



J. Sterling Morton High School District 201
Morton West High School, 2400 S. Home Ave., Berwyn, IL 60402
Open Session Regular Meeting
Wednesday, February 10, 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
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: January 13, 2016

11. 1. 2. Open Session

11. 1. 2. 1. Open Session Regular Meeting: January 13, 2016

11. 2. Approval of Payroll

11. 2. 1. Education: \$4,698,598.27

11. 2. 2. Building: \$594,007.70

11. 2. 3. Transportation: \$8,175.92

11. 3. Approval of Bills for Payment

11. 3. 1. January 27, 2016: \$203,855.36

11. 3. 2. February 11, 2016a: \$145,812.93

11. 3. 3. February 11, 2016b: \$1,143,575.61

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. 371448

11. 5. 1. 2. 390155

11. 5. 1. 3. 363097

11. 5. 1. 4. 380668

11. 5. 1. 5. 363359

11. 5. 1. 6. 370434

11. 5. 1. 7. 373306

11. 5. 1. 8. 371204

11. 5. 2. Formal Expulsions

11. 6. Approval of Staff Travel

11. 6. 1. Eric Mastey

Connections Conference

March 8-9, 2016

Funding Source: CTEI

11. 7. Approval of Student Travel

11. 8. Approval of Facility Requests

11. 8. 1. Lifeline Church

11. 8. 2. Polish Scouting Organization of Illinois

- 11. 8. 3. North Berwyn Park District
- 11. 8. 4. Freedom Middle School
- 11. 8. 5. Class of 1966 – West
- 11. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11. 9. 1. Cintas
 - 11. 9. 2. BSN Agreement - TABLED
- 11. 10. Approval to Bid or Quote
- 11. 11. Approval of Bid Results
 - 11. 11. 1. Student Bus Transportation Services - TABLED
 - 11. 11. 2. Morton East Electrical Service Upgrade
- 11. 12. Approval to Accept Donations/Grants
 - 11. 12. 1. Bezos Scholars Program - \$1000 Donation to Student Board Member, Niquan Dawson, Community Service Project
 - 11. 12. 2. Lois Brandt - Morton East 1938-1940 Yearbooks
 - 11. 12. 3. Marie Blaha Lazansky - Morton East 1943-1946 Yearbooks
 - 11. 12. 4. James Lazansky - Morton West 1967 Yearbook
 - 11. 12. 5. Advanced Placement Classes - College and Career Success for All Student Program Grant for FY 2016 - \$49,455
- 11. 13. Approval to Dispose of Equipment
 - 11. 13. 1. Morton West Library AV Equipment and Reference Books
- 11. 14. Second and Final Reading of Board Policy #6:315 High School Credit for Students in Grade 7 or 8
- 11. 15. Second and Final Reading of Board Policy #6:320 High School Credit for Proficiency
- 11. 16. Approval to Settle PTAB
- 12. OLD BUSINESS
- 13. AUDIENCE COMMENTS
- 14. DISCUSSION
 - 14. 1. TAG Training
- 15. CORRESPONDENCE
- 16. INFORMATIONAL ITEMS
 - 16. 1. The next Board of Education meeting will take place on Wednesday, March 9, 2016 at the Morton Freshman Center starting at approximately 7:00 p.m.
- 17. ADJOURNMENT