



J. Sterling Morton High School District 201

Morton Alternative School, 1874 S. 54th Ave., Cicero, IL 60804

Open Session Regular Meeting

Wednesday, June 13, 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.
 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. 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: May 9, 2012
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: May 9, 2012
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$3,372,077.89
 - 11. 2. 2. Building: \$463,907.89
 - 11. 2. 3. Transportation: \$7,428.92
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. June 14, 2012: \$2,573,276.99
 - 11. 4. Approval of Personnel
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Student Expulsions
 - 11. 5. 1. 1. 330214
 - 11. 5. 1. 2. 323545
 - 11. 5. 1. 3. 340590
 - 11. 6. Approval of Student Travel
 - 11. 6. 1. Christopher Tompkins, Shari Hayden and 2 Students
Girls Track & Field Athletics State Competition
Eastern Illinois University
Charleston, Illinois
May 17-19, 2012
Funding Source: State Tournament Fund
 - 11. 6. 2. Rob Anderson, Al Rood, William Bloom, Ken Lager, Jeremy Ceja, Ken
Visk and 10 Students
Boys Track & Field State Competition
Eastern Illinois University
Charleston, Illinois
May 24-26, 2012
Funding Source: State Tournament Fund
 - 11. 6. 3. Phil Stowers and 14 Students
Quad Cities Open Tennis Tournament
Moline, Illinois
July 8-11, 2012
Funding Source: Student and Department Funded
 - 11. 6. 4. Phil Stowers and 14 Students

- JD Sinnock Open Tennis Tournament
 Springfield, Illinois
 July 27-29, 2012
 Funding Source: Student and Department Funded
11. 6. 5. Jennifer Sullivan, Susan Levine and 20 Students
 Snowball Weekend
 Oregon, Illinois
 December 1-2, 2012
 Funding Source: Student and Club Funded
11. 7. Approval of Staff Travel
11. 7. 1. James Connelly, Stacy Conrad, Mary Corbett, Ben Dobes, Michael Doherty, Chris Hewelt, Alicia Kowitz, Onofria Perricone, John Roach, Joan Scheltens, Aaron Sweeney, Brian White, Mary O'Sullivan and Robert Genardo
 Solution Tree PLC Institute
 Denver, Colorado
 June 19-22, 2012
 Funding Source: Title II
11. 7. 2. Mary Burke and Patrick Glazik
 International Society for Technology in Education National Conference
 San Diego, California
 June 24-27, 2012
 Funding Source: Title I
11. 7. 3. Dr. Michael Parrie and Anthony Grazzini
 Solution Tree PLC Institute
 Baltimore, Maryland
 July 16-20, 2012
 Funding Source: Title II
11. 7. 4. Jennie Crownson, Val Zeilmann, Jon Depke, Melody Becker, Peg Frigo, Jim Dobrzanski, Steve Wascher, Robert Como, Getsemani Nava, Michelle Parr, Jim Conley, Lisa Castello, Katie Kuhn and Richard Graham
 Solution Tree PLC Institute
 Baltimore, Maryland
 July 17-20, 2012
 Funding Source: Title II
11. 7. 5. Dr. Michael Kuzniewski
 2012 Lake County Superintendents' Fall Leadership Conference
 Galena, Illinois
 September 30 - October 2, 2012
 Funding Source: Title II
11. 8. Approval to Accept Donations/Grants
11. 8. 1. Two (2) Flat Screen Dell Monitors
11. 8. 2. Yamaha PR-6 Keyboard
11. 9. Approval to Bid or Quote

- 11. 9. 1. Printing Services
 - 11. 9. 2. Spirit Wear
 - 11. 10. Approval of Bid Results
 - 11. 11. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11. 11. 1. E Rate Support Services Contract
 - 11. 11. 2. Sentinel Contract - Not to Exceed \$339,814.43.
 - 11. 11. 3. Occupational Therapy Services - Diane Dudzik for 2012-2013 School Year
 - 11. 11. 4. Royal Publishing
 - 11. 11. 5. Affiliated Customer Service - FC
 - 11. 11. 6. Victory Media Agreement
 - 11. 12. Approval of Facility Requests
 - 11. 12. 1. Corazon Community Services/Cicero Cease Fire
 - 11. 12. 2. Latin American Motorcycle Association
 - 11. 12. 3. Tag Along Inc.
 - 11. 12. 4. Morton College - TABLED
 - 11. 12. 5. Concordia University
 - 11. 12. 6. Irving Elementary
 - 11. 13. Approval to Dispose of Equipment
 - 11. 14. Approval to Renew Annual Dues for Illinois Association of School Boards for 2012-2013 School Year
 - 11. 15. Approval of School Clubs for 2012-2013 School Year
 - 11. 16. Approval to Pay Local Education Agency FDSE Invoice
 - 11. 17. Approval to Adopt Prevailing Wage for 2012
 - 11. 18. Approval of Treasurer's Bond
 - 11. 19. Approval of Superintendent's Contract - SUBJECT TO LEGAL REVIEW
 - 11. 20. Approval for Intergovernmental Agreement for FY2013 with West 40 Regional Safe Schools Program
 - 11. 21. Approval to Renew Property/Casualty and Liability Insurance (CLIC) for 2012-2013 School Year
 - 11. 22. Approval of Vacation Rollover Request
 - 11. 23. Approval of Homecoming 2012 Itinerary
 - 11. 24. Approval to Combine Band Program
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS

15. DISCUSSION

15. 1. Proposed 2013-2014 Board of Education Meeting Dates

16. INFORMATIONAL ITEMS

16. 1. The next regular Board of Education meeting will be held at the Freshman Center on Wednesday, July 11, 2012.

16. 2. Communications

17. ADJOURNMENT