



**J. Sterling Morton High School District 201**  
Morton West High School, 2400 S. Home Ave., Berwyn, IL 60402  
**Open Session Regular Meeting**  
Wednesday, December 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.
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
  8. 1. Boys' Soccer Team
  8. 2. Brian Saavedra - AP Calculus AB - Perfect Score
  8. 3. All Conference Fall Athletes
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: November 13, 2013
    - 11. 1. 2. Open Session
      - 11. 1. 2. 1. Open Session Regular Meeting: November 13, 2013
  - 11. 2. Approval of Payroll
    - 11. 2. 1. Education: \$6,278,115.48
    - 11. 2. 2. Building: \$915,865.98
    - 11. 2. 3. Transportation: \$22,796.85
  - 11. 3. Approval of Bills for Payment
    - 11. 3. 1. November 13, 2013: \$4,194.71
    - 11. 3. 2. November 14, 2013: \$20,365.86
    - 11. 3. 3. November 18, 2013: \$1,113,142.07
    - 11. 3. 4. November 26, 2013: \$5,040.00
    - 11. 3. 5. December 12, 2013a: \$2,349,826.84
    - 11. 3. 6. December 12, 2013b: \$73,116.62
  - 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. 361839
      - 11. 5. 1. 2. 343474
      - 11. 5. 1. 3. 353093
      - 11. 5. 1. 4. 360619
      - 11. 5. 1. 5. 352005
      - 11. 5. 1. 6. 352090
  - 11. 6. Approval of Staff Travel
    - 11. 6. 1. Michael Battistoni
      - Ana Jet University
      - January 16-17, 2014
      - Funding Source: Perkins Grant
    - 11. 6. 2. Eve Panice
      - National Title I Conference
      - February 2-5, 2014
      - Source: Title I

- 11. 6. 3. Tim Truesdale, Barbara Kane and Thomas Geirut  
Solution Tree PLC Summit  
February 25-28, 2014  
Source: Title I
- 11. 6. 4. Mirella Borjon and Robert Godinez  
2nd International Conference on Heritage/Community Languages  
University of California Los Angeles  
March 6-8, 2014  
Source: Title III
- 11. 7. Approval of Student Travel
  - 11. 7. 1. Mark Sujak, 12 Chaperones and Approximately 150 Students  
Morton East SAALT Club Lock-In  
January 17-18, 2014  
Cicero, Illinois  
Funding Source: Fundraisers
  - 11. 7. 2. Roman Emano, Michaelina Considine, Chaperone, and 24 Students  
Adventure Club Skiing and Snowboarding Trip  
January 31 - February 2, 2014  
Delton, Michigan  
Funding Source: Student Funded
  - 11. 7. 3. David Rose, Sherrie Brassard, Jacinta Theobald, Chaperone and 25 Students  
Winter Congress Debate Summit  
Junior Statesmen of America - West Campus  
February 12 - 16, 2014  
Arlington, Virginia  
Funding Source: Student and Fundraiser Funded
  - 11. 7. 4. David Rose, Sherrie Brassard and 25 Students  
Spring State Debate Summit  
Junior Statesmen of America - West Campus  
April 26 - 27, 2014  
Oak Brook, Illinois  
Funding Source: Student and Fundraiser Funded
- 11. 8. Approval of Facility Requests
  - 11. 8. 1. Quiriosity Productions
  - 11. 8. 2. Concordia University
  - 11. 8. 3. Metropolitan Water Reclamation District
  - 11. 8. 4. Chicagoland Panthers
- 11. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
- 11. 10. Approval to Bid or Quote
- 11. 11. Approval of Bid Results
- 11. 12. Approval to Accept Donations/Grants

11. 13. Approval to Dispose of Equipment
11. 14. Adoption of 2013 Property Tax Levy
11. 15. Resolution Approving Appointment of Designated Person to Prepare 2014-2015 Budget
11. 16. Resolution Approving Adoption of 2014-2015 Budget Calendar
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
16. CORRESPONDENCE
17. INFORMATIONAL ITEMS
  17. 1. The next regular Board of Education meeting will be held at the Morton Freshman Center on Wednesday, January 8, 2014 starting at approximately 7:00 p.m.
18. ADJOURNMENT