



**J. Sterling Morton High School District 201**  
**Morton East High School, 2423 S. Austin Blvd., Cicero, IL 60804**  
**Open Session Regular Meeting**  
Wednesday, March 11, 2015  
5:00 PM

**AGENDA**

1. CALL TO ORDER - **5:00 p.m.**
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 - **6:00 p.m. or immediately following Closed Session.**
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
  8. 1. Jasmine Davis - Alternative School
  8. 2. Juan Alvarez - Alternative School
  8. 3. Nicolas Del Valle - East Campus
  8. 4. Alek Valero - Freshman Center
  8. 5. Branson Rideaux - West Campus
  8. 6. Giselle Solano - West Campus

- 8. 7. Freshman Wrestling Team: Record 19-2 & 5-1 Conference
- 8. 8. Sophomore Girls' Basketball Team: Record Undefeated 27-0
- 8. 9. Girls' Bowling Team: Regional Tournament, 2nd Place Sectional Team Qualifier; Sectional Tournament, 4th Place State Team Qualifier; State Tournament - 24th Place Team, Adriana Mendoza 46th Place Individual

## 9. REPORTS

- 9. 1. Superintendent's Committee Reports
- 9. 2. Student Board Member Report
- 9. 3. Superintendent's Report: Dr. Michael Kuzniewski
  - 9. 3. 1. Student Engagement Report
- 9. 4. Assistant Superintendent of Educational Program's Report: Tim Truesdale
- 9. 5. Chief Financial Officer's Report: Ali Mehanti
  - 9. 5. 1. Construction Update by FGM
- 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: February 11, 2015
  - 11. 1. 2. Open Session
    - 11. 1. 2. 1. Open Session Regular Meeting: February 11, 2015
- 11. 2. Approval of Payroll
  - 11. 2. 1. Education: \$4,394,135.53
  - 11. 2. 2. Building: \$597,062.07
  - 11. 2. 3. Transportation: \$14,118.20
- 11. 3. Approval of Bills for Payment
  - 11. 3. 1. February 24, 2015: \$36,468.00
  - 11. 3. 2. February 26, 2015: \$3,336.96
  - 11. 3. 3. March 12, 2015a: \$62,140.33
  - 11. 3. 4. March 12, 2015b: \$1,619,673.68
- 11. 4. Approval of Personnel
  - 11. 4. 1. Personnel Report
- 11. 5. Approval of Student Discipline
  - 11. 5. 1. Expulsions
    - 11. 5. 1. 1. 361418
    - 11. 5. 1. 2. 350024

- 11. 5. 1. 3. 371679
- 11. 5. 1. 4. 360789
- 11. 5. 1. 5. 360529
- 11. 5. 1. 6. 350513
- 11. 5. 1. 7. 360348
- 11. 5. 2. Formal Expulsion
  - 11. 5. 2. 1. 353306
- 11. 6. Approval of Staff Travel
  - 11. 6. 1. Mark Stoch
    - International Technology and Engineering Educators Association Conference
    - March 26-28, 2015
    - Funding Source: District Funded
  - 11. 6. 2. Elvira Michalek
    - Serving Up Science
    - April 13-17, 2015
    - Funding Source: Serving Up Science
  - 11. 6. 3. Eve Panice
    - Illinois Association of Title I Directors' Meeting
    - April 14-15, 2015
    - Funding Source: Title I
- 11. 7. Approval of Student Travel
  - 11. 7. 1. Brian Rotrekl and 11 Students
    - IHSA Group Interpretation Theatre State Finals
    - Springfield, Illinois
    - March 26-28, 2015
    - Funding Source: Theatre Program Funded
  - 11. 7. 2. Mark Sujak, 20-25 Chaperones and 500 Students
    - Student Fundraiser Lock-in at Morton East H.S.
    - Cicero, Illinois
    - April 2-3, 2015
    - Funding Source: Club Funded
  - 11. 7. 3. John Roach, Mark Stoch and 3 Students
    - 38th Annual IDEA State Drafting Competition
    - Normal, Illinois
    - April 10-11, 2015
    - Funding Source: MRDS and Building Principal Department Funded
  - 11. 7. 4. David Rose, Peter Kula and Julie Calcagno and 26 Students
    - Junior Statesmen of America Convention
    - Schaumburg, Illinois
    - April 18-19, 2015
    - Funding Source: Student and Club Funded

11. 8. Approval of Facility Requests
  11. 8. 1. Stickney Youth Football
  11. 8. 2. Cicero Mayas Soccer
  11. 8. 3. Berwyn Park District
  11. 8. 4. Berwyn Mustangs Youth Football
11. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  11. 9. 1. FY15 Audit
  11. 9. 2. Rugby Club Fundraiser
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
11. 14. Second and Final Reading of Board Policy #7:180 STUDENT: Preventing Bullying, Intimidation and Harassment
11. 15. Approval of 2015 Summer School Calendar
11. 16. Approval of 2015-2016 School Calendar
11. 17. Approval of Student Board Member Position for Term May 2015 - June 2016
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
  15. 1. West Cook Division Spring Meeting - Monday, March 30, 2015
16. CORRESPONDENCE
  16. 1. Senior Citizen Luncheon Letter
17. INFORMATIONAL ITEMS
  17. 1. The next regular Board of Education meeting will be held at the Morton West High School on Wednesday, April 15, 2015 (note: this is the third Wednesday of the month, due to Spring break) starting at approximately 7:00 p.m.
18. ADJOURNMENT