



**J. Sterling Morton High School District 201**  
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804  
**Open Session Regular Meeting**  
Wednesday, July 10, 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 RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
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: Ali Mehanti
    9. 4. 1. Preliminary Year-end Report

- 9. 4. 2. FY14 Tentative Budget Presentation
- 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: June 12, 2013
    - 11. 1. 2. Open Session
      - 11. 1. 2. 1. Open Session Regular Meeting: June 12, 2013
  - 11. 2. Approval of Payroll
    - 11. 2. 1. Education: \$4,017,985.96
    - 11. 2. 2. Building: \$502,963.97
    - 11. 2. 3. Transportation: \$9,208.65
  - 11. 3. Approval of Bills for Payment
    - 11. 3. 1. June 27, 2013: \$753,034.12
    - 11. 3. 2. June 28, 2013: \$1,308,175.52
    - 11. 3. 3. July 11, 2013: \$793,318.27
  - 11. 4. Approval of Personnel
  - 11. 5. Approval of Student Discipline
    - 11. 5. 1. Student Expulsions
      - 11. 5. 1. 1. 343238
  - 11. 6. Approval of Staff Travel
    - 11. 6. 1. Mary O'Sullivan
      - State of Illinois Model Curriculum Writing Team
      - July 15-18, 2013
      - Springfield, Illinois
      - Funding Source: ISBE
    - 11. 6. 2. Ali Mehanti, Roxana Sanders, Daniel Oberg, Blanca Estrada, Renee Weis, Milon Stovall, Roger Vargas, Michael Parrie, Luz Galvan, Kristy Cavanaugh, Lorena Torres, Yolanda Martinez, Tim Truesdale, Krystle Jones, Charisse Miller, Elizabeth Perez, Dr. Ramona Stavros and Michael Kuhn
      - SkyCon Conference
      - October 27-29, 2013
      - Peoria, Illinois
      - Funding Source: Department Funded
    - 11. 6. 3. Dr. Michael Kuzniewski, Board of Education, Tim Truesdale, Ali Mehanti, Roxana Sanders and Connie Chapman
      - IASB, IASA, IASBO 81st Joint Annual Conference
      - November 21-24, 2013

Chicago, Illinois  
Funding Source: Department Funded

11. 7. Approval of Student Travel

- 11. 7. 1. Bob Organ, Al Rood, Brian Manfre, Josh McMahon and 23 Students  
Morton Football 2nd Annual Summer Retreat  
Branch, Michigan  
July 19-21, 2013  
Funding Source: Fundraising

11. 8. Approval of 2013-2014 Administrative Salaries

11. 9. Approval of 2013-2014 Non Bargaining Salaries

11. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])

- 11. 10. 1. Hyatt Regency Catering Contract for Morton East Prom; 5/16/2014

11. 11. Approval of Bid Results

11. 12. Approval to Bid or Quote

11. 13. Approval of Facility Requests

- 11. 13. 1. Cicero Mayas Soccer

- 11. 13. 2. Championship Swimmers

- 11. 13. 3. Lyric Opera

11. 14. Approval to Accept Donations/Grants

11. 15. Approval to Dispose of Equipment

- 11. 15. 1. CTE Equipment

- 11. 15. 2. Books

11. 16. Approval of Resolution Calling for a Public Hearing on the FY 2014 Budget

12. OLD BUSINESS

13. AUDIENCE COMMENTS

14. BOARD MEMBER COMMENTS

15. DISCUSSION

- 15. 1. New School Board Member Training

- 15. 2. Modification of Board Meeting Consent Agenda

16. CORRESPONDENCE

17. INFORMATIONAL ITEMS

- 17. 1. The next regular Board of Education meeting will be held at the Freshman Center on Wednesday, August 14, 2013 starting at approximately 7:00 p.m.

18. ADJOURNMENT