



**J. Sterling Morton High School District 201**  
**Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804**  
**Open Session Regular Meeting**  
Wednesday, June 8, 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. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
  8. 1. DJ Furia Digital, Rentamos Jumpers and Valles Supermarket - contributors to Dia Del Nino Festival
9. REPORTS
  9. 1. Superintendent's Committee Reports
  9. 2. Student Board Member's Report:
  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: May 11, 2016
    - 11. 1. 2. Open Session
      - 11. 1. 2. 1. Open Session: May 11, 2016
  - 11. 2. Approval of Payroll
    - 11. 2. 1. Education: \$4,739,502.68
    - 11. 2. 2. Building: \$584,443.66
    - 11. 2. 3. Transportation: \$11,573.32
  - 11. 3. Approval of Bills for Payment
    - 11. 3. 1. May 13, 2016: \$73,875.42
    - 11. 3. 2. May 17, 2016: \$21,299.00
    - 11. 3. 3. May 19, 2016: \$11,648.63
    - 11. 3. 4. May 24, 2016: \$4,014.96
    - 11. 3. 5. June 9, 2016a: \$207,724.80
    - 11. 3. 6. June 9, 2016b: \$2,639,366.34
  - 11. 4. Approval of Personnel
    - 11. 4. 1. Personnel
  - 11. 5. Approval of Student Discipline
    - 11. 5. 1. Expulsion(s)
      - 11. 5. 1. 1. 383424
      - 11. 5. 1. 2. 371479
    - 11. 5. 2. Formal Expulsion(s)
  - 11. 6. Approval of Student Travel
    - 11. 6. 1. David Finkel, Roman Emano, Joe Ojeda, Sam Bonner and 14 Students  
YTC Computer Cyber Service Field Trip  
Troy, Missouri  
July 23-29, 2016  
Funding Source: YTC
  - 11. 7. Approval of Staff Travel
    - 11. 7. 1. Jeffrey Pesek and Samantha Skubal

RTM K-12 Innovation Forum  
May 15-18, 2016  
Funding Source: Department Funded

11. 7. 2. Tim Truesdale, Josh McMahon, Jose Gamboa and Wendy Archer  
American Institutes for Research (AIR) Principal Professional  
Development  
June 21-22, 2016  
Funding Source: AIR
11. 7. 3. Mercedes Ortiz Rivera  
NABE Dual Language Symposium  
June 30 - July 1, 2016  
Funding Source: Title III (Conference Registration Only)
11. 8. Approval to Accept Donations/Grants
11. 9. Approval of Facility Requests
  11. 9. 1. Morton College
  11. 9. 2. Yoshitaka Karate
11. 10. Approval to Bid or Quote
11. 11. Approval of Bid Results
  11. 11. 1. School/Office Supplies
  11. 11. 2. Financial Advisor
  11. 11. 3. Online Webstore Provider
  11. 11. 4. Financial Advisory Services
11. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if  
necessary])
  11. 12. 1. Quest
  11. 12. 2. Class of 2017 Senior Breakfast - Morton East
  11. 12. 3. ENERNOC Electricity Procurement
  11. 12. 4. Louis Kyros - Physical Therapy Services
  11. 12. 5. Diane Dudzik - Occupational Therapy Services
  11. 12. 6. Bond Counsel
  11. 12. 7. Underwriter
  11. 12. 8. Financial Planner - TABLED
  11. 12. 9. Morton East Blood Drive Fundraisers
  11. 12. 10. Morton West Blood Drive Fundraisers
  11. 12. 11. Class of 2017 Senior Breakfast - Morton West
11. 13. Approval to Dispose of Equipment
  11. 13. 1. Video Cameras and Editing Equipment
11. 14. Second and Final Reading of the Board of Education Policy #4:30 Revenue and  
Investments

11. 15. Approval to Change July's Board of Education Meeting from Wednesday, July 13, 2016 to July 20, 2016
11. 16. Approval to Renew Property/Casualty and Liability Insurance (CLIC) for the 2016-2017 School Year
11. 17. Approval to Renew Illinois Association of School Boards Annual Dues for the 2016-2017 School Year
11. 18. Approval of Vacation Rollover Request for Dr. Michael Kuzniewski
11. 19. Approval of Vacation Rollover Request for Timothy Truesdale
11. 20. Approval to Adopt Prevailing Wage for 2016
11. 21. Approval of Morton East Rising Star Plan
11. 22. Approval of Morton West Rising Star Plan
11. 23. Approval of New Contract Bargaining Agreement for Security
11. 24. Approval to Purchase Real Property Located in the Town of Cicero
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
16. CORRESPONDENCE
17. INFORMATIONAL ITEMS
  17. 1. The next regular Board of Education Meeting will take place at the Morton Freshman Center on Wednesday, July 20, 2016 starting approximately at 7:00 p.m.
18. ADJOURNMENT