



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, September 10, 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. Weisner Perez
 8. 2. Advance Placement Teachers
 8. 3. ASBO Certificate of Excellence in Financial Reporting Award
 8. 4. Student Advisory BOE Member
9. REPORTS
 9. 1. Superintendent's Committee Reports
 9. 2. Student Board Member's Report: Niquan Dawson
 9. 3. Superintendent's Report: Dr. Michael Kuzniewski

- 9. 4. Assistant Superintendent of Educational Program's Report: Tim Truesdale
- 9. 5. Executive Director of Human Resources' Report: Joe Keating
- 9. 6. Chief Financial Officer's Report: Ali Mehanti
- 9. 7. Principals' Reports
- 9. 8. ISBE Presentation
- 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: August 13, 2014
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: August 13, 2014
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$3,212,022.76
 - 11. 2. 2. Building: \$661,951.98
 - 11. 2. 3. Transportation: \$3,993.90
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. August 20, 2014a: \$18,953.63
 - 11. 3. 2. August 20, 2014b: \$6,932.06
 - 11. 3. 3. August 27, 2014: \$21,583.50
 - 11. 3. 4. September 2, 2014: \$21,401.24
 - 11. 3. 5. September 10, 2014a: \$1,850,439.54
 - 11. 3. 6. September 10, 2014b: \$171,927.00
 - 11. 3. 7. September 10, 2014c: \$265,386.42
 - 11. 4. Approval of Personnel
 - 11. 4. 1. Personnel Report
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Expulsions
 - 11. 5. 2. Formal Expulsions
 - 11. 5. 2. 1. 370363
 - 11. 5. 2. 2. 342176
 - 11. 5. 2. 3. 342181
 - 11. 5. 2. 4. 340129
 - 11. 6. Approval of Staff Travel
 - 11. 6. 1. Eve Panice
 - Illinois Association of Title I Directors Fall Conference
 - September 16-18, 2014

Funding Source: Title I

- 11. 6. 2. Carol Medrano and Mark Sujak
Illinois Association of Teachers of English
October 16-19, 2014
Funding Source: Title I
- 11. 6. 3. Mike Kuzniewski, Tim Truesdale, Ali Mehanti, Joe Keating, Connie Chapman and Board of Education
IASB*IASA*IASBO Joint Annual Conference
November 20-23, 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. 9. Approval to Bid or Quote
- 11. 10. Approval of Bid Results
- 11. 11. Approval of Facility Requests
 - 11. 11. 1. Hawthorne Life Member Club
 - 11. 11. 2. Illinois Elite Corp.
 - 11. 11. 3. Team Millennium
 - 11. 11. 4. 308th Civil Affairs Brigade
 - 11. 11. 5. Palos Power Softball
 - 11. 11. 6. Westchester Knights Baseball
 - 11. 11. 7. Yoshitaka Karate
 - 11. 11. 8. Jefferson Elementary
 - 11. 11. 9. Irving Elementary
 - 11. 11. 10. Emerson Elementary
- 11. 12. Approval to Accept Donations/Grants
 - 11. 12. 1. FGM Architects - \$5,000.00
 - 11. 12. 2. Bedford Dental LLC - \$1,000.00
 - 11. 12. 3. Berwyn Financial and Insurance Services - \$1,000.00
 - 11. 12. 4. Morton Teachers' Union - \$200.00
 - 11. 12. 5. Vision Construction - \$5,500.00
 - 11. 12. 6. Illinois Municipal Police Association - \$1,000.00
 - 11. 12. 7. Technology Solutions Group - \$1,000.00
- 11. 13. Approval to Dispose of Equipment
 - 11. 13. 1. Pitney Bowes D1350 Folder/Inserter Machine - East Campus
- 11. 14. Approval of Recognition of Schools
- 11. 15. Approval of Collective Bargaining Agreement with Custodians and Maintenance

11. 16. Selection of Board Member to Fill Vice President Position
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
16. CORRESPONDENCE
 16. 1. The Family of Virginia Radaszewski
 16. 2. The Family of Joe Reitmaier
17. INFORMATIONAL ITEMS
 17. 1. There will be a special Board of Education Public Hearing on the 2014-2015 Tentative Budget. The Hearing will be held on Tuesday, September 16, 2014 at the Morton Freshman Center.
 17. 2. The next regularly scheduled board meeting will be held on Wednesday, October 8, 2014 at the Morton Alternative High School and will begin at approximately 7:00 p.m.
18. ADJOURNMENT