



**J. Sterling Morton High School District 201**  
**Morton East High School, 2423 South Austin Blvd., Cicero, IL 60804**  
**Open Session Regular Meeting**  
Wednesday, January 13, 2016  
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.
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
  8. 1. Phil Stowers - 2015 Illinois High School Coaches' Association Tennis Coach of the Year
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's Report: Tim Truesdale
  9. 5. Chief Financial Officer's Report: Chris Wildman
  9. 6. Director of Human Resources' Report: 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: December 9, 2015
    - 11. 1. 2. Open Session
      - 11. 1. 2. 1. Open Session Regular Meeting: December 9, 2015
  - 11. 2. Approval of Payroll
    - 11. 2. 1. Education: \$4,625,497.67
    - 11. 2. 2. Building: \$639,206.03
    - 11. 2. 3. Transportation: \$9,390.34
  - 11. 3. Approval of Bills for Payment
    - 11. 3. 1. December 18, 2015a: \$602,283.39
    - 11. 3. 2. December 18, 2015b: \$7,578.36
    - 11. 3. 3. January 11, 2016: \$3,518.63
    - 11. 3. 4. January 14, 2016a: \$118,208.38
    - 11. 3. 5. January 14, 2016b: \$1,138,009.69
  - 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. 373561
      - 11. 5. 1. 2. 371167
      - 11. 5. 1. 3. 360264
      - 11. 5. 1. 4. 392147
      - 11. 5. 1. 5. 363339
      - 11. 5. 1. 6. 383590
      - 11. 5. 1. 7. 381694
      - 11. 5. 1. 8. 350851
    - 11. 5. 2. Formal Expulsions
  - 11. 6. Approval of Staff Travel
    - 11. 6. 1. Lauren Bottoms
      - National Association of School Psychologists Annual Convention
      - February 9-12, 2016
      - Funding Source: Staff Member Funded
    - 11. 6. 2. Dr. Michael Kuzniewski

High School District Organization of Illinois Spring Conference  
May 2-4, 2016  
Funding Source: Department Funded

11. 7. Approval of Student Travel

11. 7. 1. Susan Levine, Erin O'Grady, Jen Sorenson, Brian Manfre, Josh Baltz, Julie Calcagno, Sherrie Brassard, Brett Rush, Kelly Bartosz and 75 Students  
Snowball Staff Weekend Trip  
April 22-24, 2016  
Funding Source: Student and Club Funded

11. 7. 2. Craig Siegler, Amanda Genge and 18 Students  
Morton East J.S.A. Chapter Annual Winter Debate  
Washington D.C.  
February 10-15, 2016  
Funding Source: Student Funded

11. 8. Approval of Facility Requests

11. 8. 1. Little Mustang Youth Wrestling Club

11. 8. 2. Santa Maria Addolorata

11. 8. 3. American Cancer Society Relay for Life

11. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])

11. 9. 1. ENERNOC

11. 9. 2. Governors State University

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. Textbooks

11. 14. Approval of Resolution Approving an Application to the Illinois State Board of Education for Qualified School Construction Bond Designation for Obligations to Finance Certain Capital Projects

11. 15. First Reading of Board Policy #6:315 High School Credit for Students in Grade 7 or 8

11. 16. First Reading of Board Policy #6:320 High School Credit for Proficiency

11. 17. Approval to Settle PTAB

12. OLD BUSINESS

13. AUDIENCE COMMENTS

14. BOARD MEMBER COMMENTS

15. DISCUSSION

15. 1. TAG Training

16. CORRESPONDENCE

17. INFORMATIONAL ITEMS

17. 1. The next regular Board of Education meeting will be held at the Morton West High School on Wednesday, February 10, 2016 starting at approximately 7:00 p.m.

18. ADJOURNMENT