



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, January 8, 2014
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
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: December 11, 2013
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: December 11, 2013
- 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$4,276,368.29
 - 11. 2. 2. Building: \$619,713.07
 - 11. 2. 3. Transportation: \$14,424.11
- 11. 3. Approval of Bills for Payment
 - 11. 3. 1. January 9, 2014a: \$42,817.50
 - 11. 3. 2. January 9, 2014b: \$878,628.84
- 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. 350826
 - 11. 5. 1. 2. 340627
 - 11. 5. 1. 3. 342145
 - 11. 5. 1. 4. 340977
 - 11. 5. 1. 5. 352170
 - 11. 5. 1. 6. 361957
 - 11. 5. 1. 7. 343388
 - 11. 5. 1. 8. 370719
 - 11. 5. 1. 9. 340638
 - 11. 5. 1. 10. 363240
 - 11. 5. 1. 11. 363170
- 11. 6. Approval of Staff Travel
- 11. 7. Approval of Student Travel
 - 11. 7. 1. Lynette Polchan, Angela Tomkins, Anne Lewis and Girls' Gymnastics Team
Morton West/East Girls' Gymnastics Team Overnight Lock-In
January 18-19, 2014
Cicero, Illinois
Funding Source: Student Funded
 - 11. 7. 2. Eveelin Avila, Joe Ojeda and 18 Students
Winter Congress Debate Summit
Junior Statesmen of America - East Campus

February 11-17, 2014
Arlington, Virginia
Funding Source: Student and Fundraiser Funded

11. 8. Approval of Facility Requests
 11. 8. 1. State Representative Lisa Hernandez
 11. 8. 2. Chicagoland Panthers Baseball
 11. 8. 3. Morton Thunder Baseball
11. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 11. 9. 1. SES - Sylvan Learning/KCI Enterprises
 11. 9. 2. SES - 1:1 Online Tutoring
 11. 9. 3. SES - Tutoria Con iPads
 11. 9. 4. SES - 24/7 Educate Online
 11. 9. 5. SES - Huntington Learning Centers, Inc.
 11. 9. 6. SES - 5 Star Tutors
 11. 9. 7. SES - Babbage Net School
 11. 9. 8. SES - iPad Tutoring
 11. 9. 9. SES - 24 Hours Tutoring LLC
 11. 9. 10. SES - Above & Beyond Learning Inc.
 11. 9. 11. SES - ATS Project Success
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. First Reading of New Board Policy #7:180 STUDENT: Preventing Bullying, Intimidation and Harassment - TABLED
11. 15. Approval to Accept Recommendation of Settlement for Illegal Property Tax Rate Objections for 2005 and 2006 Tax Years - TABLED
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 Alternative High School on Wednesday, February 12, 2014 starting at approximately 7:00 p.m.
18. ADJOURNMENT

