



J. Sterling Morton High School District 201
Morton East High School, 2423 S. Austin Blvd., Cicero, IL 60804
Open Session Regular Meeting
Wednesday, February 12, 2014
5:30 PM

AGENDA

1. CALL TO ORDER - Auditorium
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. Elmhurst College Art Show Winners
9. REPORTS
 9. 1. Superintendent's Committee 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: January 8, 2014

11. 1. 2. Open Session

11. 1. 2. 1. Open Session Regular Meeting: January 8, 2014

11. 2. Approval of Payroll

11. 2. 1. Education: \$4,272,663.79

11. 2. 2. Building: \$649,855.59

11. 2. 3. Transportation: \$13,191.40

11. 3. Approval of Bills for Payment

11. 3. 1. January 14, 2014: \$51,838.74

11. 3. 2. January 22, 2014: \$4,132.00

11. 3. 3. January 30, 2014: \$18,820.36

11. 3. 4. February 13, 2014a: \$196,811.04

11. 3. 5. February 13, 2014b: \$1,363,805.11

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. 340638

11. 5. 1. 2. 361957

11. 5. 1. 3. 343388

11. 5. 1. 4. 363240

11. 5. 1. 5. 363170

11. 5. 1. 6. 360994

11. 5. 1. 7. 350514

11. 5. 1. 8. 351155

11. 5. 1. 9. 343105

11. 5. 1. 10. 370719

11. 5. 1. 11. 361741

11. 5. 1. 12. 350641 - TABLED

11. 5. 1. 13. 363181

11. 5. 1. 14. 340853

11. 5. 2. Return to Home School

11. 5. 2. 1. 341488

- 11. 5. 2. 2. 343315
- 11. 6. Approval of Staff Travel
 - 11. 6. 1. Laura Goebel
National Association of School Psychology Conference
February 18-21, 2014
Funding Source: IDEA
 - 11. 6. 2. Dr. Ramona Stavros
IAASE Conference
February 19-21, 2014
Funding Source: IDEA
 - 11. 6. 3. Anthony Grazzini, Jenny Crownson, Chris Potts, Patrick Ivonelli and Beth Hettinger
INTC Induction and Mentoring Conference
February 25-26, 2014
Funding Source: Title II
 - 11. 6. 4. Fred Ulrich, Carolyn Wittersheim, David Lopez, Anthony Asay and Carol Medrano
Illinois Reading Conference
March 12-15, 2014
Funding Source: Title I
 - 11. 6. 5. Mark Stoch
International Technology and Engineering Educator Association
Conference
March 27-29, 2014
Funding Source: Perkins (substitute teacher, only)
- 11. 7. Approval of Student Travel
 - 11. 7. 1. Roman Emano, Michaelina Considine, Chaperone, and 24 Students
Adventure Club Skiing and Snowboarding Trip
Date change from January 31 - February 2, 2014 to February 21-23, 2014
Delton, Michigan
Funding Source: Student Funded
 - 11. 7. 2. Kathryn Fleischman-Ruddy, Matthew Russo and 40 Students
Morton East Modern Language Club Ski Trip
Wilmot, Wisconsin
February 22, 2014
Funding Source: Student Funded
- 11. 8. Approval of Facility Requests
 - 11. 8. 1. Westchester Raiders
 - 11. 8. 2. Town of Cicero Police and Fire Commission
 - 11. 8. 3. Havlicek Elementary School
 - 11. 8. 4. Illinois Brass Band
 - 11. 8. 5. Lifeline Church

11. 8. 6. North Berwyn Park District
11. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 11. 9. 1. SES - Tutor Owl
 11. 9. 2. SES - Achieve Highpoints
 11. 9. 3. Wireless Density - Open Areas
11. 10. Approval to Bid or Quote
11. 11. Approval of Bid Results
11. 12. Approval to Accept Donations/Grants
 11. 12. 1. Class of 1951 - Donation towards Textbooks - \$3,112.16
11. 13. Approval to Dispose of Equipment
 11. 13. 1. 8 Exercise Bikes from the Freshman Center
11. 14. Approval of the 2014-2015 School Calendar
11. 15. Approval of School Maintenance Grant - Round 2
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
16. CORRESPONDENCE
 16. 1. Jill Alexander
17. INFORMATIONAL ITEMS
 17. 1. The next regular Board of Education meeting will be held at the Morton East High School on Wednesday, March 12, 2014 starting at approximately 7:00 p.m.
18. MOTION TO ADJOURN TO CLOSED SESSION
19. CLOSED SESSION AGENDA
 19. 1. 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.
20. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
21. ADJOURNMENT