



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, September 12, 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 PUBLIC HEARING
6. PUBLIC HEARING ON 2012-2013 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. PLEDGE TO THE FLAG
9. RECOGNITIONS
10. REPORTS
 10. 1. Board Reports
 10. 2. Superintendent's Report: Dr. Michael Kuzniewski
 10. 3. Assistant Superintendent of Educational Program's Report: Tim Truesdale

- 10. 4. Chief Financial Officer's Report: Cathy L. Johnson
- 10. 5. Principals' Reports
- 11. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
- 12. ACTION ITEMS - CONSENT AGENDA
 - 12. 1. Approval of Minutes
 - 12. 1. 1. Closed Session
 - 12. 1. 1. 1. Closed Session Regular Meeting: August 8, 2012
 - 12. 1. 2. Open Session
 - 12. 1. 2. 1. Open Session Regular Meeting: August 8, 2012
 - 12. 2. Approval of Payroll
 - 12. 2. 1. Education: \$3,097,043.21
 - 12. 2. 2. Building: \$455,786.65
 - 12. 2. 3. Transportation: \$1,144.27
 - 12. 3. Approval of Bills for Payment
 - 12. 3. 1. September 13, 2012: \$1,850,156.33
 - 12. 4. Approval of Personnel
 - 12. 5. Approval of Student Discipline
 - 12. 5. 1. Expulsions
 - 12. 5. 1. 1. 341379
 - 12. 6. Approval of Student Travel
 - 12. 7. Approval of Staff Travel
 - 12. 7. 1. Nicole Ebsen & Fred Ulrich
 - PLC Institute
 - San Diego, California
 - September 18-21, 2012
 - Funding Source: Title I
 - 12. 7. 2. Eve Panice & Mary O'Sullivan
 - Illinois Association Title I Directors' Conference
 - Springfield, Illinois
 - October 16-17, 2012
 - Funding Source: Title I
 - 12. 7. 3. Dr. Michael Kuzniewski
 - 2012 IASA Annual Conference
 - Springfield, Illinois
 - October 17-19, 2012
 - Funding Source: Department Funded
 - 12. 7. 4. Mark Sujak
 - Illinois Association of Teachers of English Conference (presenter)
 - Bloomington, Illinois
 - October 18-20, 2012

Funding Source: Title I

12. 7. 5. Tim Truesdale, Cathy Johnson, Ali Mehanti and 10 Administrators/staff
Illinois Skyward Conference
October 21-23, 2012
Peoria, Illinois
Funding Source: Department Funded
12. 8. Approval to Adopt 2012-2013 Budget
12. 9. Approval of Resolution to Loan Funds from Working Cash Fund to Bond and Interest Fund
12. 10. Approval of Recognition of Schools - **TABLED**
12. 11. Approval to Bid
12. 12. Approval of Bid Results
 12. 12. 1. Carpentry Lab Dust Collection System (East Campus)
12. 13. Approval to Accept Donations/Grants
 12. 13. 1. Target
12. 14. Approval to Dispose of Equipment
 12. 14. 1. Metal Bench - East Field House
 12. 14. 2. Computers - Morton West
 12. 14. 3. Textbooks
12. 15. Approval of Facility Requests
 12. 15. 1. Corazon
 12. 15. 2. Hawthorne Telephone Pioneers
 12. 15. 3. Lincoln Middle School
 12. 15. 4. Out Burst Girls' Softball
 12. 15. 5. Piper Elementary
 12. 15. 6. Sonido De Alabanza
12. 16. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
12. 17. Approval for Graduation to be Held on Sunday, June 9, 2013 at the UIC Pavilion; Morton West 12:00 p.m. and Morton East 4:00 p.m.
12. 18. Approval for the Morton Music Parents' Association to Hold its Annual Pancake Breakfast Fundraiser on March 9, 2013
12. 19. Approval of PTAB Interventions Resolution
12. 20. Approval of Dates Worked Over Winter Break for Clerical and 12-Month Employees
13. OLD BUSINESS
14. AUDIENCE COMMENTS
15. BOARD MEMBER COMMENTS

16. DISCUSSION

16. 1. Home Schooling Policy

16. 2. Electronics Use Policy

17. INFORMATIONAL ITEMS

17. 1. The next regular Board of Education meeting will be held at the Morton Alternative School on Wednesday, October 10, 2012.

17. 2. Booster Club/Dinner/Auction will be held on March 2, 2013 at 6:30 p.m. at the Crystal Sky Restaurant

17. 3. Communications

18. ADJOURNMENT