



**J. Sterling Morton High School District 201**  
**Morton Alternative School, 1874 South 54th Avenue, Cicero, IL 60804**  
**Open Session Regular Meeting**  
Wednesday, December 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 CONVENE TO PUBLIC HEARING
6. PUBLIC HEARING ON TAX LEVY
  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
  10. 1. Scholarship Students
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
- 11. 5. Principals' Reports
- 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: November 14, 2012
    - 13. 1. 2. Open Session
      - 13. 1. 2. 1. Open Session Regular Meeting: November 14, 2012
  - 13. 2. Approval of Payroll
    - 13. 2. 1. Education: \$6,284,223.62
    - 13. 2. 2. Building: \$896,307.44
    - 13. 2. 3. Transportation: \$19,907.22
  - 13. 3. Approval of Bills for Payment
    - 13. 3. 1. November 16, 2012: \$1,325.00
    - 13. 3. 2. November 26, 2012: \$1,100,376.84
    - 13. 3. 3. December 13, 2012: \$2,200,732.48
  - 13. 4. Approval of Personnel
  - 13. 5. Approval of Student Discipline
    - 13. 5. 1. Student Expulsions
      - 13. 5. 1. 1. 360460
      - 13. 5. 1. 2. 351452
      - 13. 5. 1. 3. 331805
      - 13. 5. 1. 4. 351945
      - 13. 5. 1. 5. 331002
      - 13. 5. 1. 6. 341838
      - 13. 5. 1. 7. 341753
      - 13. 5. 1. 8. 320431
      - 13. 5. 1. 9. 350215
      - 13. 5. 1. 10. 360957
      - 13. 5. 1. 11. 342157
  - 13. 6. Approval of Student Travel
  - 13. 7. Approval of Staff Travel
    - 13. 7. 1. Kristy Cavanaugh and Fernando Ruiz

Enhanced Incident Management/Unified Command - MGT 314  
College Station, Texas  
January 7-11, 2013  
Funding Source: NIMS

13. 8. Third and Final Reading of New Board of Education Policy - Electronics Use Policy \*\*TABLED\*\*
13. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  13. 9. 1. Costco Construction Easement \*\*TABLED\*\*
13. 10. Approval of Bid Results
13. 11. Approval to Bid
  13. 11. 1. East Campus Field House Renovations
  13. 11. 2. West Campus Cafeteria Renovations
  13. 11. 3. East Campus Doors
13. 12. Approval of Facility Requests
  13. 12. 1. NEIU
  13. 12. 2. ISAC/NEIU
  13. 12. 3. Academy of Model Aeronautics
  13. 12. 4. Mustangs Travel Baseball
  13. 12. 5. Oakbrook Outlaws
  13. 12. 6. Spanish Broadcasting - WLEY Radio
  13. 12. 7. Metropolitan Water Reclamation District
13. 13. Approval to Accept Donations
  13. 13. 1. Donation to Morton West Music Department
    13. 13. 1. 1. Accordion
    13. 13. 1. 2. Peavey Amplifier
    13. 13. 1. 3. Assorted Microphones and Electronic Equipment
  13. 13. 2. Junior Statesman Program Donation - \$3200.00
13. 14. Approval of Certificate of Levy for 2012
13. 15. Resolution Approving Appointment of Designated Person to Prepare 2013-2014 Budget
13. 16. Resolution Approving Adoption of 2013-2014 Budget Calendar
13. 17. Approval to Terminate Gas and Electric Contract
13. 18. Approval of Morton East and West Rising Star Plans
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 Morton Freshman Center on January 9, 2013. Open Session begins at approximately 7:00 p.m.

18. 2. Communications

19. ADJOURNMENT