



J. Sterling Morton High School District 201

Morton East High School, 2423 South Austin, Cicero, IL 60804

Open Session Regular Meeting

Wednesday, March 13, 2013

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.
 4. 5. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
 8. 1. Barbara Kane - AP Reader
 8. 2. East Life Savers
 8. 3. West Life Savers
9. REPORTS
 9. 1. Board Reports
 9. 2. Superintendent's Report: Dr. Michael Kuzniewski

- 9. 2. 1. Marie Kieskowski - Relay for Life
- 9. 3. Assistant Superintendent of Educational Program's Report: Tim Truesdale
- 9. 4. Chief Financial Officer: Cathy L. Johnson
- 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: February 13, 2013
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: February 13, 2013
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$4,173,177.96
 - 11. 2. 2. Building: \$623,078.83
 - 11. 2. 3. Transportation: \$9,061.26
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. February 21, 2013: \$169,034.41
 - 11. 3. 2. March 14, 2013: \$ 1,388,496.74
 - 11. 4. Approval of Personnel
 - 11. 4. 1. Approval to Authorize Notice of Honorable Dismissal 1st Year and 2nd Year Probationary Teachers
 - 11. 4. 2. Personnel
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Student Expulsions
 - 11. 5. 1. 1. 360974
 - 11. 5. 1. 2. 362040
 - 11. 5. 1. 3. 332295
 - 11. 5. 1. 4. 360548
 - 11. 5. 1. 5. 341488
 - 11. 5. 1. 6. 333635
 - 11. 5. 1. 7. 333215
 - 11. 5. 1. 8. 360493
 - 11. 5. 1. 9. 340754
 - 11. 5. 1. 10. 342152
 - 11. 5. 1. 11. 363450
 - 11. 5. 2. Formal Expulsions

- 11. 5. 2. 1. 360923
- 11. 5. 2. 2. 331253
- 11. 5. 2. 3. 350949
- 11. 5. 2. 4. 331803
- 11. 6. Approval of Student Travel
 - 11. 6. 1. David Rose, 3 Chaperones and 21 Students
Junior Statesmen of America's Debate Team
Oakbrook, Illinois
April 6-7, 2013
Funding Source: Student Funded
 - 11. 6. 2. Adrian Gannon, Aaron Sweeney, Glen Brunton and 28 Students
Midwest Rugby Championship
Elkhart, Indiana
May 3-5, 2013
Funding Source: Students and Student Activity Account
- 11. 7. Approval of Staff Travel
- 11. 8. Approval to Accept Donations/Grants
 - 11. 8. 1. Library Grant
 - 11. 8. 2. Instruments for Morton West Music Department
 - 11. 8. 2. 1. Bb Vito Clarinet #C99795
 - 11. 8. 2. 2. Bb Selmer Signet Clarinet #122116
- 11. 9. Approval of Facility Requests
 - 11. 9. 1. LaGrange Lyons 2015
 - 11. 9. 2. Cicero Mayas Soccer
 - 11. 9. 3. Berwyn Mustang Youth
 - 11. 9. 4. US Army Mobilization Support Battalion
 - 11. 9. 5. State Representative Elisabeth Hernandez - TABLED
 - 11. 9. 6. INTUIT Dance
- 11. 10. Approval to Bid or Quote
 - 11. 10. 1. PE Towels
 - 11. 10. 2. District Spirit Wear
 - 11. 10. 3. Repaving Parking Lot at East Campus
 - 11. 10. 4. Repaving Parking Lot at West Campus
- 11. 11. Approval of Bid Results
 - 11. 11. 1. PE Uniforms
 - 11. 11. 2. Gas
- 11. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])

11. 12. 1. Cooperative Association for Special Education (CASE) Intergovernmental Cooperation Agreement for Intinerant Services
11. 12. 2. Klein, Hall and Associates
11. 12. 3. e-Payables Program - TABLED
11. 13. Approval of the Destruction of Closed Session Audio Tapes for Periods September 2010 through August 2011
11. 14. Approval of the Spring 2013 Testing Schedule
11. 15. Approval of Operation Prom Night
11. 16. Approval of Special Education Workload Plan
11. 17. Approval of Resolution to Extend the Superintendent's Contract
12. Approval of Facility Requests
13. OLD BUSINESS
14. AUDIENCE COMMENTS
15. BOARD MEMBER COMMENTS
16. DISCUSSION
17. CORRESPONDENCE
 17. 1. Mariachi Band
 17. 2. Family of Gordon Gnat
18. INFORMATIONAL ITEMS
 18. 1. The next regular Board of Education Meeting will take place at the Freshman Center on Wednesday, April 10, 2013 starting approximately at 7:00 p.m.
19. ADJOURNMENT