



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, August 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.
 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 OPEN TO A PUBLIC HEARING
6. PUBLIC HEARING ON 2012-2013 TENTATIVE BUDGET
 6. 1. Presentation by Management
 6. 2. Discussion by Board of Education
 6. 3. Audience Comments
7. MOTION TO ADJOURN FROM PUBLIC HEARING AND RECONVENE TO OPEN SESSION
8. ROLL CALL
9. PLEDGE TO THE FLAG
10. RECOGNITIONS
11. REPORTS
 11. 1. Board Reports
 11. 2. Superintendent's Report: Dr. Michael Kuzniewski

- 11. 3. Assistant Superintendent of Educational Program's Report: Tim Truesdale
- 11. 4. Chief Financial Officer's Report: Cathy L. Johnson
- 12. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
- 13. ACTION ITEMS - CONSENT AGENDA
 - 13. 1. Approval of Minutes
 - 13. 1. 1. Closed Session
 - 13. 1. 1. 1. Closed Session Regular Meeting: July 11, 2012
 - 13. 1. 2. Open Session
 - 13. 1. 2. 1. Open Session Regular Meeting: July 11, 2012
 - 13. 2. Approval of Payroll
 - 13. 2. 1. Education: \$3,229,492.43
 - 13. 2. 2. Building: \$488,058.17
 - 13. 2. 3. Transportation: \$2,295.45
 - 13. 3. Approval of Bills for Payment
 - 13. 3. 1. June 28, 2012: \$94,584.37
 - 13. 3. 2. June 28, 2012: \$285,610.42
 - 13. 3. 3. August 6, 2012: \$624,044.00
 - 13. 3. 4. August 9, 2012: \$1,265,946.28
 - 13. 4. Approval of Personnel
 - 13. 5. Approval of Student Discipline
 - 13. 5. 1. Student Expulsions
 - 13. 5. 1. 1. 351966
 - 13. 6. Approval of Student Travel
 - 13. 7. Approval of Administrative Travel
 - 13. 7. 1. Angela Barrera, Kelly Bartosz, Lucy Blunk, Libby Comeau, Lisa Dure, Hector Freytas, Kristen Gioe, Lynn Kaniff, Kevin Krizizke, Ray Lunz, Kristy McMahon, Robert Moir, Megan Terpstra & Ramona Stavros
Solution Tree PLC Institute
Minneapolis, Minnesota
August 12-15, 2012
Funding Source: Title II
 - 13. 7. 2. Jason Hlavacs
Illinois Center for Specialized Professional Support's Forum for Excellence
Career and Technical Education
September 18-19, 2012
Springfield, Illinois
Funding Source: CTEI Grant
 - 13. 7. 3. Cathy Johnson
Association of School Business Officials Annual Meeting and Expo

October 12-15, 2012
Phoenix, Arizona
Funding Source: Department Funded

- 13. 7. 4. Roxana Sanders
American Association of Personnel School Administrators Annual Conference
November 1-2, 2012
Chicago, Illinois
Funding Source: Department Funded
- 13. 8. Approval to Adopt 2012-2013 Tentative Budget
- 13. 9. Approval to Accept Donations/Grants
 - 13. 9. 1. Grammy Foundation-Best Buy - High School Music Grant
 - 13. 9. 2. Meijer Donating New Outfield Fence Mesh Covers for Baseball and Softball Fields for the amount of \$7,000.
 - 13. 9. 3. Meijer Donating \$5,000 Towards a New Baseball Scoreboard at Morton West.
 - 13. 9. 4. Meijer Donating \$5,000 to the Morton Booster Club for Concession Stand Product.
 - 13. 9. 5. Meijer Donating \$500 for the Band Program.
- 13. 10. Approval to Bid or Quote
- 13. 11. Approval of Bid Results
- 13. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 13. 12. 1. Insurance: Medical, Dental, Life Disability and ADD
 - 13. 12. 2. Sunbelt Staffing: Louis Kyros, Physical Therapist, 8/23/12 - 6/6/13
 - 13. 12. 3. T.T. Contract
 - 13. 12. 4. UIC Pavilion
- 13. 13. Approval of Facility Requests
 - 13. 13. 1. Association of Latin American Professionals
 - 13. 13. 2. Cicero Mayas Soccer
 - 13. 13. 3. Berwyn Blazers Soccer
 - 13. 13. 4. West Suburban Special Recreation
 - 13. 13. 5. Clyde Park District
 - 13. 13. 6. Yoshitaka Karate-Do
 - 13. 13. 7. Berwyn Police and Fire Commission
 - 13. 13. 8. Metropolitan Water Reclamation District
 - 13. 13. 9. Morton Music Parents
- 13. 14. Approval to Dispose of Equipment
 - 13. 14. 1. Outfield Vinyl Baseball Fence - Morton West

- 13. 14. 2. Outfield Vinyl Softball Fence - Morton East
- 13. 15. Approval to Publish Legal Notice for Budget
- 13. 16. S.T. Settlement Agreement
- 13. 17. Approval to Appoint Election Officials to Handle Election Preparation
- 13. 18. 2012 Police Pay Rate
- 14. OLD BUSINESS
- 15. AUDIENCE COMMENTS
- 16. BOARD MEMBER COMMENTS
- 17. DISCUSSION
- 18. INFORMATIONAL ITEMS
 - 18. 1. The next regular Board of Education meeting will be held at the Freshman Center on Wednesday, September 12, 2012.
 - 18. 2. Communications
- 19. ADJOURNMENT