



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, August 13, 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. 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. 4. 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.
 4. 5. The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
 4. 6. 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.
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 Committee 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. Summer Project Update Report
 - 9. 5. 2. FY14 Unaudited Year End Report
- 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: July 9, 2014
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: July 9, 2014
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$3,235,833.53
 - 11. 2. 2. Building: \$501,620.13
 - 11. 2. 3. Transportation: \$2,546.79
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. July 18, 2014a: \$1,846.00
 - 11. 3. 2. July 18, 2014b: \$274,490.97
 - 11. 3. 3. July 23, 2014: \$33,334.00
 - 11. 3. 4. July 25, 2014: \$2,073.00
 - 11. 3. 5. August 14, 2014a: \$87,842.62
 - 11. 3. 6. August 14, 2014b: \$1,516,147.92
 - 11. 4. Approval of Personnel
 - 11. 4. 1. Personnel Report
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Student Expulsion
 - 11. 5. 1. 1. 360610
 - 11. 6. Approval of Staff Travel
 - 11. 6. 1. Dr. Michael Kuzniewski
 - IASA Annual Conference
 - Springfield, Illinois
 - October 7-10, 2014
 - Funding Source: Department Funded
 - 11. 7. Approval of Student Travel

- 11. 8. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11. 8. 1. Ombudsman Program
 - 11. 8. 2. Medical Insurance
 - 11. 8. 3. Dental, Life, Supplementary Life, Voluntary AD&D, Long Term Disability Insurance Renewal
 - 11. 8. 4. American Institute for Research
- 11. 9. Approval of Bid Results
 - 11. 9. 1. Marker Boards
- 11. 10. Approval to Bid or Quote
- 11. 11. Approval of Facility Requests
 - 11. 11. 1. Berwyn Blazers Soccer
 - 11. 11. 2. Cicero Mayas Soccer
 - 11. 11. 3. Thunder Baseball
 - 11. 11. 4. Championship Swimmers
 - 11. 11. 5. West Class of 1959
 - 11. 11. 6. West Suburban Special Recreation (WSSRA)
 - 11. 11. 7. Clyde Park District
 - 11. 11. 8. Berwyn Police and Fire Commission
 - 11. 11. 9. Chicagoland Panthers
- 11. 12. Approval to Accept Donations/Grants
- 11. 13. Approval to Dispose of Equipment
 - 11. 13. 1. Textbooks from Morton West and Freshman Center
- 11. 14. Approval for Graduation to be held on Sunday, June 7, 2015 at the UIC Pavilion: Morton West 12:00 p.m. and Morton East 4:00 p.m.
- 11. 15. Approval to Post for Public Hearing - Drivers Education Fee Waiver Application
- 11. 16. Appointment of Board Member Replacing Joseph Keating
 - 11. 16. 1. Swearing in of Board Member
- 12. OLD BUSINESS
- 13. AUDIENCE COMMENTS
- 14. BOARD MEMBER COMMENTS
- 15. DISCUSSION
- 16. CORRESPONDENCE
 - 16. 1. Auditing Standard SAS No. 114
- 17. INFORMATIONAL ITEMS
 - 17. 1. The next regular Board of Education meeting will be held at the Freshman Center on Wednesday, September 10, 2014 starting at approximately 7:00 p.m.

18. ADJOURNMENT