



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, December 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.
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
 8. 1. Boys' Soccer
9. REPORTS
 9. 1. Superintendent Committee Reports
 9. 2. Student Board Member's Report - Niquan Dawson
 9. 3. Superintendent's Report: Dr. Michael Kuzniewski
 9. 4. Assistant Superintendent: Tim Truesdale
 9. 5. Chief Financial Officer's Report: Chris Wildman
 9. 6. Director of Human Resources' Report: Joe Keating
 9. 7. Principals' Reports
 9. 7. 1. Night School Report
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: November 11, 2015

11. 1. 1. 2. Closed Session Special Board Meeting: November 12, 2015

11. 1. 2. Open Session

11. 1. 2. 1. Open Session Regular Meeting: November 11, 2015

11. 1. 2. 2. Open Session Special Board Meeting: November 12, 2015

11. 1. 2. 3. Open Session Special Meeting: December 2, 2015

11. 2. Approval of Payroll

11. 2. 1. Education: \$4,662,053.09

11. 2. 2. Building: \$609,992.84

11. 2. 3. Transportation: \$9,908.74

11. 3. Approval of Bills for Payment

11. 3. 1. November 20, 2015: \$25,708.63

11. 3. 2. November 23, 2015: \$61,188.06

11. 3. 3. December 7, 2015: \$3,596.96

11. 3. 4. December 10, 2015a: \$89,399.60

11. 3. 5. December 10, 2015b: \$1,396,882.09

11. 4. Approval of Personnel

11. 4. 1. Personnel Report

11. 5. Approval of Student Discipline

11. 5. 1. Student Expulsions

11. 5. 1. 1. 361116

11. 5. 1. 2. 381765

11. 5. 1. 3. 383442

11. 5. 1. 4. 371081

11. 5. 1. 5. 383409

11. 5. 1. 6. 360139

11. 5. 1. 7. 370691

11. 5. 1. 8. 372067

11. 6. Approval of Staff Travel

11. 6. 1. Elizabeth Tinken - TABLED
Legislative Action Conference
March 2-4, 2016
Funding Source: USDA

11. 7. Approval of Student Travel

11. 7. 1. Roman Emano, Eveelin Avila, Jose Arreola and 24 Students
Adventure Club
Delton, Michigan
January 22-24, 2016
Funding Source: Student Funded
11. 8. Approval of Facility Requests
 11. 8. 1. First Upper Room Baptist Church
11. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 11. 9. 1. Workers Compensation Insurance Renewal
 11. 9. 2. Machine Vending
11. 10. Approval to Bid or Quote
11. 11. Approval of Bid Results
11. 12. Approval to Accept Donations/Grants
11. 13. Approval to Dispose of Equipment
 11. 13. 1. PE/Driver's Ed Equipment
 11. 13. 2. Classroom Screens
11. 14. Approval to Adopt 2015 Property Tax Levy
11. 15. Resolution Approving Adoption of 2016-2017 Budget Calendar
11. 16. Resolution Approving Appointment of Designated Person to Prepare 2016-2017 Budget
11. 17. Approval of 2016-2017 and 2017-2018 School Calendars
11. 18. Approval of Requests of Qualifications for Architect of Record
11. 19. Approval of Request for Qualifications for Construction Manager Services
11. 20. Approval to Create New Investment Accounts
 11. 20. 1. 5/3 Securities
 11. 20. 2. JP Morgan Chase
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
16. CORRESPONDENCE
 16. 1. IHSA State Soccer Tournament
17. INFORMATIONAL ITEMS
 17. 1. The next regular Board of Education meeting will be held at the Morton East High School on Wednesday, January 13, 2016 starting at approximately 7:00 p.m.
18. ADJOURNMENT

