



J. Sterling Morton High School District 201

Morton East High School, 2423 S. Austin Blvd., Cicero, IL 60804

Open Session Regular Meeting

Wednesday, March 12, 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
 8. 1. Morton West Junior Statesmen of America
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: February 12, 2014

11. 1. 2. Open Session

11. 1. 2. 1. Open Session Regular Meeting: February 12, 2014

11. 2. Approval of Payroll

11. 2. 1. Education: \$4,188,412.27

11. 2. 2. Building: \$628,628.65

11. 2. 3. Transportation: \$13,396.16

11. 3. Approval of Bills for Payment

11. 3. 1. February 19, 2014: \$4,323.73

11. 3. 2. February 20, 2014: \$5,200.00

11. 3. 3. February 27, 2014: \$69,098.97

11. 3. 4. March 5, 2014: \$1,300.00

11. 3. 5. March 13, 2014a: \$136,744.71

11. 3. 6. March 13, 2014b: \$1,435,477.78

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. 350641

11. 5. 1. 2. 370140

11. 5. 1. 3. 351235

11. 5. 1. 4. 341802

11. 5. 1. 5. 341870 - PULLED

11. 5. 1. 6. 341410

11. 5. 1. 7. 351034

11. 5. 1. 8. 360224

11. 5. 1. 9. 370492

11. 6. Approval of Staff Travel

11. 6. 1. Eve Panice

Illinois Association of Title I Directors Meeting

April 8-9, 2014

Funding Source: Title I

11. 7. Approval of Student Travel

11. 7. 1. Jennifer Lima, David Lopez, Javier Vazquez, Sue Levine, Jens Sorenson,

Fatima Buonicore, Kelly Bartosz, Emily Bohne, Josh Baltz, Gale
Holmlund, Kevin Geist and 75 Students
Morton West Snowball Weekend Trip
Oregon, Illinois
April 25-27, 2014
Funding Source: Student Funded

- 11. 8. Approval of Facility Requests
 - 11. 8. 1. Chicagoland Prep Report Show
 - 11. 8. 2. Berwyn Rec
 - 11. 8. 3. West Suburban Special Recreation WSSRA
 - 11. 8. 4. Cicero Catholic Schools
 - 11. 8. 5. Morton Cyber Service
 - 11. 8. 6. Freedom Middle School
 - 11. 8. 7. Heritage Middle School
 - 11. 8. 8. Lincoln Middle School
- 11. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11. 9. 1. Stadium Scoreboard Proposal
 - 11. 9. 2. Expanding Technology - Projector Project
 - 11. 9. 3. Rugby Cookie Dough Fundraiser
 - 11. 9. 4. Construction Manager Contract – West Pool, East Pool and West Café Ceiling
 - 11. 9. 5. FY14 Audit
- 11. 10. Approval to Bid or Quote
- 11. 11. Approval of Bid Results
 - 11. 11. 1. Morton Field Project - Phase 1 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
- 11. 15. Approval to Accept Recommendation of Settlement for Illegal Property Tax Rate Objections for 2005 and 2006 Tax Years
- 11. 16. Approval to Renew Illinois High School Association Membership for the 2014-2015 School Term
- 11. 17. Approval of School Safety Grant
- 11. 18. Approval to Purchase Storage Space up to \$85,000
- 11. 19. Approval of Resolution Authorizing or Reauthorizing Participating in ISDLAF
- 11. 20. Approval of 2014 Summer School Calendar
- 11. 21. Approval of Spring School Testing Schedule

12. OLD BUSINESS

13. AUDIENCE COMMENTS

14. BOARD MEMBER COMMENTS

15. DISCUSSION

15. 1. West Cook Division Spring Meeting - Tuesday, April 29, 2014

16. CORRESPONDENCE

17. INFORMATIONAL ITEMS

17. 1. The next regular Board of Education meeting will be held at the Morton West High School on Wednesday, April 9, 2014 starting at approximately 7:00 p.m.

18. ADJOURNMENT