



# **J. Sterling Morton High School District 201**

Morton West High School  
2400 South Home Avenue, Berwyn, IL 60402

## **REGULAR BOARD MEETING & REORGANIZATION OF NEW BOARD MEMBERS**

Tuesday, May 7, 2013  
5:00 PM

### **AGENDA**

1. RETIRING BOARD OF EDUCATION BUSINESS
  1. 1. CALL TO ORDER
  1. 2. ROLL CALL
  1. 3. PLEDGE TO THE FLAG
  1. 4. ACTION ITEMS
    1. 4. 1. APPROVAL OF MINUTES
      1. 4. 1. 1. Closed Session: April 10, 2013
      1. 4. 1. 2. Open Session: April 10, 2013
    1. 4. 2. Announcement of Certified Election Results for April 9, 2013 Consolidated Election
      1. 4. 2. 1. Jessica Jaramillo-Flores
      1. 4. 2. 2. Kasumba "Kal" Lwanga
      1. 4. 2. 3. Dr. Margaret Kelly
      1. 4. 2. 4. Joseph Keating
  1. 5. ADMINISTER OATH TO NEW MEMBERS OF BOARD OF EDUCATION
  1. 6. ADJOURN SINE DIE
2. NEW BOARD OF EDUCATION BUSINESS - REORGANIZATION MEETING
  2. 1. ELECTION/APPOINTMENT OF TEMPORARY OFFICERS
    2. 1. 1. Appointment of President Pro-Tem
    2. 1. 2. Designation of Secretary Pro-Tem
  2. 2. CALL TO ORDER
  2. 3. ROLL CALL
  2. 4. ELECTION OF BOARD OF EDUCATION OFFICERS
    2. 4. 1. President
    2. 4. 2. Vice-President
    2. 4. 3. Secretary

2. 5. ADOPTION OF BOARD OF EDUCATION REGULAR MEETING SCHEDULE
2. 6. AUDIENCE COMMENTS
2. 7. BOARD MEMBER COMMENTS
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. IHSA All State Academic Team Nominees
  8. 2. Senior Summa Cum Laude Students
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: Cathy L. Johnson
  9. 5. Principals' Reports
10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
11. ACTION ITEMS - CONSENT AGENDA
  11. 1. Approval of Payroll
    11. 1. 1. Education: \$2,065,142.74

- 11. 1. 2. Building: \$323,945.65
- 11. 1. 3. Transportation: \$5,834.79
- 11. 2. Approval of Bills for Payment
  - 11. 2. 1. April 16, 2013: \$841.35
  - 11. 2. 2. May 3, 2013: \$5,000.00
  - 11. 2. 3. May 8, 2013: \$2,158,180.59
- 11. 3. Approval of Personnel
  - 11. 3. 1. Personnel
  - 11. 3. 2. Approval of Summer Positions
- 11. 4. Approval of Student Discipline
  - 11. 4. 1. Student Expulsions
    - 11. 4. 1. 1. 353088
    - 11. 4. 1. 2. 351748
    - 11. 4. 1. 3. 343659
    - 11. 4. 1. 4. 362067
    - 11. 4. 1. 5. 362077
    - 11. 4. 1. 6. 332154
    - 11. 4. 1. 7. 352127 - TABLED
    - 11. 4. 1. 8. 353056
    - 11. 4. 1. 9. 361739
    - 11. 4. 1. 10. 361072
  - 11. 4. 2. Formal Expulsions
    - 11. 4. 2. 1. 343281
    - 11. 4. 2. 2. 353254
    - 11. 4. 2. 3. 362092
    - 11. 4. 2. 4. 342015
- 11. 5. Approval of Student Travel
  - 11. 5. 1. Mary Jo Buongiorno, Jose Alvarez and 7 Students  
Special Olympics Bocce State Competition  
Bloomington-Normal, Illinois  
June 14-16, 2013  
Funding Source: District Funded
- 11. 6. Approval of Staff Travel
  - 11. 6. 1. Brian Toms  
Mariachi Workshop: A Retrospective  
Las Vegas, Nevada  
June 24-28, 2013  
Funding Source: Title II

- 11. 7. Approval to Accept Donations/Grants
  - 11. 7. 1. Auto Donation - Morton West
- 11. 8. Approval of Facility Requests
  - 11. 8. 1. Cook County Department of Public Health
  - 11. 8. 2. DesPlaines Valley Council Boy Scouts of America
  - 11. 8. 3. 13' 6" Chrome Shop
  - 11. 8. 4. Morton College
  - 11. 8. 5. First Upper Room Baptist Church
  - 11. 8. 6. Maria Luisa De Moreno International Foundation
  - 11. 8. 7. Class of 1958
- 11. 9. Approval to Bid or Quote
- 11. 10. Approval of Bid Results
  - 11. 10. 1. Copy Paper
  - 11. 10. 2. School Supplies
  - 11. 10. 3. Custodial Supplies
  - 11. 10. 4. Spirit Wear
  - 11. 10. 5. West Entrance
- 11. 11. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  - 11. 11. 1. Appraisal
  - 11. 11. 2. Door Access System
- 11. 12. Approval of Contract of Property Commonly Known as 4833 West 32nd Avenue, Cicero, IL
- 11. 13. Approval to Hold Annual Maintenance Contingency Picnic
- 11. 14. Approval to Dispose of Equipment
  - 11. 14. 1. Audio Visual Equipment - East Campus
  - 11. 14. 2. Audio Visual Equipment - West Campus
  - 11. 14. 3. Audio Visual Equipment - Freshman Center
- 11. 15. Approval to File 10 Year Life Safety Report
- 11. 16. Approval to Hold 2013-2014 Homecoming Activities September 18-27, 2013
- 11. 17. Approval to Update the Facility Usage Policy
- 11. 18. Approval of ISBE School Maintenance Grant
- 12. OLD BUSINESS
- 13. AUDIENCE COMMENTS
- 14. BOARD MEMBER COMMENTS
- 15. DISCUSSION
- 16. CORRESPONDENCE

17. INFORMATIONAL ITEMS

17. 1. The next regular Board of Education Meeting will take place at the Morton Alternative School on Wednesday, June 12, 2013 starting approximately at 7:00 p.m.
17. 2. Federation of Districts for Special Education (FDSE) has invited the board to their annual banquet. Tuesday, May 21, 2013 at Maggiano's Little Italy Restaurant. RSVP by Monday, May 13, 2013.

18. ADJOURNMENT