



J. Sterling Morton High School District 201
Morton Alternative School, 1874 South 54th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, June 11, 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.
 4. 5. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
 8. 1. Rotary Scholarship Recipients
 8. 2. History Fair
 8. 3. Reading Award
 8. 4. Retirees
9. REPORTS
 9. 1. Superintendent 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: May 14, 2014
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: May 14, 2014
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$6,397,092.74
 - 11. 2. 2. Building: \$888,556.42
 - 11. 2. 3. Transportation: \$21,743.41
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. May 21, 2014: \$5,040.00
 - 11. 3. 2. June 6, 2014a: \$1,109.89
 - 11. 3. 3. June 6, 2014b: \$2,000.00
 - 11. 3. 4. June 12, 2014a: \$1,001,362.44
 - 11. 3. 5. June 12, 2014b: \$3,784,782.27
 - 11. 4. Approval of Personnel
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Student Expulsions
 - 11. 5. 1. 1. 370363
 - 11. 5. 1. 2. 342176
 - 11. 5. 1. 3. 340302
 - 11. 5. 1. 4. 342181
 - 11. 5. 1. 5. 370067
 - 11. 5. 1. 6. 353187
 - 11. 5. 1. 7. 350851
 - 11. 5. 1. 8. 340129
 - 11. 6. Approval of Student Travel
 - 11. 6. 1. Morton West Student National Hispanic Youth Research & Leadership Program
Albuquerque, New Mexico
July 7-15, 2014

Funding Source: TBD

- 11. 7. Approval of Staff Travel
 - 11. 7. 1. Dr. Michael Kuzniewski, Tim Truesdale, Josh McMahon, Richard Moore, Keith Beisman and Robert Niedermeyer
International Society for Technology in Education Conference
June 30 - July 1, 2014
Funding Source: Title II and Department Funded
 - 11. 7. 2. Elizabeth Tinken and Elvira Michalek
Annual National School Nutrition Association Conference
July 12-17, 2014
Funding Source: Schwan's and Cool School Café
 - 11. 7. 3. Nicole Ebsen
IADA 2014-2015 Annual Summer Leadership Retreat
July 16-18, 2014
Funding Source: District Funded
 - 11. 7. 4. Ali Mehanti
ASBO International Annual Meeting & Expo
September 18-22, 2014
Funding Source: Department Funded
- 11. 8. Approval to Accept Donations/Grants
 - 11. 8. 1. Donation from Larry Dominick Foundation
 - 11. 8. 2. Eduardo Garcia - Realty of Chicago - Donation used for 1700 signs placed on every graduating senior's front lawn on Saturday, June 7, 2014.
- 11. 9. Approval to Bid or Quote
 - 11. 9. 1. White Boards
 - 11. 9. 2. Student Uniforms
- 11. 10. Approval of Bid Results
 - 11. 10. 1. Custodial Supplies
- 11. 11. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11. 11. 1. Belvedere Events and Banquets - West Prom 2015
 - 11. 11. 2. Senior Breakfast - Morton West
 - 11. 11. 3. Marching Band Fundraiser
 - 11. 11. 4. Occupational Therapy - Diane Dudzik
 - 11. 11. 5. Physical Therapy Services - Louis Kyros
 - 11. 11. 6. Contract for Purchase of Property Commonly Known as 5321 W 25th Street
- 11. 12. Approval of Facility Requests
 - 11. 12. 1. Mustang Youth Football
 - 11. 12. 2. Pershing Elementary

11. 13. Approval to Dispose of Equipment
11. 14. Approval to Adopt Prevailing Wage for 2014
11. 15. Approval of Treasurer's Bond
11. 16. Approval to Renew Property/Casualty and Liability Insurance (CLIC) for 2014-2015 School Year
11. 17. Resolution Regarding the Extension of the July 1, 2013 - June 30, 2017 Performance Based Superintendent's Contract between the Board of Education and Dr. Michael Kuzniewski through June 30, 2018
11. 18. Resolution regarding the Extension of the July 1, 2013 - June 30, 2017 Performance based Assistant Superintendent's Contract between the Board of Education and Timothy Truesdale through June 30, 2018
11. 19. Approval to Extend Intergovernmental Agreement with Berwyn North School District 98
11. 20. West 40 Intergovernmental Agreement
11. 21. Resolution Incorporating the Designation of CHIEF SCHOOL BUSINESS OFFICIAL (CSBO) to the Title of CHIEF FINANCIAL OFFICER
11. 22. Approval to Hold 2014-2015 Homecoming Activities September 22 - October 3, 2014
11. 23. Approval of the Teacher Collective Bargaining Agreement
11. 24. Approval of School Uniforms
11. 25. Approval of 2014-2015 Administrative Salaries - TABLED
11. 26. Approval of 2014-2015 Non-Bargaining Salaries - TABLED
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 Freshman Center on Wednesday, July 9, 2014 starting at approximately 7:00 p.m.
18. ADJOURNMENT