



J. Sterling Morton High School District 201

Morton West High School, 2400 S. Home Ave., Berwyn, IL 60402

Open Session Regular Meeting

Wednesday, April 9, 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. 2014 School Citizen of the Year Awards
 8. 2. Illinois Drafting Educators Associations' Regional Winners
 8. 3. All Conference Winter Sports
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: March 12, 2014
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: March 12, 2014
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$6,351,867.31
 - 11. 2. 2. Building: \$934,737.53
 - 11. 2. 3. Transportation: \$21,669.66
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. March 14, 2014: \$19,304.10
 - 11. 3. 2. March 27, 2014: \$4,608.00
 - 11. 3. 3. April 10, 2014a: \$68,580.24
 - 11. 3. 4. April 10, 2014b: \$1,494,395.94
 - 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. 343104
 - 11. 5. 1. 2. 373576
 - 11. 5. 1. 3. 370976
 - 11. 5. 1. 4. 350525
 - 11. 5. 1. 5. 350316
 - 11. 5. 1. 6. 370783
 - 11. 6. Approval of Staff Travel
 - 11. 6. 1. Nicole Ebsen
 - Illinois Athletic Director Association Annual Conference
 - May 2-3, 2014
 - Funding Source: Department Funded
 - 11. 6. 2. Christopher Blomquist and Ray Lunz
 - Illinois Coaches Association Annual Golf Clinic
 - May 15-16, 2014
 - Funding Source: Department Funded
 - 11. 7. Approval of Student Travel
 - 11. 7. 1. John Roach, Mark Stoch and 6 Students

Robotics Competition
Normal, Illinois
April 11-12, 2014
Funding Source: Perkins Grant and Activities Account

- 11. 7. 2. Joe Gunty, Josh McMahon, 2 Staff Members and 50 Students
Great America for GradNite - Morton West
Gurnee, Illinois
May 17-18, 2014
Funding Source: CARE/PBIS Account

11. 8. Approval of Facility Requests

- 11. 8. 1. Cicero Mayas Soccer
- 11. 8. 2. Berwyn Blazers Soccer
- 11. 8. 3. Grove Music Studio
- 11. 8. 4. Metropolitan Water Reclamation District

11. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])

- 11. 9. 1. NHS Banquet Contract - East Campus
- 11. 9. 2. American Institutes for Research

11. 10. Approval to Bid or Quote

11. 11. Approval of Bid Results

- 11. 11. 1. Athletic Training Medical Supplies
- 11. 11. 2. PE Uniforms
- 11. 11. 3. Morton Field Improvement - Phase 2

11. 12. Approval to Accept Donations/Grants

11. 13. Approval to Dispose of Equipment

- 11. 13. 1. Scoreboards

11. 14. Second and Final Reading of New Board Policy #7:180 STUDENT: Preventing Bullying, Intimidation and Harassment

11. 15. Approval of Notice to Remedy for Employee No. 1621

11. 16. Resolution Authorizing Notice of Honorable Dismissal and Non-Renewal to Part-Time Teachers and Permanent Substitutes

11. 17. Resolution Authorizing Notice of Honorable Dismissal and Non-Renewal to 1st Year, 2nd Year and 3rd Year Probationary Teachers

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, May 14, 2014 starting at approximately 7:00 p.m.

18. ADJOURNMENT