



**J. Sterling Morton High School District 201**  
**Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804**  
**Open Session Regular Meeting**  
Wednesday, August 14, 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. 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: July 10, 2013

11. 1. 2. Open Session

11. 1. 2. 1. Open Session Regular Meeting: July 10, 2013

11. 2. Approval of Payroll

11. 2. 1. Education: \$3,194,526.66

11. 2. 2. Building: \$497,906.04

11. 2. 3. Transportation: \$8,147.70

11. 3. Approval of Bills for Payment

11. 3. 1. June 28, 2013: \$46,304.24

11. 3. 2. July 30, 2013: \$3,827.77

11. 3. 3. August 2, 2013: \$59,522.48

11. 3. 4. August 14, 2013: \$4,196.01

11. 3. 5. August 15, 2013: \$1,312,396.20

11. 4. Approval of Personnel

11. 4. 1. Personnel Report

11. 4. 2. Approval of Resolution to Extend Assistant Superintendent of Educational Program's Contract (Amended)

11. 5. Approval of Student Discipline

11. 6. Approval of Staff Travel

11. 6. 1. Dr. Michael Kuzniewski  
IASA Annual Conference  
Springfield, Illinois  
October 8-11, 2013  
Funding Source: Department Funded

11. 7. Approval of Student Travel

11. 7. 1. Tony Martinucci, Billy Jacklin, Joe Belcaster and 18 Students  
Boys' Basketball Tournament  
Milwaukee, Wisconsin  
January 4, 2014  
Funding Source: Department Funded

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

11. 8. 1. Morton West Senior Breakfast - May 30, 2014

11. 8. 2. Section 125

11. 8. 3. School Dude

- 11. 8. 4. Health Insurance Renewal
- 11. 8. 5. Dental, Life, Supplementary Life, Voluntary AD&D, Long Term Disability Insurance Renewal
- 11. 8. 6. Morton Music Parents' Association 52nd Annual Pancake Breakfast Fundraiser
- 11. 8. 7. Morton Music Parents' Association 15th Annual Cheesecake Fundraiser
- 11. 9. Approval of Bid Results
- 11. 10. Approval to Bid or Quote
  - 11. 10. 1. Graduation Items
- 11. 11. Approval of Facility Requests
  - 11. 11. 1. Berwyn Blazers Soccer
  - 11. 11. 2. Cicero Mexican Cultural Committee
  - 11. 11. 3. West Suburban Special Recreation Association/WSSRA
  - 11. 11. 4. Lyric Opera
  - 11. 11. 5. Oak Brook Outlaws
  - 11. 11. 6. Chicagoland Panthers Baseball
  - 11. 11. 7. Metropolitan Water Reclamation
  - 11. 11. 8. Out Burst Girls Softball
  - 11. 11. 9. Illinois Venom
  - 11. 11. 10. South Side Rage
  - 11. 11. 11. Fenwick High School
  - 11. 11. 12. Academy of Movement and Music/MOMENTA
- 11. 12. Approval to Accept Donations/Grants
  - 11. 12. 1. Morton East - Grand Prize Winner Land O'Lakes/Midwest Dairy Council Hero's Cheesy Challenge Contest
- 11. 13. Approval to Dispose of Equipment
  - 11. 13. 1. Books and Supplies
- 11. 14. Approval of Transportation Interfund Loan Resolution
- 11. 15. First Reading of Board Policy
  - 11. 15. 1. Educational Support Personnel #5:330 - Sick Days, Vacations, Holidays & Leaves
- 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, September 11, 2013 starting at approximately 7:00 p.m.

18. ADJOURNMENT