



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, September 9, 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 CONVENE TO PUBLIC HEARING
6. PUBLIC HEARING ON 2015-2016 BUDGET
 6. 1. Presentation by Administration
 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. RECOGNITIONS

- 10. 1. Aletia Rebollar - 2015 National Spanish Exam Senior Scholarship 2nd Place Winner
- 10. 2. Advanced Placement Scholars

11. REPORTS

- 11. 1. Superintendent Committees' Reports
- 11. 2. Student Board Member's Report
- 11. 3. Superintendent's Report: Dr. Michael Kuzniewski
- 11. 4. Assistant Superintendent of Educational Program's Report: Tim Truesdale
- 11. 5. Chief Financial Officer's Report: Chris Wildman
- 11. 6. Director of Human Resources and Expulsion Hearing Officer's Reports: Joe Keating
- 11. 7. Principals' Reports
- 11. 8. IASB T.A.G. Report

12. AUDIENCE COMMENTS ON ACTION ITEMS ONLY

13. ACTION ITEMS CONSENT AGENDA

- 13. 1. Approval of Minutes
 - 13. 1. 1. Closed Session
 - 13. 1. 1. 1. Closed Session Regular Meeting: August 12, 2015
 - 13. 1. 1. 2. Closed Session Special Board Meeting: August 26, 2015
 - 13. 1. 2. Open Session
 - 13. 1. 2. 1. Open Session Regular Meeting: August 12, 2015
 - 13. 1. 2. 2. Open Session Special Board Meeting: August 26, 2015
- 13. 2. Approval of Payroll
 - 13. 2. 1. Education: \$2,052,085.61
 - 13. 2. 2. Building: \$441,059.37
 - 13. 2. 3. Transportation: \$2,650.53
- 13. 3. Approval of Bills for Payment
 - 13. 3. 1. August 13, 2015: \$49,731.25
 - 13. 3. 2. August 18, 2015: \$4,201.07
 - 13. 3. 3. August 21, 2015: \$1,287.22
 - 13. 3. 4. August 31, 2015: \$3,596.96
 - 13. 3. 5. September 10, 2015a: \$144,362.82
 - 13. 3. 6. September 10, 2015b: \$1,144,341.77
- 13. 4. Approval of Personnel
 - 13. 4. 1. Personnel Report
- 13. 5. Approval of Student Discipline

13. 6. Approval of Staff Travel

- 13. 6. 1. Sandra Tomschin
Professional Learning Communities at Work™ Institute
October 14-16, 2015
Funding Source: District Funded
- 13. 6. 2. Ellen Lekas, Milon Stovall, Cindy Lamas, Angelica Rodriguez, Dan Oberg,
Lorraine Solimeno, Mirian Gonzalez, Wendy Archer, Shayna Cole, Lorena
Torres, Yolanda Martinez, Norberto Izquierdo, Araceli Enciso, Kate
Seiwert and Kate Geist
Skycon Conference
October 26-27, 2015
Funding Source: Department Funded
- 13. 6. 3. Kathleen Abdul
JEA/NSPA National High School Journalism Convention
November 12-15, 2015
Funding Source: Personal and Department Funded
- 13. 6. 4. Dr. Michael Kuzniewski and Board of Education
National School Board Association Conference
April 8-12, 2016
Funding Source: District Funded

13. 7. Approval of Student Travel

- 13. 7. 1. Niquan Dawson
ISBE Student Advisory Council Meetings
September 22-23, 2015
November 18-19, 2015
January 19-20, 2016
March 15-16, 2016
Springfield, Illinois
Funding Source: ISBE Funded
- 13. 7. 2. David Rose, Peter Kula, Chaperone and 27 Students
Junior Statesmen of America's Fall State Debate Summit
November 14-15, 2015
Madison, Wisconsin
Funding Source: Student Funded
- 13. 7. 3. David Rose, Peter Kula, 3 Chaperones and 45 Students
Junior Statesmen of America's Winter Congress Debate Summit
February 10-15, 2016
Arlington, Virginia
Funding Source: Student Funded
- 13. 7. 4. David Rose, Peter Kula, 2 Chaperones and 40 Students
Junior Statesmen of America's Spring State Debate Summit
April 16-17, 2016
Schaumburg, Illinois
Funding Source: Student Funded

- 13. 8. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 13. 8. 1. 2016 Senior Breakfast - Morton East
 - 13. 8. 2. Herff Jones - Yearbooks
- 13. 9. Approval to Lease Property Commonly Known as 32nd Cicero
- 13. 10. Approval to Bid or Quote
- 13. 11. Approval of Bid Results
 - 13. 11. 1. Food Service Supplies
- 13. 12. Approval of Facility Requests
 - 13. 12. 1. Hawthorne Life Members Club
 - 13. 12. 2. Berwyn Bulldogs
 - 13. 12. 3. Buddha Volleyball Club
 - 13. 12. 4. 308th Civil Brigade
 - 13. 12. 5. Morton West Class of 1975
 - 13. 12. 6. 1244th National Guard
 - 13. 12. 7. Lincoln Middle School
 - 13. 12. 8. Clyde Park District
 - 13. 12. 9. Komensky Elementary
 - 13. 12. 10. Jefferson Elementary
 - 13. 12. 11. Irving Elementary
 - 13. 12. 12. City of Berwyn Recreation
- 13. 13. Approval to Accept Donations/Grants
 - 13. 13. 1. 2002 Pontiac Bonneville - Morton East Auto Shop
- 13. 14. Approval to Dispose of Equipment
 - 13. 14. 1. IT Equipment Disposals for East, FC and West Campuses
 - 13. 14. 2. Title I Equipment - TABLED
- 13. 15. Approval of Recognition of Schools
- 13. 16. Approval to Adopt 2015-2016 School District Budget
- 13. 17. Approval to Modify 2015-2016 School Calendar
- 14. OLD BUSINESS
- 15. AUDIENCE COMMENTS
- 16. BOARD MEMBER COMMENTS
- 17. DISCUSSION
 - 17. 1. International Travel
- 18. CORRESPONDENCE
- 19. INFORMATIONAL ITEMS

19. 1. The next regular Board of Education meeting will be held at Morton East High School on Wednesday, October 14, 2015 starting at approximately 7:00 p.m.

20. ADJOURNMENT