



**J. Sterling Morton High School District 201**  
**Morton East High School, 2423 South Austin Blvd., Cicero, IL 60804**  
**Open Session Regular Meeting**  
Wednesday, February 11, 2015  
5:30 PM

**AGENDA**

1. CALL TO ORDER - Auditorium
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.
  4. 6. 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.
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
  8. 1. Oscar Barraza
9. REPORTS

- 9. 1. Superintendent's 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. 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: January 14, 2015
    - 11. 1. 2. Open Session
      - 11. 1. 2. 1. Open Session Regular Meeting: January 14, 2015
  - 11. 2. Approval of Payroll
    - 11. 2. 1. Education: \$4,388,392.26
    - 11. 2. 2. Building: \$588,728.81
    - 11. 2. 3. Transportation: \$11,428.24
  - 11. 3. Approval of Bills for Payment
    - 11. 3. 1. January 20, 2015: \$1,845.34
    - 11. 3. 2. January 30, 2015: \$3,336.96
    - 11. 3. 3. February 12, 2015a: \$1,645,223.78
    - 11. 3. 4. February 12, 2015b: \$96,479.02
  - 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. 361568
      - 11. 5. 1. 2. 380113
      - 11. 5. 1. 3. 380218
      - 11. 5. 1. 4. 350642
  - 11. 6. Approval of Staff Travel
    - 11. 6. 1. Sophia Faridi
      - America Achieves 2015 Spring Convening
      - March 5-8, 2015
      - Funding Source: America Achieves
    - 11. 6. 2. Barbara Kane

Advanced Placement Exam Reading  
June 1-9, 2015  
Funding Source: College Board

11. 7. Approval of Student Travel

11. 7. 1. Niquan Dawson

Illinois State Board of Education Student Advisory Council Meeting  
March 17-18, 2015  
Springfield, Illinois  
Funding Source: Department (BOE) Funded

11. 8. Approval of Facility Requests

11. 8. 1. ETC Creative

11. 8. 2. Stickney Youth Football

11. 8. 3. Lifeline Church

11. 8. 4. Chicago Fusion

11. 8. 5. Chicago Rage Baseball

11. 8. 6. Berwyn Blazers Soccer

11. 8. 7. Riverside Brookfield High School District 208

11. 8. 8. Berwyn Mustangs Youth Football

11. 8. 9. Catholic Charismatic Renewal Center

11. 8. 10. Heritage 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. Morton East Science Labs

11. 11. 2. Morton West Science Labs

11. 11. 3. Morton West Culinary Lab

11. 11. 4. Electric Power

11. 11. 5. Natural Gas

11. 12. Approval to Accept Donations/Grants

11. 12. 1. Illinois Clean Energy - \$60,938

11. 13. Approval to Dispose of Equipment

11. 14. First Reading of Board of Education Policy #7:180 Preventing Bullying, Intimidation and Harassment

11. 15. Approval of Administrator Appointments and Contracts

11. 16. Appointment of Board Member Replacing Michael Iniquez

11. 16. 1. Swearing in of Board Member

12. OLD BUSINESS

13. AUDIENCE COMMENTS

14. BOARD MEMBER COMMENTS

15. DISCUSSION

15. 1. Board Retreat

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, March 11, 2015 starting at approximately 7:00 p.m.

18. ADJOURNMENT