



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, July 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.
 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
9. REPORTS
 9. 1. Superintendent Committee Reports
 9. 2. Student Board Member Report
 9. 3. Superintendent's Report: Dr. Michael Kuzniewski
 9. 4. Assistant Superintendent of Educational Program's Report: Tim Truesdale
 9. 5. Chief Financial Officer's Report: Ali Mehanti

- 9. 5. 1. FY 14 June's Treasurer's Report - Preliminary
- 9. 5. 2. Tentative Budget Presentation 2014-2015 School Year
- 9. 6. 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: June 11, 2014
 - 11. 1. 1. 2. Closed Session Special Board Meeting: June 18, 2014
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: June 11, 2014
 - 11. 1. 2. 2. Open Session Special Board Meeting: June 18, 2014
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$6,103,698.64
 - 11. 2. 2. Building: \$500,951.90
 - 11. 2. 3. Transportation: \$10,746.30
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. June 16, 2014: \$6,000.00
 - 11. 3. 2. June 18, 2014: \$1,189,781.86
 - 11. 3. 3. June 26, 2014: \$10,475.93
 - 11. 3. 4. June 30, 2014a: \$859,228.30
 - 11. 3. 5. June 30, 2014b: \$4,392.00
 - 11. 3. 6. June 30, 2014c: \$213,353.59
 - 11. 3. 7. June 30, 2014d: \$3,753,948.18
 - 11. 3. 8. July 10, 2014: \$666,257.61
 - 11. 4. Approval of Personnel
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Student Expulsions
 - 11. 5. 1. 1. 371861
 - 11. 5. 1. 2. 370746
 - 11. 6. Approval of Staff Travel
 - 11. 6. 1. Peggy Mason and Christine Lopez
 - July 29-30, 2014
 - Champaign, Illinois
 - Funding Source: CTE Grant
 - 11. 6. 2. Michael Parrie, Kristy Cavanaugh, Angelica Rodriguez, Luz Galvan, Lorena Torres, Ramona Stavros, Charisse Miller, Milon Stovall, Ellen

Lekas, Tim Truesdale, Krystle Jones, Susan Giet, Renee Weis, Keith Beisman, Ali Mehanti, Dan Oberg, Denise Schulz, Asst. Payroll Clerk and 2 Technology Coaches
SkyCon Conference
Peoria, Illinois
October 27-28, 2014
Funding Source: Department Funded

11. 7. Approval of Student Travel

- 11. 7. 1. Roman Emano and Dave Finkel
Cyber Service Computer Camp
Troy, Missouri
August 2-8, 2014

Funding Source: Student, YTC and Cyber Service Funded

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

- 11. 8. 1. Class of 2015 Morton East Senior Awards and Breakfast

11. 9. Approval of Bid Results

11. 10. Approval to Bid or Quote

11. 11. Approval of Facility Requests

- 11. 11. 1. Morton West Class of 1964
- 11. 11. 2. Chicagoland Panthers Baseball
- 11. 11. 3. OutBurst Girls' Softball
- 11. 11. 4. Hiawatha Elementary
- 11. 11. 5. Piper Elementary
- 11. 11. 6. Midwest Havoc Baseball
- 11. 11. 7. Fenwick High School

11. 12. Approval to Accept Donations/Grants

- 11. 12. 1. School Improve Grant

11. 13. Approval to Dispose of Equipment

- 11. 13. 1. Textbooks

11. 14. Approval of Resolution Calling for a Public Hearing on the FY 2015 Budget

12. OLD BUSINESS

13. AUDIENCE COMMENTS

14. BOARD MEMBER COMMENTS

15. DISCUSSION

- 15. 1. IASB*IASA*IASBO Joint Annual Conference

16. CORRESPONDENCE

17. INFORMATIONAL ITEMS

- 17. 1. The next regular Board of Education meeting will be held at the Freshman

Center on Wednesday, August 13, 2014 starting at approximately 7:00 p.m.

18. ADJOURNMENT