



**J. Sterling Morton High School District 201**  
**Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804**  
**Open Session Regular Meeting**  
Wednesday, January 14, 2015  
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. Parent Patrol
  8. 2. Olivia Woods
  8. 3. Oscar Barraza
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: December 10, 2014
    - 11. 1. 2. Open Session
      - 11. 1. 2. 1. Open Session Regular Meeting: December 10, 2014
  - 11. 2. Approval of Payroll
    - 11. 2. 1. Education: \$4,475,602.79
    - 11. 2. 2. Building: \$656,462.22
    - 11. 2. 3. Transportation: \$13,919.44
  - 11. 3. Approval of Bills for Payment
    - 11. 3. 1. December 15, 2014: \$4,495.27
    - 11. 3. 2. January 14, 2015a: \$138,770.61
    - 11. 3. 3. January 14, 2015b: \$2,733,782.95
  - 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. 350038
      - 11. 5. 1. 2. 382067
      - 11. 5. 1. 3. 380052
    - 11. 5. 2. Formal Expulsions
      - 11. 5. 2. 1. 360619
      - 11. 5. 2. 2. 362076
      - 11. 5. 2. 3. 372133
  - 11. 6. Approval of Staff Travel
    - 11. 6. 1. Dr. Michael Kuzniewski and Kal Lwanga  
Alliance Leadership Summit  
February 17-18, 2015  
Funding Source: Department Funded
    - 11. 6. 2. Dr. Michael Kuzniewski

High School District Organization of Illinois Winter Conference  
April 13-15, 2015  
Funding Source: Department Funded

- 11. 6. 3. Erin Kelly  
National Youth At Risk Conference  
March 1-4, 2015  
Funding Source: Department Funded

11. 7. Approval of Student Travel

- 11. 7. 1. Eveelin Avila, Craig Siegler, Joe Ojeda and 21 Students  
Junior Statesman of America - Morton East  
Arlington, Virginia  
February 11-16, 2015  
Funding Source: Student Funded

11. 8. Approval of Facility Requests

- 11. 8. 1. Chicago Fusion Baseball
- 11. 8. 2. Our Lady of the Mount Church
- 11. 8. 3. Berwyn Mustang Youth Football
- 11. 8. 4. Brighton Park Neighborhood Council
- 11. 8. 5. West Suburban Special Recreation/WSSRA

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. 12. Approval to Accept Donations/Grants
- 11. 13. Approval to Dispose of Equipment

12. OLD BUSINESS

13. AUDIENCE COMMENTS

14. BOARD MEMBER COMMENTS

15. DISCUSSION

16. CORRESPONDENCE

17. INFORMATIONAL ITEMS

- 17. 1. The next regular Board of Education meeting will be held at the Morton East High School on Wednesday, February 11, 2015 starting at approximately 7:00 p.m.

18. ADJOURNMENT