



J. Sterling Morton High School District 201
Morton West High School, 2400 S. Home Ave., Berwyn, IL 60402
Open Session Regular Meeting
Wednesday, April 15, 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. Lance Alvarez- 38th IDEA State Drafting-Design Competition in 3D CAD Modeling - West Campus
 8. 2. Xavier Ramos - 2015 SCOTY Award Winner - West Campus
 8. 3. Leslie Sandoval - 2015 SCOTY Award Winner - Freshman Center
 8. 4. Eduardo Perez - 2015 SCOTY Award Winner - East Campus
 8. 5. Boys' Basketball

- 8. 6. SAALT Students
- 8. 7. Kenyanna Brown - Alternative School
- 8. 8. Kristina Cavanaugh
- 9. REPORTS
 - 9. 1. Superintendent Committee Reports
 - 9. 2. Student Board Member 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: March 11, 2015
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session: March 11, 2015
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$4,401,575.56
 - 11. 2. 2. Building: \$592,861.58
 - 11. 2. 3. Transportation: \$12,152.87
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. March 13, 2015a: \$35,818.99
 - 11. 3. 2. March 13, 2015b: \$40.00
 - 11. 3. 3. March 18, 2015: \$3,561.96
 - 11. 3. 4. March 27, 2015: \$9,970.49
 - 11. 3. 5. April 2, 2015: \$10,912.02
 - 11. 3. 6. April 16, 2015a: \$93,493.89
 - 11. 3. 7. April 16, 2015b: \$2,117,853.11
 - 11. 4. Approval of Personnel
 - 11. 4. 1. Personnel
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Student Expulsions
 - 11. 5. 1. 1. 383037
 - 11. 5. 1. 2. 381786

- 11. 5. 1. 3. 383168
- 11. 5. 2. Formal Expulsion
 - 11. 5. 2. 1. 360348
- 11. 6. Approval of Student Travel
 - 11. 6. 1. Hector Freytas, 3 Chaperones and 15 Students
College Bound Student Association
Macomb, Illinois
April 16-17, 2015
Funding Source: Student Funded
 - 11. 6. 2. Aaron Sweeney, Adrian Gannon, Glenn Brunton, Gerardo Medina,
Manuel Vargas and 36 Students
Morton Rugby Club
Green Bay, Wisconsin
April 17-18, 2015
Funding Source: Student and Club Funded
 - 11. 6. 3. Michael Battle, Josh McMahon, Jim Connolly, Mike Battistoni and 50
Students
GradNite @ Great America
Gurnee, Illinois
May 16-17, 2015
Funding Source: PBIS Funded
 - 11. 6. 4. Randy Borgardt, Jose Gamboa, Mark Sujak, Ray Lunz and 90 Students
GradNite @ Great America
Gurnee, Illinois
May 16-17, 2015
Funding Source: Student Funded
 - 11. 6. 5. Jeanine Yopez, Jon Depke and 13 Students
Girls' Varsity Volleyball Team
Champaign, Illinois
July 17-19, 2015
Funding Source: Student Funded
 - 11. 6. 6. David Finkel, Roman Emano, Samuel Bonner and 25 Students
Morton East Cyber Service Club
Troy, Missouri
August 1 - 7, 2015
Funding Source: Club Funded
- 11. 7. Approval of Staff Travel
 - 11. 7. 1. Michael Doherty
Advanced Placement Exam Reading
June 8-15, 2015
Funding Source: College Board
- 11. 8. Approval to Accept Donations/Grants
- 11. 9. Approval of Facility Requests

- 11. 9. 1. 308th Civil Affairs Brigade
- 11. 9. 2. Quick Look Baseball
- 11. 9. 3. American Cancer Society
- 11. 9. 4. Berwyn Mustang Youth Football
- 11. 9. 5. Illinois High School Theatre Festival
- 11. 9. 6. Morton Class of 1958
- 11. 9. 7. Oak Brook Outlaws
- 11. 10. Approval to Bid or Quote
- 11. 11. Approval of Bid Results
 - 11. 11. 1. PE Uniforms
 - 11. 11. 2. Athletic Trainer Medical Supplies
 - 11. 11. 3. School Uniforms
- 11. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11. 12. 1. Belvedere Events & Banquets - Morton West Class of 2017 Senior Prom
 - 11. 12. 2. National Honor Society - Morton East Annual Banquet
 - 11. 12. 3. 457 Deferred Compensation Benefit Plan
- 11. 13. Approval to Dispose of Equipment
- 11. 14. Approval to Hold Annual Maintenance Contingency Picnic
- 11. 15. Approval to Hold 2015-2016 Homecoming Activities for the Week of September 21, 2015
- 11. 16. Approval of Resolution for Teacher Appreciation Week
- 11. 17. Approval of Resolution Authorizing Notice of Honorable Dismissal and Non-Renewal to Part-Time Teachers and Permanent Substitutes
- 11. 18. Approval of Resolution Authorizing Notice of Honorable Dismissal and Non-Renewal to 1st Year, 2nd Year and 3rd Year Probationary Teachers
- 11. 19. Approval to Renew Illinois High School Association Membership for the 2015-2016 School Term
- 11. 20. Approval of New Club at Morton East - S.H.A.R.K. Club (Showing Animals Respect and Kindness)
- 12. READING OF APPROVED STUDENT EXPULSION DISCIPLINE RESULTS
- 13. OLD BUSINESS
- 14. AUDIENCE COMMENTS
- 15. BOARD MEMBER COMMENTS
- 16. DISCUSSION
- 17. CORRESPONDENCE
 - 17. 1. Riverside Brookfield HS Letter
 - 17. 2. Former Student Email

17. 3. Demand to Bargain

18. INFORMATIONAL ITEMS

18. 1. The next regular Board of Education Meeting will take place at the Morton Freshman Center on Wednesday, May 13, 2015 starting approximately at 7:00 p.m.

19. ADJOURNMENT

20. CALL TO ORDER