



J. Sterling Morton High School District 201
Morton East High School, 2423 South Austin Blvd., Cicero, IL 60804
Open Session Regular Meeting
Wednesday, November 13, 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
 8. 1. "Thanks for Lending a Hand" - School Board Members' Day 2013
 8. 2. Principals' Appreciation Week/Day
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: October 9, 2013
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: October 9, 2013
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$3,806,489.32
 - 11. 2. 2. Building: \$566,239.44
 - 11. 2. 3. Transportation: \$11,693.66
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. October 11, 2013: \$1,090.28
 - 11. 3. 2. October 24, 2013: \$5,040.00
 - 11. 3. 3. November 5, 2013 a: \$19,897.13
 - 11. 3. 4. November 5, 2013 b: \$337.40
 - 11. 3. 5. November 5, 2013 c: \$7,586.10
 - 11. 3. 6. November 14, 2013a: \$101,953.88
 - 11. 3. 7. November 14, 2013b: \$1,606,830.64
 - 11. 4. Approval of Personnel
 - 11. 4. 1. Personnel Report
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Student Expulsions
 - 11. 5. 1. 1. 341749
 - 11. 5. 1. 2. 353301
 - 11. 5. 1. 3. 341896
 - 11. 5. 1. 4. 360275
 - 11. 5. 1. 5. 360112
 - 11. 5. 1. 6. 341531
 - 11. 5. 1. 7. 351203
 - 11. 5. 2. Formal Expulsions
 - 11. 5. 2. 1. 351895
 - 11. 5. 2. 2. 361030
 - 11. 5. 2. 3. 362119

- 11. 6. Approval of Staff Travel
 - 11. 6. 1. Ali Mehanti, Dr. Michael Kuzniewski and Tim Truesdale
Meeting with Legislators
November 5-6, 2013
Funding Source: District Funded
 - 11. 6. 2. Eve Panice
Illinois Association of Title I Directors Conference
November 19-20, 2013
Funding Source: Title I
 - 11. 6. 3. Dr. Michael Kuzniewski and Board of Education
74th Annual NSBA Conference
April 4-7, 2014
Funding Source: Department Funded
- 11. 7. Approval of Student Travel
 - 11. 7. 1. Ray Lunz, Anne Semenske, Michelle Parr and 20 Students
Morton East Snowball Weekend
Oregon, Illinois
December 7-8, 2013
Funding Source: Club Funded
 - 11. 7. 2. Eveelin Avila, Joseph Ojeda and 14 Students
Morton East Junior Statesmen of America's Debate Club Fall State
Debate Summit
Madison, Wisconsin
December 7-8, 2013
Funding Source: Student Funded
 - 11. 7. 3. David Rose and 35 Students
Morton West Junior Statesmen of America's Debate Club Fall State
Debate Summit
Madison, Wisconsin
December 7-8, 2013
Funding Source: Fundraising and Student Funded
 - 11. 7. 4. Jennifer Lima, Susan Levine and 17 Students
Morton West Snowball Weekend
Oregon, Illinois
December 7-8, 2013
Funding Source: Lifesource Blood Drive
 - 11. 7. 5. Janine Delmonico, Chris Hewelt, 2 Chaperones and 35 Students
Illinois High School Theatre Festival
Normal, Illinois
January 9-12, 2014
Funding Source: Morton Theatre Association and Student Funded
 - 11. 7. 6. Ray Lunz, Anne Semenske, 12+ Chaperones and 100+ Students
Morton East Snowball Weekend 2014
Oregon, Illinois

February 7-9, 2014

Funding Source: Student and Club Funded

11. 8. Approval of Facility Requests
11. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 11. 9. 1. Workers' Comp Renewal
11. 10. Approval to Bid or Quote
 11. 10. 1. Gas
 11. 10. 2. Electric
 11. 10. 3. Copy Paper
 11. 10. 4. Office and School Supplies
 11. 10. 5. Deadbolt Locks
 11. 10. 6. PE Towels
 11. 10. 7. PE Uniforms
 11. 10. 8. Custodial Supplies
 11. 10. 9. Athletic Supplies
 11. 10. 10. Athletic Trainer Medical Supplies
 11. 10. 11. District Spirit Wear
 11. 10. 12. Morton West Field Turf Replacement
11. 11. Approval of Bid Results
11. 12. Approval to Accept Donations/Grants
 11. 12. 1. Food Donation from Meijer
11. 13. Approval to Dispose of Equipment
11. 14. Approval to File the FY14 School Maintenance Project Grant Application
11. 15. Approval to File the FY14 School Energy Efficiency Project Grant Application
11. 16. Approval of Morton East and West Rising Star Plans
12. AGENDA ITEMS
 12. 1. Approval to Create Student Board Member
 12. 2. Approval to Adopt 2013-2014 Board Goals - TABLED
13. OLD BUSINESS
14. AUDIENCE COMMENTS
15. BOARD MEMBER COMMENTS
16. DISCUSSION
 16. 1. Bilingual District Public Communications
17. CORRESPONDENCE
 17. 1. Thank you from Morton West Class of 1963
18. INFORMATIONAL ITEMS

18. 1. The next regular Board of Education meeting will be held at the Morton West High School on Wednesday, December 11, 2013 starting at approximately 7:00 p.m.

19. ADJOURNMENT