



J. Sterling Morton High School District 201
Morton West High School, 2400 S. Home Ave., Berwyn, IL 60402
Open Session Regular Meeting
Wednesday, May 11, 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.
 4. 5. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 [5 ILCS 120/2.06].
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. INSTALLATION OF STUDENT BOARD MEMBER
9. RECOGNITIONS
 9. 1. Illinois Drafting Educators Association State Winners
10. REPORTS
 10. 1. Superintendent's Committee Reports
 10. 2. Student Board Member's Report: Niquan Dawson
 10. 3. Superintendent's Report: Dr. Michael Kuzniewski

- 10. 4. Assistant Superintendent's Report: Tim Truesdale
- 10. 5. Chief Financial Officer's Report: Chris Wildman
- 10. 6. Director of Human Resources' Report: Joe Keating
- 10. 7. Principals' Reports
- 11. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
- 12. ACTION ITEM - AGENDA
 - 12. 1. Resolution Authorizing Dismissal of Teacher and the Adoption of Notice of Charges and Bill of Particulars - PULLED
- 13. ACTION ITEMS - CONSENT AGENDA
 - 13. 1. Approval of Minutes
 - 13. 1. 1. Closed Session
 - 13. 1. 1. 1. Closed Session: April 13, 2016
 - 13. 1. 2. Open Session
 - 13. 1. 2. 1. Open Session: April 13, 2016
 - 13. 1. 2. 2. Open Session Special Meeting: May 5, 2016
 - 13. 2. Approval of Payroll
 - 13. 2. 1. Education: \$4,636,950.86
 - 13. 2. 2. Building: \$584,424.29
 - 13. 2. 3. Transportation: \$10,635.33
 - 13. 3. Approval of Bills for Payment
 - 13. 3. 1. April 19, 2016: \$70,115.00
 - 13. 3. 2. April 20, 2016: \$9,278.95
 - 13. 3. 3. April 28, 2016: \$3,510.07
 - 13. 3. 4. May 12, 2016a: \$161,199.51
 - 13. 3. 5. May 12, 2016b: \$1,717,239.64
 - 13. 4. Approval of Personnel
 - 13. 4. 1. Personnel
 - 13. 4. 2. Approval of Summer Hours
 - 13. 5. Approval of Student Discipline
 - 13. 5. 1. Expulsion(s)
 - 13. 5. 1. 1. 382121
 - 13. 5. 1. 2. 363034
 - 13. 5. 1. 3. 373161
 - 13. 5. 2. Formal Expulsion(s)
 - 13. 5. 2. 1. 371167
 - 13. 5. 2. 2. 361116

- 13. 5. 2. 3. 360139
- 13. 5. 2. 4. 393272
- 13. 5. 2. 5. 373306
- 13. 5. 2. 6. 370691
- 13. 5. 2. 7. 383442
- 13. 5. 2. 8. 382120
- 13. 6. Approval of Student Travel
 - 13. 6. 1. Peggy Grams, Ellen Hardy and 3 Students
Special Olympics State Track and Field Competition
Normal, Illinois
June 10-12, 2016
Funding Source: Special Olympics of Illinois and Department Funded
 - 13. 6. 2. Ryan Pattison, Bob Organ, Brian Manfre, Dan O'Donnell, Dave O'Dell,
Chaperones and 100 Students
Varsity Football Lock In
Morton West – Berwyn, Illinois
June 22-23, 2016
Funding Source: No Costs
- 13. 7. Approval of Staff Travel
 - 13. 7. 1. Dr. Michael Kuzniewski and Tim Truesdale
Illinois Association of School Administrators 52nd Annual Conference
September 28-30, 2016
Funding Source: Department Funded
- 13. 8. Approval to Accept Donations/Grants
- 13. 9. Approval of Facility Requests
 - 13. 9. 1. HV LLC dba Circo - PULLED
 - 13. 9. 2. Class of 1976 - East
- 13. 10. Approval to Bid or Quote
 - 13. 10. 1. Security Services
- 13. 11. Approval of Bid Results
- 13. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
- 13. 13. Approval to Dispose of Equipment
 - 13. 13. 1. Classroom Computers
 - 13. 13. 2. Library AV Equipment - Morton West
- 13. 14. Approval of Destruction of Closed Session Audio Tapes from December 2013 - October 2014
- 13. 15. Approval to Modify the 2015-2016 School Calendar
- 13. 16. Approval of Resolution to Appoint Dr. Michael Kuzniewski as Board Representative and Dr. Ramona Stavros as Alternate Representative to the

DuPage/West Cook Governing Board

13. 17. Approval to Renew National School Boards Association National Connection Fees for Periods 7/1/16 - 6/30/17
13. 18. Approval to Change Student Fees Effective 2016-2017 School Year - PULLED
13. 19. First Reading of the Board of Education Policy #4:30 Revenue and Investments
13. 20. Approval to Modify the Facilities Rental Application, Rules and Procedures
14. OLD BUSINESS
15. AUDIENCE COMMENTS
16. BOARD MEMBER COMMENTS
17. DISCUSSION
 17. 1. Reschedule Board Meeting Date Currently Scheduled for July 13, 2016
18. CORRESPONDENCE
 18. 1. Congratulations from Association of School Business Officials International - Certificate of Excellence in Financial Reports
 18. 2. Recognition Towards Adrian Tovar
19. INFORMATIONAL ITEMS
 19. 1. The next regular Board of Education Meeting will take place at the Morton Freshman Center on Wednesday, June 8, 2016 starting approximately at 7:00 p.m.
20. ADJOURNMENT