



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, July 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.
 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.
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:
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: June 13, 2012
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: June 13, 2012
- 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$5,275,966.83
 - 11. 2. 2. Building: \$683,986.28
 - 11. 2. 3. Transportation: \$10,908.67
- 11. 3. Approval of Bills for Payment
 - 11. 3. 1. June 28, 2012: \$2,101,398.76
 - 11. 3. 2. June 28, 2012: \$775,025.45
 - 11. 3. 3. June 28, 2012: \$31,240.31
 - 11. 3. 4. July 12, 2012: \$1,121,406.85
- 11. 4. Approval of Personnel
- 11. 5. Approval of Student Discipline
 - 11. 5. 1. Student Expulsions
 - 11. 5. 1. 1. 332074 - TABLED
 - 11. 5. 2. Return to Home School
 - 11. 5. 2. 1. 331371
- 11. 6. Approval of Staff Travel
 - 11. 6. 1. Anthony Grazzini
 - 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. 6. 2. Dr. Michael Kuzniewski
 - 48th Annual IASA Conference
 - Springfield, Illinois
 - October 16-19, 2012
 - Funding Source: Department Funded
 - 11. 6. 3. Dr. Michael Kuzniewski, Exec Dir of HR, Tim Truesdale, Cathy Johnson, Ali Mehanti, Connie Chapman and the Board of Education
 - IASB, IASA & IASBO 80th Joint Annual Conference
 - Chicago, Illinois
 - November 15-18, 2012
 - Funding Source: Department Funded

11. 7. Approval to Accept Donations/Grants
11. 8. Approval to Bid or Quote
11. 9. Approval of Bid Results
11. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
11. 11. Approval of Facility Requests
 11. 11. 1. Morton College
 11. 11. 2. Championship Swimmers
 11. 11. 3. Concordia University
 11. 11. 4. Teachers' Retirement System
 11. 11. 5. Hiawatha School
 11. 11. 6. Pershing School
11. 12. Approval to Dispose of Equipment
11. 13. Approval of 2013-2014 Board Meeting Dates and Locations
11. 14. Approval of 2012-2013 Administrative Salaries
11. 15. Approval of 2012-2013 Non Bargaining Salaries
11. 16. Approval to Change Locations of 2012-2013 Board of Education Meetings
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
 15. 1. Discuss 80th Joint Annual Conference Chicago, Illinois 11/16 - 11/18/12.
16. INFORMATIONAL ITEMS
 16. 1. The next regular Board of Education meeting will be held at the Freshman Center on Wednesday, August 8, 2012.
 16. 2. Communications
17. ADJOURNMENT