



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, July 8, 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.
 4. 6. The setting of a price for sale or lease of property owned by the public body.
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
 8. 1. Rugby Team
9. REPORTS
 9. 1. Superintendent Committees' Reports
 9. 2. Student Board Member's 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: Chris Wildman
 - 9. 5. 1. Tentative Budget
 - 9. 5. 2. Year End Results
- 9. 6. Director of Human Resources' and Expulsion Hearing Officer's Reports: 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: June 10, 2015
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: June 10, 2015
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$8,132,816.37
 - 11. 2. 2. Building: \$484,273.77
 - 11. 2. 3. Transportation: \$6,488.54
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. June 22, 2015: \$83,804.89
 - 11. 3. 2. June 26, 2015: \$3,596.96
 - 11. 3. 3. June 30, 2015a: \$237,115.77
 - 11. 3. 4. June 30, 2015b: \$4,121,405.01
 - 11. 3. 5. July 9, 2015a: \$9,556.47
 - 11. 3. 6. July 9, 2015b: \$122,827.83
 - 11. 4. Approval of Personnel
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Expulsion(s)
 - 11. 5. 1. 1. 380668
 - 11. 5. 1. 2. 383436
 - 11. 5. 2. Formal Expulsion(s)
 - 11. 6. Approval of Staff Travel
 - 11. 6. 1. John Roach
 - Project Lead the Way Training
 - June 14-26, 2015
 - Funding Source: CTEI Funded
 - 11. 6. 2. Mary Burke

American Library Association Leadership Institute: Leading to the Future
August 9-13, 2015
Funding Source: Title I Funded

- 11. 7. Approval of Student Travel
 - 11. 7. 1. Susan Levine, Julie Calcagno and 13 Students
Snowball Overnight Weekend
Oregon, Illinois
October 31 - November 1, 2015
Funding Source: Club Funded
- 11. 8. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11. 8. 1. Snowball Blood Drive Fundraisers - Morton West
 - 11. 8. 2. Occupational Therapy Services - Diane Dudzik
 - 11. 8. 3. Physical Therapy Services - Louis Kyros
 - 11. 8. 4. 2016 Senior Brunch - Morton West
 - 11. 8. 5. In View Productions
- 11. 9. Approval to Bid or Quote
- 11. 10. Approval of Bid Results
 - 11. 10. 1. Auto Shop Equipment
- 11. 11. Approval of Facility Requests
 - 11. 11. 1. Maywood Tennis Association
 - 11. 11. 2. Berwyn Park District
 - 11. 11. 3. Morton College
 - 11. 11. 4. Chicago Fusion Baseball
 - 11. 11. 5. Chicagoland Panthers Baseball
 - 11. 11. 6. Piper Elementary
- 11. 12. Approval to Accept Donations/Grants
 - 11. 12. 1. 1998 Honda Civic Donation to Morton West Auto Program
 - 11. 12. 2. Wheel Balancer - Hunter DSP 8500
 - 11. 12. 3. Tire Changer - Coats 6065AX
- 11. 13. Approval to Dispose of Equipment
 - 11. 13. 1. Textbooks
- 11. 14. Approval of Resolution Calling for a Public Hearing on the FY 2016 Budget
- 11. 15. Approval to Adopt Prevailing Wage for 2016
- 11. 16. Approval of the Assistant Superintendent's Contract Extension between the Board of Education and Timothy Truesdale through June 30, 2019
- 11. 17. Approval to Award a High School Diploma to an Honorably Discharged Veteran Who Left High School before Graduating in Order to Serve in Vietnam (School Code 105 ILCS 5/22-27 World War II, Korean Conflict and Vietnam Conflict

Veterans; Diplomas)

11. 18. Approval of the Chief Financial Officer Contract between the Board of Education and Christopher Wildman through June 30, 2016
11. 19. Approval of Resolution to Appoint Treasurer
11. 20. Approval of Treasurer's Bond
11. 21. Approval of Teacher Assistants' Union Contract
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
 15. 1. IASB*IASA*IASBO Joint Annual Conference
 15. 2. Summer School Graduation - Wednesday, July 15th @ 6:00 p.m.
16. CORRESPONDENCE
17. INFORMATIONAL ITEMS
 17. 1. The next regular Board of Education meeting will be held at the Freshman Center on Wednesday, August 12, 2015 starting at approximately 7:00 p.m.
18. ADJOURNMENT