



J. Sterling Morton High School District 201
Morton East High School, 2423 South Austin Blvd., Cicero, IL 60804
Open Session Regular Meeting
Wednesday, April 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. Illinois High School Art Exhibitors
9. REPORTS
 9. 1. Superintendent Committee Reports
 9. 2. Student Board Member 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: March 9, 2016
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session: March 9, 2016
 - 11. 1. 2. 2. Open Session: March 10, 2016
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$6,910,837.95
 - 11. 2. 2. Building: \$905,515.09
 - 11. 2. 3. Transportation: \$17,436.46
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. March 16, 2016: \$102,780.13
 - 11. 3. 2. March 17, 2016: \$3,518.63
 - 11. 3. 3. March 22, 2016: \$630.00
 - 11. 3. 4. April 11, 2016: \$3,518.63
 - 11. 3. 5. April 14, 2016a: \$207,771.85
 - 11. 3. 6. April 14, 2016b: \$2,474,889.70
 - 11. 4. Approval of Personnel
 - 11. 4. 1. Personnel
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Expulsions
 - 11. 5. 1. 1. 382075
 - 11. 5. 1. 2. 380065
 - 11. 5. 1. 3. 382083
 - 11. 5. 1. 4. 370819
 - 11. 5. 1. 5. 373293
 - 11. 5. 1. 6. 390462
 - 11. 5. 2. Formal Expulsion
 - 11. 5. 3. Return to Home School
 - 11. 5. 3. 1. 360264
 - 11. 6. Approval of Student Travel
 - 11. 6. 1. John Roach, Mark Stoch, Parent Chaperones and 10 Students
State Finals of the 39th Annual Illinois Drafting Educators Association
CAD Drafting Competition

- Normal, Illinois
 April 15-16, 2016
 Funding Source: Department Funded
11. 6. 2. Roman Emano, Jason Schvach and 13 Students
 Adventure Club
 Dodgeville, Wisconsin
 May 13-15, 2016
 Funding Source: Student Funded
11. 6. 3. Michael Battle, Joshua McMahon, Michael Battistoni, James Connelly and
 40 Students
 CARE Committee
 Gurnee, Illinois
 May 14-15, 2016
 Funding Source: Department Funded
11. 6. 4. Randy Borgardt, Jose Gamboa, Mark Sujak, Ray Lunz and 120 Students
 Grad Nite, All Night at Six Flags
 Gurnee, Illinois
 May 14-15, 2016
 Funding Source: Student Funded
11. 7. Approval of Staff Travel
11. 7. 1. Robert Niedermeyer
 LANDesk Conference
 May 23-26, 2016
 Funding Source: District Funded
11. 7. 2. Dr. Michael Kuzniewski, Tim Truesdale, Melody Becker, Mary O’Sullivan,
 Josh McMahon, Jose Gamboa, Barbara Kane, Phil Stowers, Jim Conley,
 Elizabeth Mendoza, Bill Kink, Eric Mastey, Anthony Grazzini, Morton East
 Student and Parent and Morton West Student and Parent
 College Board Conference
 July 13-17, 2016
 Funding Sources: College Board, AP Grant, Title II and Department
 Funds
11. 8. Approval to Accept Donations/Grants
11. 8. 1. 1942, 1943 and 1944 Morton East Yearbooks - Pat Dennehey Family
11. 8. 2. 1939 Morton East Yearbook
11. 9. Approval of Facility Requests
11. 9. 1. Team Millenium
11. 9. 2. Berwyn Blazers Soccer
11. 9. 3. Cicero Mayas Soccer
11. 9. 4. Cicero Fire and Police Commission
11. 9. 5. Cirque Entertainment
11. 9. 6. City of Berwyn

- 11. 10. Approval to Bid or Quote
 - 11. 10. 1. Renovation to Administration Building
- 11. 11. Approval of Bid Results
 - 11. 11. 1. Copy Paper
 - 11. 11. 2. Athletic Trainer Medical Supplies
 - 11. 11. 3. School Uniforms
 - 11. 11. 4. PE Uniforms
- 11. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
- 11. 13. Approval to Dispose of Equipment
 - 11. 13. 1. Athletic Disposals
 - 11. 13. 2. PE Equipment Disposals
- 11. 14. Approval to Hold Annual Maintenance Contingency Picnic
- 11. 15. Approval to Hold 2016-2017 Homecoming Activities for the Week of September 19, 2016
- 11. 16. Approval of Resolution for Teacher Appreciation Week
- 11. 17. Approval of Superintendent's Succession Plan and Appointments Contained Thereof
- 11. 18. Approval to Change Student Fees Effective 2016-2017 School Year
- 11. 19. Approval to File E-Rate Application for Funding Year 2016-2017
- 12. OLD BUSINESS
- 13. AUDIENCE COMMENTS
- 14. BOARD MEMBER COMMENTS
- 15. DISCUSSION
 - 15. 1. Education Army Tour
 - 15. 2. TAG Training
- 16. CORRESPONDENCE
 - 16. 1. Morton College
 - 16. 2. IASB
 - 16. 3. Franczek
 - 16. 4. Barnes & Noble
 - 16. 5. Morton College Foundation
 - 16. 6. Thank you from Frank Mijares Family
 - 16. 7. Illinois Center for School Improvement
- 17. INFORMATIONAL ITEMS
 - 17. 1. A special Board of Education meeting will take place on Thursday, May 5, 2016 at the Morton East Campus starting at approximately 8:30 a.m.

17. 2. The next regular Board of Education meeting will take place on Wednesday, May 11, 2016 at the Morton West High School starting at approximately 7:00 p.m.

18. ADJOURNMENT