinois  
June 15-17, 2012  
Funding Source: Special Olympic Fund

11. 7. Approval of Staff Travel

- 11. 7. 1. Mike Kuzniewski and Steve Lemon  
Pursue IHSA Waiver  
Bloomington, Illinois  
June 10-11, 2012  
Funding Source: Athletic Department

- 11. 7. 2. Tim Truesdale  
SUPES Academy  
Chicago, Illinois  
September 28-29, 2012  
October 19-20, 2012  
November 16-17, 2012  
December 7-8, 2012  
Funding Source: Title II

11. 8. Approval to Accept Donations/Grants

- 11. 8. 1. School District Library Program Grant - FY2012

11. 9. Approval of Bid Results

- 11. 9. 1. Tennis Courts at Morton West
- 11. 9. 2. Roof Replacement at Morton East
- 11. 9. 3. Copier Paper
- 11. 9. 4. Athletic Supplies
- 11. 9. 5. Medical Trainer Supplies
- 11. 9. 6. Office and School Supplies

11. 10. Approval to Bid or Quote

11. 11. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])

- 11. 11. 1. Record-A-Hit Entertainment - Morton West Senior Picnic
- 11. 11. 2. Record-A-Hit Entertainment - Morton East Senior Picnic
- 11. 11. 3. Sunbelt Staffing - Physical Therapist - Louis Kyros
- 11. 11. 4. Occupational Therapy Services - Diane Dudzik - TABLED
- 11. 11. 5. Sunbelt Staffing - Physical Therapist - Louis Kyros for 2012-2013 School

Year - TABLED

11. 12. Approval of Facility Requests
  11. 12. 1. Latin American Motorcycle Association
  11. 12. 2. Berwyn Athletic Development Berwyn Thunder
  11. 12. 3. Morton College - TABLED
  11. 12. 4. Mexican Dance
  11. 12. 5. Morton Poms Summer Camp
  11. 12. 6. Morton Boys Basketball Camp
  11. 12. 7. Morton Girls Water Polo Camp
  11. 12. 8. Igo2play, LLC
11. 13. Approval to Hold Annual Maintenance Contingency Picnic
11. 14. Approval to Update the Facilities Rental Application, Rules and Procedures
11. 15. Approval of Summer Technology Request
11. 16. Approval to Name Dr. Kuzniewski Authorized Agent to Complete the Property Owner Certificate for the Recording of Deeds
11. 17. Approval to Dispose of Athletic Equipment
  11. 17. 1. Three (3) Free Weight Trees
  11. 17. 2. Two (2) Old Scales
  11. 17. 3. Gymnastics Standard
  11. 17. 4. Gymnastics Scoreboard
11. 18. Approval of Summer Driver's Education Program
  11. 18. 1. One (1) Bookwork Class Session from June 18th - June 29th at Morton East between 8:00 a.m. - 11:45 a.m. Monday thru Thursday. The last Friday of the session would be for make-up.
  11. 18. 2. Two (2) Behind the Wheel Sessions: Session One from June 11th - 22nd and Session Two from July 16th - 27th. Both sessions at Morton East, Monday thru Thursday between 8:00 a.m. - 12:45 p.m. The last Friday of the session would be for a make-up.
11. 19. Approval to Waive Rental Fees for Berwyn Thunder
11. 20. Approval to Amend 2011-2012 School Calendar (Remove Remaining Emergency Days)
11. 21. Resolutions
  11. 21. 1. New Board Resolution
11. 22. Approval of Summer Hours for Clerical, Non-Bargaining and Administrative Staff - TABLED UNTIL MARCH 2013
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 Freshman Center on Wednesday, June 13, 2012.

15. 2. Communications

16. ADJOURNMENT