



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, August 12, 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
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. 6. Director of Human Resources' and Expulsion Hearing Officer's Reports: Joe Keating
- 9. 7. Principals' Reports
- 9. 8. Technology Update
- 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: July 8, 2015
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: July 8, 2015
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$815,373.05
 - 11. 2. 2. Building: \$466,557.22
 - 11. 2. 3. Transportation: \$2,612.48
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. July 13, 2015: \$1,951.04
 - 11. 3. 2. July 14, 2015: \$27,900.00
 - 11. 3. 3. July 22, 2015: \$3,596.96
 - 11. 3. 4. July 24, 2015a: \$158,797.17
 - 11. 3. 5. July 24, 2015b: \$1,125,619.31
 - 11. 3. 6. July 27, 2015: \$15,000.00
 - 11. 3. 7. August 7, 2015a: \$44,689.49
 - 11. 3. 8. August 7, 2015b: \$511,538.15
 - 11. 3. 9. August 13, 2015a: \$38,807.33
 - 11. 3. 10. August 13, 2015b: \$2,803,544.94
 - 11. 4. Approval of Personnel
 - 11. 4. 1. Personnel Report
 - 11. 4. 2. 2015-2016 Non-Bargaining Salaries
 - 11. 4. 3. 2015-2016 Administrative Salaries
 - 11. 5. Approval of Student Discipline
 - 11. 6. Approval of Staff Travel
 - 11. 6. 1. Eric Mastey
 - Illinois Career & Technical Administrative Retreat
 - August 6-7, 2015
 - Funding Source: CTEI Funded

- 11. 6. 2. Eve Panice
Illinois Association of Title I Directors Fall Conference
October 5-7, 2015
Funding Source: Title I
- 11. 7. Approval of Student Travel
 - 11. 7. 1. Tony Martinucci, Bill Jacklin, Joe Belcaster, Bill Bloom and 45 Students
Boys' Basketball Teams
Racine, Wisconsin
December 12, 2015
Funding Source: Department Funded
- 11. 8. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11. 8. 1. Blackboard
 - 11. 8. 2. Schoolwires, Inc.
- 11. 9. Approval to Bid or Quote
- 11. 10. Approval of Bid Results
 - 11. 10. 1. Athletic Sports Supplies
- 11. 11. Approval of Facility Requests
 - 11. 11. 1. Cicero Mayas Soccer Club
 - 11. 11. 2. Berwyn Blazers Soccer Club
 - 11. 11. 3. Championship Swimmers
 - 11. 11. 4. Riverside Brookfield High School
 - 11. 11. 5. West Suburban Special Recreation Association (WSSRA)
 - 11. 11. 6. Out Burst Girls Softball
- 11. 12. Approval to Accept Donations/Grants
 - 11. 12. 1. Barat Education Foundation Donation - \$325.00
- 11. 13. Approval to Dispose of Equipment
 - 11. 13. 1. IT Inventory Morton East Room #122
 - 11. 13. 2. IT Inventory Morton East Room #489
 - 11. 13. 3. IT Inventory Morton West
- 11. 14. Approval for Graduation to be held on Sunday, June 5, 2016 at the UIC Pavilion: Morton West 12:00 p.m. and Morton East 4:00 p.m.
- 11. 15. Approval of Intergovernmental Agreement with West 40 for Alternative Learning Opportunity Programs
- 11. 16. Approval to Reject all Requests for Proposals for Health Insurance & Benefits Broker/Consultant
- 11. 17. Approval to Authorize the Superintendent or his Designee to Reissue the Amended Request for Proposal Questionnaire for Health Insurance & Benefits Broker/Consultant to Vendors for the Purpose of Ensuring the Board Receives the Proper Information to Determine the Lowest Responsible Vendor

12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
 15. 1. IASB Fall Dinner Meeting: Tuesday, September 29, 2015
 15. 2. IASB Spring Dinner Meeting: Tuesday, March 1, 2016
 15. 3. International Travel
16. CORRESPONDENCE
 16. 1. Illinois' Budget: The Path Forward
17. INFORMATIONAL ITEMS
 17. 1. The next regular Board of Education meeting will be held at the Freshman Center on Wednesday, September 9, 2015 starting at approximately 7:00 p.m.
18. ADJOURNMENT