



**J. Sterling Morton High School District 201**  
**Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804**  
**Open Session Regular Meeting**  
Wednesday, July 20, 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. Rugby Team
9. REPORTS
  9. 1. Superintendent's Committee Reports
  9. 2. Student Board Member's Report: Giovanni Mendoza
  9. 3. Superintendent's Report: Dr. Michael Kuzniewski
  9. 4. Associate Superintendent's Report: Tim Truesdale
  9. 5. Assistant Superintendent of Educational Programs' Report: Terry Mootz
  9. 6. Chief Financial Officer's Report: Ronald O'Connor

- 9. 7. Director of Human Resources' Report: Joe Keating
- 9. 8. Athletics and Activities Director's Report: Nicole Ebsen
- 9. 9. Principals' Reports
  - 9. 9. 1. Josh McMahon - West Campus
  - 9. 9. 2. Jose Gamboa - East Campus
  - 9. 9. 3. Wendy Archer - Freshman Center
  - 9. 9. 4. Erin Kelly - Alternative School
- 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: June 8, 2016
    - 11. 1. 2. Open Session
      - 11. 1. 2. 1. Open Session: June 8, 2016
  - 11. 2. Approval of Payroll
    - 11. 2. 1. Education: \$8,673,285.80
    - 11. 2. 2. Building: \$506,786.20
    - 11. 2. 3. Transportation: \$18,983.26
  - 11. 3. Approval of Bills for Payment
    - 11. 3. 1. June 14, 2016: \$3,232.25
    - 11. 3. 2. June 15, 2016: \$229,633.95
    - 11. 3. 3. June 16, 2016: \$50,520.87
    - 11. 3. 4. June 17, 2016: \$514,438.96
    - 11. 3. 5. June 23, 2016: \$9,078.77
    - 11. 3. 6. July 7, 2016: \$23,053.33
    - 11. 3. 7. July 8, 2016: \$2,048.48
    - 11. 3. 8. July 15, 2016: \$3,518.63
    - 11. 3. 9. July 21, 2016a: \$312,980.10
    - 11. 3. 10. July 21, 2016b: \$3,269,099.63
  - 11. 4. Approval of Personnel
    - 11. 4. 1. Personnel
  - 11. 5. Approval of Student Discipline
    - 11. 5. 1. Expulsion(s)
      - 11. 5. 1. 1. 373367
    - 11. 5. 2. Formal Expulsion(s)
  - 11. 6. Approval of Student Travel

- 11. 6. 1. Josh Baltz, Susan Levine and 12 Students  
Morton West Snowball Overnight Weekend  
Oregon, Illinois  
October 29-30, 2016  
Funding Source: LifeSource Blood Drive Fundraisers
- 11. 7. Approval of Staff Travel
  - 11. 7. 1. Dr. Michael Kuzniewski, Jeffry Pesek, Timothy Truesdale and Melody Becker  
Guidance and Structure for the Development of the Chinese Language and Culture Program of Study  
November 9-18, 2016  
Funding Source: AP Grant
- 11. 8. Approval to Accept Donations/Grants
  - 11. 8. 1. 200 Pots for Morton West Greenhouse
  - 11. 8. 2. Vision Construction - \$500.00 towards Morton West Auto Shop
  - 11. 8. 3. Vision Construction - \$500.00 towards #MORTONPRIDE Activities
- 11. 9. Approval of Facility Requests
  - 11. 9. 1. Class of 1986 - West Campus
  - 11. 9. 2. Riverside Brookfield High School
  - 11. 9. 3. Stickney Youth Football Association
- 11. 10. Approval to Bid or Quote
- 11. 11. Approval of Bid Results
  - 11. 11. 1. Custodial Supplies
- 11. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  - 11. 12. 1. Morton East Prom
  - 11. 12. 2. Blue Cross Blue Shield
  - 11. 12. 3. Dynergy
- 11. 13. Approval to Dispose of Equipment
  - 11. 13. 1. Gym Equipment
- 11. 14. Approval of Life Safety Amendments
- 11. 15. Approval of Non-Bargaining Salaries for the 2016-2017 School Year
- 11. 16. Approval of Administrative Salaries for the 2016-2017 School Year
- 11. 17. Approval of Resolution Calling for a Public Hearing on the FY 2017 Budget
- 11. 18. Approval to Change Location for the Board of Education Meeting Scheduled for Wednesday, November 9, 2016, from Morton West to the Freshman Center
- 11. 19. First Reading of Updated School Board Policy #7:305 Concussion Management
- 11. 20. First Reading of Updated School Board Policy #8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

11. 21. First Reading of Updated School Board Policy #8:80 Gifts to the District
11. 22. Approval of West 40 Intergovernmental Agreement Regional Safe Schools Program for the 2016-2017 School Year
11. 23. Approval of West 40 Intergovernmental Agreement Seniors Plus Credit Recovery Program for the 2016-2017 School Year
11. 24. Approval of District Treasurer
11. 25. Approval of Treasurer's Bond
11. 26. Approval for Graduation to be held on Sunday, May 28, 2017 at the UIC Pavilion: Morton West 11:00 a.m. and Morton East 3:00 p.m.
11. 27. Approval of Resolution Authorizing Issuance of Notice to Remedy to Teacher
11. 28. Approval of Resolution and Execution of a Settlement Agreement Regarding Jeffrey Van Ewyk
11. 29. Approval of Resolution Authorizing Preliminary Proceedings in Connection with the Issuance of General Obligation Limited School Bonds, Series 2016 of Morton High School District Number 201, Cook County, Illinois, of up to \$50,000,000 of Working Cash Fund Bonds and Paying for Costs Related thereto, as Amended
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
  15. 1. Set Dates for the Board of Education to Attend Targeting Achievement through Governance Training
  15. 2. IASB\*IASA\*IASBO Joint Annual Conference - November 18-20, 2016
16. CORRESPONDENCE
  16. 1. Volleyball Sportsmanship Award
  16. 2. Larsen Family Thank You
17. INFORMATIONAL ITEMS
  17. 1. The next regular Board of Education Meeting will take place at the Morton Freshman Center on Wednesday, August 10, 2016 starting approximately at 7:00 p.m.
18. ADJOURNMENT