



J. Sterling Morton High School District 201
Morton East High School, 2423 South Austin Blvd., Cicero 60804
Open Session Regular Meeting
Wednesday, November 14, 2012
5:00 PM

AGENDA

1. CALL TO ORDER - Room #207 - gym
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
 8. 1. Heartfelt Thanks to the Board of Education
 8. 2. Omero Montalvo - Boys' Cross Country
 8. 3. Scholarship Recipients
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 Financial Officer's Report: Cathy L. Johnson

- 9. 4. 1. FY12 Audit Presentation
- 9. 4. 2. Levy Presentation 2012
- 9. 4. 3. Life Safety Update
- 9. 5. 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: October 10, 2012
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: October 10, 2012
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$3,813,435.12
 - 11. 2. 2. Building: \$556,338.62
 - 11. 2. 3. Transportation: \$10,875.14
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. November 15, 2012: \$1,736,019.40
 - 11. 4. Approval of Personnel
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Expulsions
 - 11. 5. 1. 1. 331899
 - 11. 5. 1. 2. 351980
 - 11. 5. 1. 3. 343157
 - 11. 5. 1. 4. 343491
 - 11. 5. 1. 5. 343281
 - 11. 5. 1. 6. 353254
 - 11. 5. 1. 7. 351033
 - 11. 5. 1. 8. 330825
 - 11. 5. 1. 9. 330030
 - 11. 5. 1. 10. 343379
 - 11. 5. 1. 11. 333413
 - 11. 5. 1. 12. 350381
 - 11. 5. 1. 13. 343315
 - 11. 5. 1. 14. 360923
 - 11. 5. 1. 15. 351743
 - 11. 5. 1. 16. 331235

- 11. 5. 2. Formal Student Expulsions
 - 11. 5. 2. 1. 341820
 - 11. 5. 2. 2. 330533
- 11. 6. Approval of Student Travel
 - 11. 6. 1. Ray Lunz, Lucy Almanza and 16 Students
 - Snowball
 - Loredo Taft Field Campus
 - Oregon, Illinois
 - December 1-2, 2012
 - Funding Source: Club and Student Funded
 - 11. 6. 2. Eveelin Avila, Joseph Ojeda and 13 Students
 - Morton Junior Statesman
 - Madison, Wisconsin
 - December 1-2, 2012
 - Funding Source: Student Funded
 - 11. 6. 3. Christian Hewelt, Kali Jankovick, Suzanne Craig, Susan Zajac-Clark, 2 District Substitutes and 30 Students
 - Illinois High School Theatre Festival
 - Bloomington, Illinois
 - January 10-12, 2013
 - Funding Source: District and Student Funded
 - 11. 6. 4. Roman Emano, Michaelina Considine and 16 Students
 - Adventure Club
 - Timber Ridge Circle Pines
 - Delton, Michigan
 - January 18-20, 2013
 - Funding Source: Club and Student Funded
 - 11. 6. 5. Ray Lunz, Lucy Almanza, 10 Teachers and 100 Students
 - Morton East Snowball Club
 - Loredo Taft Field Campus
 - Oregon, Illinois
 - February 8-10, 2013
 - Funding Source: Club and Student Funded
 - 11. 6. 6. Roman Emano, Michaelina Considine and 16 Students
 - Adventure Club
 - Circle Pines Center
 - Delton, Michigan
 - May 10-12, 2013
 - Funding Source: Club and Student Funded
 - 11. 6. 7. Robert Godinez, Matthew Russo, Elizabeth Mendoza and Students
 - Spanish Department Trip to South America
 - Santiago, Chile and Buenos Aires, Argentina
 - June 21 - June 30, 2013
 - Funding Source: Student Funded

- 11. 7. Approval of Staff Travel
 - 11. 7. 1. Nicole Ebsen
 - IHSA By-Law Road Trip
 - Decatur, Illinois
 - November 7-8, 2012
 - Morton, Illinois
 - November 18-19, 2012
 - Funding Source: IHSA State Tournament Fund
 - 11. 7. 2. Josh McMahon
 - IHSA By-Law Road Trip
 - O'Fallon, Illinois
 - November 7-8, 2012
 - Bloomington, Illinois
 - November 11-12, 2012
 - Peoria, Illinois
 - November 12-13, 2012
 - Jacksonville, Illinois
 - November 13-14, 2012
 - Freeport, Illinois
 - November 18-19, 2012
 - Marion, Illinois
 - November 26-27, 2012
 - Marion, Illinois
 - November 27-28, 2012
 - Funding Source: IHSA State Tournament Fund
 - 11. 7. 3. Steve Lemon
 - IHSA By-Law Road Trip
 - Litchfield, Illinois
 - November 11-12, 2012
 - Effingham, Illinois
 - November 12-13, 2012
 - Olney, Illinois
 - November 13-14, 2012
 - Funding Source: IHSA State Tournament Fund
 - 11. 7. 4. Jose Gamboa
 - IHSA By-Law Road Trip
 - Macomb, Illinois
 - November 26-27, 2012
 - Champaign, Illinois
 - November 27-28, 2012
 - Funding Source: IHSA State Tournament Fund
 - 11. 7. 5. Mary Burke, Pat Glazik and Sonia Ocasio-Bowman
 - Illinois Education and Technology Conference
 - Springfield, Illinois
 - November 28-30, 2012
 - Funding Source: Title I

- 11. 7. 6. Dr. Michael Kuzniewski and Board of Education
73rd Annual NSBA Conference
San Diego, California
April 12-16, 2013
Funding Source: Department Funded
- 11. 8. Approval to Bid
 - 11. 8. 1. Security Services
 - 11. 8. 2. Gas
 - 11. 8. 3. Electric
 - 11. 8. 4. Copy Paper
 - 11. 8. 5. Maintenance Supplies/Paper
 - 11. 8. 6. Maintenance Supplies/Cleanser
 - 11. 8. 7. Life Safety Projects/West Entrance
 - 11. 8. 8. West Track Renovation
 - 11. 8. 9. School Office Supplies
 - 11. 8. 10. Athletic Supplies
 - 11. 8. 11. Athletic Trainer Medical Supplies
 - 11. 8. 12. Technology Switches
 - 11. 8. 13. Busing
 - 11. 8. 14. Yearbook
- 11. 9. Approval to Accept Donations/Grants
 - 11. 9. 1. 1996 Ford Windstar - Morton West Auto Program
 - 11. 9. 2. Morton West Class of 1962 Donates \$300.00 Towards CARE Fund in Honor of Their 50th Reunion
 - 11. 9. 3. Food4Less Donation - \$2,500
 - 11. 9. 4. 2002 Mercury Mountaineer - Morton East Auto Program
- 11. 10. Approval of Facility Requests
 - 11. 10. 1. NEIU
 - 11. 10. 2. Westchester Travel Baseball
 - 11. 10. 3. Cook County Department of Public Health
 - 11. 10. 4. Jefferson Elementary
 - 11. 10. 5. Concordia University
 - 11. 10. 6. Berwyn Rec
 - 11. 10. 7. West Suburban Special Recreation (WSSRA)
 - 11. 10. 8. Spanish Broadcasting LaLey Radio - TABLED
 - 11. 10. 9. Lithuanian Opera
 - 11. 10. 10. American Cancer Society

11. 11. Approval to Dispose of Equipment
11. 12. Second Reading of New Board of Education Policy - Home Schooling Policy - TABLED
11. 13. Second Reading of New Board of Education Policy - Electronics Use Policy
11. 14. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 11. 14. 1. Athletic Training Contract
 11. 14. 2. Workers' Compensation Renewal
11. 15. Approval to Move Board of Education Meeting from Wednesday, May 8th to Tuesday, May 7th for the School Board to Reorganize by Seating New Members, Electing Officers and Setting a Time and Place for Regular Meetings.
11. 16. Approval to Dissolution of FDSE
11. 17. Approval of IASB Resolutions
11. 18. Approval of Sequestration Resolution
11. 19. Approval of Adoption of the Resolution Regarding the Estimated Amounts Necessary to be Levied for the Year 2012
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
16. INFORMATIONAL ITEMS
 16. 1. The next regular Board of Education meeting will be held at the Morton Alternative School on Wednesday, December 12, 2012 starting at approximately 7:00 p.m.
 16. 2. Communications
17. ADJOURNMENT