



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, December 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.
 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. Boys' Soccer Team
 8. 2. Boys' Cross Country Team
 8. 3. WordWright Challenge
9. REPORTS
 9. 1. Superintendent 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. Chief Financial Officer's Report: Ali Mehanti
- 9. 6. Director of Human Resources' Report: Joe Keating
- 9. 7. 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: November 12, 2014
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: November 12, 2014
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$4,391,091.60
 - 11. 2. 2. Building: \$619,372.10
 - 11. 2. 3. Transportation: \$14,979.64
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. November 14, 2014: \$211,331.52
 - 11. 3. 2. November 21, 2014: \$11,100.00
 - 11. 3. 3. December 3, 2014: \$67,314.50
 - 11. 3. 4. December 10, 2014a: \$154,365.27
 - 11. 3. 5. December 10, 2014b: \$1,382,980.04
 - 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. 363266
 - 11. 5. 1. 2. 371072
 - 11. 5. 1. 3. 360558
 - 11. 5. 1. 4. 352107
 - 11. 5. 2. Formal Expulsion
 - 11. 5. 2. 1. 371698
 - 11. 6. Approval of Staff Travel
 - 11. 6. 1. Mayra Arroyo, Jose Gamboa and Josh McMahon
 - NASSP Conference
 - February 19-21, 2015
 - Funding Source: Title II

- 11. 6. 2. Jeff Pesek, Dr. Michael Kuzniewski, Tim Truesdale, Mirella Borjon, James Conley and Barbara Kane
College Board Preparatory Conference
March 7-10, 2015
Funding Source: Department and Title II Funded
- 11. 6. 3. Board of Education
75th NSBA Annual Conference
March 20-23, 2015
Funding Source: Department Funded
- 11. 7. Approval of Student Travel
 - 11. 7. 1. Niquan Dawson
Illinois State Board of Education Student Advisory Council Meeting
January 21-22, 2015
Springfield, Illinois
Funding Source: Department (BOE) Funded
 - 11. 7. 2. Roman Emano, Sam Bonner, Chaperone and 24 Students
Adventure Club Camping Trip
Gobles, Michigan
January 23-25, 2015
Funding Source: Student Funded
 - 11. 7. 3. David Rose, Peter Kula, Beth Tuzon and 30 Students
Junior Statesmen of America
Arlington, Virginia
February 10-16, 2015
Funding Source: Club and Student Funded
 - 11. 7. 4. Jennifer Lima, Kelly Bartosz, Susan Levine, Jens Sorenson, Brian Manfre, Josh Ballz, Julie Calcagno, Erin O'Grady and approximately 75 Students
Snowball Weekend Trip
Oregon, Illinois
April 24-26, 2015
Funding Source: Club Funded
 - 11. 7. 5. Roman Emano, Sam Bonner, Chaperone and 24 Students
Adventure Club Camping Trip
Baraboo, Wisconsin
May 8-10, 2015
Funding Source: Student Funded
- 11. 8. Approval of Facility Requests
 - 11. 8. 1. Chicago Rage Baseball
 - 11. 8. 2. Illinois Venom Baseball
 - 11. 8. 3. Cicero Mayas
 - 11. 8. 4. Metropolitan Water Reclamation
 - 11. 8. 5. Lifeline Church
 - 11. 8. 6. Freedom Middle School

- 11. 8. 7. Lincoln Middle School
- 11. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
- 11. 10. Approval to Bid or Quote
- 11. 11. Approval of Bid Results
 - 11. 11. 1. Culinary Arts Room
- 11. 12. Approval to Accept Donations/Grants
 - 11. 12. 1. Wight Construction - \$6,000
- 11. 13. Approval to Dispose of Equipment
- 11. 14. Adoption of 2014 Property Tax Levy
- 11. 15. Resolution Approving Adoption of 2015-2016 Budget Calendar
- 11. 16. Resolution Approving Appointment of Designated Person to Prepare 2015-2016 Budget
- 11. 17. Approval to Amend 2014-2015 School Calendar
- 12. OLD BUSINESS
- 13. AUDIENCE COMMENTS
- 14. BOARD MEMBER COMMENTS
- 15. DISCUSSION
- 16. CORRESPONDENCE
 - 16. 1. Sport a Winning Attitude - SAWA
- 17. INFORMATIONAL ITEMS
 - 17. 1. The next regular Board of Education meeting will be held at the Morton Freshman Center on Wednesday, January 14, 2015 starting at approximately 7:00 p.m.
- 18. ADJOURNMENT