



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, May 13, 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 CONVENE TO PUBLIC HEARING
6. PUBLIC HEARING ON WAIVER OF LIMITATION OF ADMINISTRATIVE COSTS
 6. 1. Presentation by Management
 6. 2. Discussion by Board of Education
 6. 3. Audience Comments
7. MOTION TO ADJOURN FROM PUBLIC HEARING AND RECONVENE TO OPEN SESSION
8. ROLL CALL
9. PLEDGE TO THE FLAG
10. INSTALLATION OF STUDENT BOARD MEMBER

11. RECOGNITIONS

11. 1. Eduardo Perez - 2015 SCOTY Award Winner - East Campus
11. 2. Xavier Ramos - 2015 SCOTY Award Winner - West Campus
11. 3. Leslie Sandoval - 2015 SCOTY Award Winner - Freshman Center
11. 4. Triton Visual Communications Contest Winners
11. 5. Spring Sports Promo Posters
11. 6. Special Olympics

12. REPORTS

12. 1. Superintendent's Committee Reports
12. 2. Student Board Member's Report: Niquan Dawson
12. 3. Superintendent's Report: Dr. Michael Kuzniewski
12. 4. Assistant Superintendent of Educational Program's Report: Tim Truesdale
12. 5. Chief Financial Officer's Report: Ali Mehanti
12. 6. Director of Human Resources' Report: Joe Keating
12. 7. Principals' Reports

13. AUDIENCE COMMENTS ON ACTION ITEMS ONLY

14. ACTION ITEMS - CONSENT AGENDA

14. 1. Approval of Minutes
 14. 1. 1. Open Session
 14. 1. 1. 1. Open Session: May 4, 2015
14. 2. Approval of Payroll
 14. 2. 1. Education: \$4,456,696.38
 14. 2. 2. Building: \$609,942.21
 14. 2. 3. Transportation: \$10,033.58
14. 3. Approval of Bills for Payment
 14. 3. 1. April 17, 2015: \$183,530.00
 14. 3. 2. April 21, 2015: \$21,646.61
 14. 3. 3. May 6, 2015: \$3,100.00
 14. 3. 4. May 14, 2015a: \$142,834.12
 14. 3. 5. May 14, 2015b: \$2,069,887.33
14. 4. Approval of Personnel
 14. 4. 1. Personnel
 14. 4. 2. Approval of Summer Hours
14. 5. Approval of Student Discipline
 14. 5. 1. Expulsion(s)
 14. 5. 1. 1. 381416

- 14. 5. 1. 2. 381421
- 14. 5. 1. 3. 381180
- 14. 5. 1. 4. 381553
- 14. 5. 1. 5. 361345
- 14. 5. 1. 6. 353533
- 14. 5. 1. 7. 351605
- 14. 5. 2. Formal Expulsion(s)
- 14. 6. Approval of Student Travel
 - 14. 6. 1. Roman Emano, Sam Bonner and 16 Students
Adventure Club
May 15-17, 2015
Delton, Michigan
Funding Source: Student Funded
 - 14. 6. 2. Michaelina Considine, Jose Alvarez and 5 Students
Special Olympics Regional Track Meet
Bloomington-Normal, Illinois
June 12-14, 2015
Funding Source: Special Olympics of Illinois and District Funded
- 14. 7. Approval of Staff Travel
 - 14. 7. 1. Elizabeth Tinkens
Serving Up Science
June 8-12, 2015
Funding Source: USDA Grant
 - 14. 7. 2. Lindsay Strobel and Claudia Fernandez
ProStart Summer Institute
June 14-19, 2015
Funding Source: ProStart Scholarship
 - 14. 7. 3. Nancy Jacobek
ECE Credential Level 1 - Gateways to Opportunity Illinois Professional
Development System
June 23-24, 2015
Funding Source: Perkins Grant
 - 14. 7. 4. Shayna Cole and Joseph Keating
American Association of School Personnel Administrators Boot Camp
June 24-26, 2015
Funding Source: Department Funded
 - 14. 7. 5. Josh McMahon, Mayra Arroyo and Keith Beisman
International Society for Technology in Education Conference and Expo
June 27 - July 1, 2015
Funding Source: District Funded
 - 14. 7. 6. Eloy Hernandez
AP Spanish Literature

July 19-23, 2015
Funding Source: Title II

14. 7. 7. Dr. Michael Kuzniewski
51st Annual IASA Conference
September 29 - October 3, 2015
Funding Source: Department Funded
14. 7. 8. Jeffry Pesek, Ali Mehanti, James Zundell and Monica Arteaga
Schooldude University
October 10-14, 2015
Funding Source: Department Funded
14. 8. Approval to Accept Donations/Grants
 14. 8. 1. TMA Education Foundation Awarded Grant to Morton West's Career and Technical Program
14. 9. Approval of Facility Requests
 14. 9. 1. Chicago Soccer Club
 14. 9. 2. 1244th Army National Guard
 14. 9. 3. 406th Brigade Signal Company
 14. 9. 4. 308th Civil Affairs Brigade
 14. 9. 5. Professional Tennis Registry
 14. 9. 6. Westchester Raiders
 14. 9. 7. Renovacion Carismatica Catolica Hispana
14. 10. Approval to Bid or Quote
14. 11. Approval of Bid Results
 14. 11. 1. School & Office Supplies
 14. 11. 2. Copy Paper
 14. 11. 3. Custodial Supplies - TABLED
 14. 11. 4. Athletic Trainer Services
14. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 14. 12. 1. My Learning Plan Inc.
 14. 12. 2. American Institutes for Research - Modification
14. 13. Approval to Dispose of Equipment
14. 14. Approval of Destruction of Closed Session Audio Tapes for Periods June 2013 - November 2013
14. 15. Approval to Modify the 2014-2015 School Calendar
14. 16. Approval to Renew National School Boards Association National Connection Fees for Periods 07/01/2015 to 06/30/2016
14. 17. Approval of Resolution Regarding the Extension of the July 1, 2013 - June 30, 2018 Performance Based Assistant Superintendent's Contract between the

Board of Education and Timothy Truesdale through June 30, 2019 - TABLED

14. 18. Approval of Waiver of Limitation of Administrative Costs
14. 19. Approval of School Clubs and Activities for the 2015-2016 School Year
14. 20. Approval to Adopt Textbooks for English
14. 21. Approval to Renew Illinois Association of School Boards Annual Dues for the 2015-2016 School Year
15. READING OF APPROVED STUDENT EXPULSION DISCIPLINE RESULTS
16. OLD BUSINESS
17. AUDIENCE COMMENTS
18. BOARD MEMBER COMMENTS
19. DISCUSSION
20. CORRESPONDENCE
21. INFORMATIONAL ITEMS
 21. 1. The next regular Board of Education Meeting will take place at the Morton Freshman Center on Wednesday, June 10, 2015 starting approximately at 7:00 p.m.
22. ADJOURNMENT
23. CALL TO ORDER