



J. Sterling Morton High School District 201
Morton Alternative School, 1874 South 54th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, June 12, 2013
5:30 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 CONVENE TO PUBLIC HEARING
6. PUBLIC HEARING ON CALENDAR
 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. Mathletes State Team

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: Ali Mehanti

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: May 7, 2013

13. 1. 2. Open Session

13. 1. 2. 1. Open Session Regular Meeting & Reorganization of New Board Members: May 7, 2013

13. 2. Approval of Payroll

13. 2. 1. Education: \$6,256,857.64

13. 2. 2. Building: \$892,346.65

13. 2. 3. Transportation: \$20,588.10

13. 3. Approval of Bills for Payment

13. 3. 1. May 22, 2013: \$3,542.00

13. 3. 2. May 23, 2013: \$23,765.00

13. 3. 3. May 31, 2013: \$1,507.75

13. 3. 4. June 6, 2013: \$11,695.00

13. 3. 5. June 13, 2013: \$2,210,470.62

13. 4. Approval of Personnel

13. 5. Approval of Student Discipline

13. 5. 1. Student Expulsions

13. 5. 1. 1. 340122

13. 5. 1. 2. 330615

13. 5. 1. 3. 342134

13. 5. 1. 4. 352127

13. 5. 1. 5. 361786

13. 5. 1. 6. 341443

13. 5. 1. 7. 340705

13. 5. 1. 8. 340237

- 13. 5. 1. 9. 351243
- 13. 5. 1. 10. 351246
- 13. 5. 1. 11. 362071
- 13. 5. 2. Formal Expulsion
 - 13. 5. 2. 1. 351980
- 13. 6. Approval of Student Travel
 - 13. 6. 1. Phil Stowers and Girls'/Boys' Tennis Team
 - Quad Cities Open
 - Moline, Illinois
 - July 7-10, 2013
 - Funding Source: Student and Department Funded
 - 13. 6. 2. Kathryn Ruddy Fleischman, Matthew Russo and 30-40 Students
 - London and Paris
 - June 10-19, 2014
 - Funding Source: Student Funded
- 13. 7. Approval of Staff Travel
 - 13. 7. 1. Dr. Michael Kuzniewski and Tim Truesdale
 - Legislative
 - May 29-30, 2013
 - Springfield, Illinois
 - Funding Source: Department Funded
 - 13. 7. 2. Elizabeth Mendoza and Mirella Borjon
 - College Board AP Spanish Language and Composition Training
 - Nova Southeastern University
 - Miami, Florida
 - June 17-20, 2013
 - Funding Source: Title II
 - 13. 7. 3. Sharon Fuentes, Karen Judge, Mark Sujak, Daniel Tondelli and Jeffrey Collins
 - College Board AP Literature/AP English Language & Composition Training
 - University of South Florida
 - Tampa, Florida
 - July 22-26, 2013
 - Funding Source: Title II
 - 13. 7. 4. Ali Mehanti
 - 2013 ASBO Annual Meeting & Expo
 - Boston, Massachusetts
 - October 25-28, 2013
 - Funding Source: ASBO Scholarship and Department Funds
- 13. 8. Approval to Accept Donations/Grants
- 13. 9. Approval to Bid or Quote
- 13. 10. Approval of Bid Results

- 13. 10. 1. Transportation
- 13. 10. 2. Yearbook
- 13. 11. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 13. 11. 1. Occupational Therapy Services - Diane Dudzik
 - 13. 11. 2. Physical Therapist Services - Louis H. Kyros
 - 13. 11. 3. Victory Media Group
- 13. 12. Approval of Facility Requests
 - 13. 12. 1. NEIU
 - 13. 12. 2. Berwyn North District 98
 - 13. 12. 3. Hawthorne Life Member Club
 - 13. 12. 4. Metropolitan Water Reclamation District
 - 13. 12. 5. Pershing Elementary
 - 13. 12. 6. Hiawatha Elementary
 - 13. 12. 7. Piper Elementary
- 13. 13. Approval to Dispose of Equipment
 - 13. 13. 1. Fine Arts Equipment
 - 13. 13. 2. Books
- 13. 14. Approval to Renew Annual Dues for Illinois Association of School Boards for 2013-2014 School Year
- 13. 15. Approval to Adopt Prevailing Wage for 2013
- 13. 16. Approval of District Treasurer
- 13. 17. Approval of Treasurer's Bond
- 13. 18. Approval for Intergovernmental Agreement for FY2014 with West 40 Regional Safe Schools Program
- 13. 19. Approval to Renew Property/Casualty and Liability Insurance (CLIC) for 2013-2014 School Year
- 13. 20. Approval of Teacher Assistants' Union Contract
- 13. 21. Approval of Modification of School Calendar for 2013-2014 School Year
- 13. 22. Approval of Intergovernmental Agreement with Berwyn North School District 98
- 13. 23. Approval of Title I Schoolwide Plan - Alternative School
- 13. 24. Approval of DuPage West Cook Resolution
- 14. OLD BUSINESS
- 15. AUDIENCE COMMENTS
- 16. BOARD MEMBER COMMENTS
- 17. DISCUSSION
- 18. CORRESPONDENCE

19. INFORMATIONAL ITEMS

19. 1. The next regular Board of Education meeting will be held at the Freshman Center on Wednesday, July 10, 2013 starting at approximately 7:00 p.m.

20. ADJOURNMENT