



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, September 11, 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 OPEN TO PUBLIC HEARING
6. PUBLIC HEARING ON 2013-2014 FINAL BUDGET
 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. Senator Martin Sandoval
- 10. 2. AP Teachers
- 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: August 14, 2013
 - 13. 1. 2. Open Session
 - 13. 1. 2. 1. Open Session Regular Meeting: August 14, 2013
 - 13. 2. Approval of Payroll
 - 13. 2. 1. Education: \$3,014,739.28
 - 13. 2. 2. Building: \$448,403.65
 - 13. 2. 3. Transportation: \$2,473.00
 - 13. 3. Approval of Bills for Payment
 - 13. 3. 1. August 20, 2013: \$108,334.62
 - 13. 3. 2. August 27, 2013: \$1,375.00
 - 13. 3. 3. September 4, 2013: \$3,075.00
 - 13. 3. 4. September 12, 2013: \$1,760,666.27
 - 13. 4. Approval of Personnel
 - 13. 4. 1. Personnel Report
 - 13. 5. Approval of Student Discipline
 - 13. 5. 1. Student Expulsions
 - 13. 5. 1. 1. 340336
 - 13. 6. Approval of Staff Travel
 - 13. 6. 1. Eve Panice
 - Illinois Association of Title I Directors Fall Conference
 - Springfield, Illinois
 - September 16-18, 2013
 - Funding Source: Title I
 - 13. 6. 2. Rudy Hernandez, Julie Krueger, Meghan Meyer and LaQuitha Snow
 - RTI 2nd Annual Statewide Conference
 - September 22-24, 2013

Springfield, Illinois
Funding Source: Department Funded

13. 6. 3. Mary O'Sullivan, Rose Cicero, James Dobrzanski and Benjamin Dobes
Illinois Council of Teachers of Mathematics
Peoria, Illinois
October 17-19, 2013
Funding Source: Title I
13. 7. Approval of Student Travel
13. 8. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 13. 8. 1. Student Success Centers Academic Tutoring
 13. 8. 2. Odyssey - Class of 2014 - Morton East Senior Breakfast
13. 9. Approval to Bid or Quote
13. 10. Approval of Bid Results
 13. 10. 1. Graduation Items
13. 11. Approval of Facility Requests
 13. 11. 1. Association of Latin American Professionals
 13. 11. 2. Lincoln Middle School
 13. 11. 3. Metropolitan Water Reclamation
 13. 11. 4. Clyde Park District
 13. 11. 5. Concordia University
 13. 11. 6. Westchester Baseball
 13. 11. 7. Jefferson Elementary
 13. 11. 8. Irving Elementary
 13. 11. 9. Berwyn Recreation Center
 13. 11. 10. Morton College Women's Softball
 13. 11. 11. Chicagoland Panthers Baseball
13. 12. Superintendent's Contract
13. 13. Approval to Accept Donations/Grants
 13. 13. 1. Abdominal Chair - West Campus Athletics
13. 14. Approval to Dispose of Equipment
 13. 14. 1. Cashiers' Office Equipment
13. 15. Second Reading and Approval of Board Policy
 13. 15. 1. Educational Support Personnel #5:330 - Sick Days, Vacations, Holidays & Leaves
13. 16. Approval of Recognition of Schools
13. 17. Adoption of FY14 School District Budget
13. 18. Approval for Graduation to be held on Sunday, June 8, 2014 at the UIC

Pavilion: Morton West 12:00 p.m. and Morton East 4:00 p.m.

14. OLD BUSINESS

15. AUDIENCE COMMENTS

16. BOARD MEMBER COMMENTS

17. DISCUSSION

17. 1. School Improvement Grant Process

18. CORRESPONDENCE

19. INFORMATIONAL ITEMS

19. 1. CORRECTION: The next regular Board of Education meeting will be held at the ALTERNATIVE SCHOOL (not the East Campus) on Wednesday, October 9, 2013 starting at approximately 7:00 p.m.

19. 2. There will be three Closed Session Special Board of Education meetings to prepare for union negotiations. No action will be taken. The meetings will be held on Tuesday, October 1st, Tuesday, October 15th and Tuesday, October 22nd at the Freshman Center starting at 6:00 p.m.

20. ADJOURNMENT