



**J. Sterling Morton High School District 201**  
**Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804**  
**Open Session Regular Meeting**  
Wednesday, June 10, 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. Certificate of Excellence
  8. 2. Rugby Team
  8. 3. Ayelin Hernandez
9. REPORTS
  9. 1. Student Board Member Report: Niquan Dawson
  9. 2. Superintendent Committee Reports

- 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: Joseph 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: May 13, 2015
    - 11. 1. 2. Open Session
      - 11. 1. 2. 1. Open Session Regular Meeting: May 13, 2015
  - 11. 2. Approval of Payroll
    - 11. 2. 1. Education: \$6,669,750.14
    - 11. 2. 2. Building: \$880,313.08
    - 11. 2. 3. Transportation: \$10,125.62
  - 11. 3. Approval of Bills for Payment
    - 11. 3. 1. May 15, 2015: \$10,617.25
    - 11. 3. 2. June 1, 2015: \$23,385.00
    - 11. 3. 3. June 11, 2015a: \$139,357.44
    - 11. 3. 4. June 11, 2015b: \$2,647,712.61
  - 11. 4. Approval of Personnel
    - 11. 4. 1. Personnel
    - 11. 4. 2. Approval of Superintendent's Vacation Days Rollover
    - 11. 4. 3. Approval of Assistant Superintendent's Vacation Days Rollover
  - 11. 5. Approval of Student Discipline
    - 11. 5. 1. Student Expulsion(s)
      - 11. 5. 1. 1. 360600
      - 11. 5. 1. 2. 380508
    - 11. 5. 2. Formal Expulsion(s)
  - 11. 6. Approval of Student Travel
  - 11. 7. Approval of Staff Travel
    - 11. 7. 1. Dr. Michael Kuzniewski  
Superintendent's Summit  
October 7-10, 2015  
Funding Source: District Admin Magazine Funded
    - 11. 7. 2. Mark Stoch

Project Lead the Way Training: Computer Integrated Manufacturing  
Teacher Training  
July 5-17, 2015  
Funding Source: CTEI Funded

- 11. 8. Approval to Accept Donations/Grants
  - 11. 8. 1. Vision Construction
  - 11. 8. 2. Larry Dominick Foundation
- 11. 9. Approval to Bid or Quote
  - 11. 9. 1. Employee Benefits Broker
  - 11. 9. 2. Auto Shop Equipment
  - 11. 9. 3. Construction Manager
  - 11. 9. 4. Banking Services
  - 11. 9. 5. Vending Machine Services
  - 11. 9. 6. Architects
  - 11. 9. 7. Walk-In Coolers
  - 11. 9. 8. Purchased Food
- 11. 10. Approval of Bid Results
  - 11. 10. 1. Custodial Supplies
  - 11. 10. 2. Transportation
- 11. 11. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  - 11. 11. 1. Hyatt Regency O'Hare - Morton East Prom - Class of 2017
- 11. 12. Approval of Facility Requests
  - 11. 12. 1. Lifeline Church
  - 11. 12. 2. Morton East Class of 1995
  - 11. 12. 3. Berwyn Mustang Youth Football
  - 11. 12. 4. Pirates Baseball
- 11. 13. Approval to Dispose of Equipment
  - 11. 13. 1. Pitney Bowes Sorter
- 11. 14. Approval of Treasurer's Bond - TABLED
- 11. 15. Approval to Renew Property/Casualty and Liability Insurance (CLIC) for 2015-2016 School Year
- 11. 16. Approval of West 40 Intergovernmental Agreement (pending legal review)
- 11. 17. Approval of Updated District Title 1 Plan
- 12. READING OF APPROVED STUDENT EXPULSION DISCIPLINE RESULTS
- 13. OLD BUSINESS
- 14. AUDIENCE COMMENTS

15. BOARD MEMBER COMMENTS

16. DISCUSSION

17. CORRESPONDENCE

18. INFORMATIONAL ITEMS

18. 1. The next regular Board of Education meeting will be held at the Freshman Center on Wednesday, July 8, 2015 starting at approximately 7:00 p.m.

18. 2. West Cook Division Governing Board Meeting

19. ADJOURNMENT