



**J. Sterling Morton High School District 201**  
**Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804**  
**Open Session Regular Meeting**  
Wednesday, August 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 CONVENE TO PUBLIC HEARING
6. PUBLIC HEARING PURSUANT TO THE REQUIREMENTS OF SECTIONS 10 AND 20 OF THE BOND ISSUANCE NOTIFICATION ACT OF THE STATE OF ILLINOIS, AS AMENDED ON THE PLANS TO ISSUE GENERAL OBLIGATION LIMITED SCHOOL BONDS, SERIES 2016 IN THE AMOUNT NOT TO EXCEED \$50,000,000
  6. 1. Presentation by Administration
  6. 2. Discussion by Board of Education
  6. 3. Audience Comments
7. MOTION TO ADJOURN FROM PUBLIC HEARING AND RECONVENE TO OPEN SESSION
8. ROLL CALL
9. PLEDGE TO THE FLAG
10. RECOGNITIONS

## 11. REPORTS

- 11. 1. Superintendent's Committee Reports
- 11. 2. Student Board Member's Report: Giovanni Mendoza
- 11. 3. Superintendent's Report: Dr. Michael Kuzniewski
- 11. 4. Associate Superintendent's Report: Tim Truesdale
- 11. 5. Chief Financial Officer's Report: Ronald O'Connor
- 11. 6. Director of Human Resources' Report: Joe Keating
- 11. 7. Athletics and Activities Director's Report: Nicole Ebsen
- 11. 8. Principals' Reports
  - 11. 8. 1. Josh McMahon - West Campus
  - 11. 8. 2. Jose Gamboa - East Campus
  - 11. 8. 3. Wendy Archer - Freshman Center
  - 11. 8. 4. Erin Kelly - Alternative School

## 12. AUDIENCE COMMENTS ON ACTION ITEMS ONLY

## 13. ACTION ITEMS - CONSENT AGENDA

- 13. 1. Approval of Minutes
  - 13. 1. 1. Closed Session
    - 13. 1. 1. 1. Closed Session: July 20, 2016
  - 13. 1. 2. Open Session
    - 13. 1. 2. 1. Open Session: July 20, 2016
- 13. 2. Approval of Payroll
  - 13. 2. 1. Education: \$552,320.61
  - 13. 2. 2. Building: \$451,385.27
  - 13. 2. 3. Transportation: \$4,538.69
- 13. 3. Approval of Bills for Payment
  - 13. 3. 1. July 26, 2016a: \$2,596.67
  - 13. 3. 2. July 26, 2016b: \$154,912.70
  - 13. 3. 3. July 27, 2016a: \$457,356.60
  - 13. 3. 4. July 27, 2016b: \$10,177.94
  - 13. 3. 5. August 1, 2016: \$58,383.50
  - 13. 3. 6. August 2, 2016: \$231,159.79
  - 13. 3. 7. August 4, 2016: \$344.40
  - 13. 3. 8. August 11, 2016a: \$35,331.39
  - 13. 3. 9. August 11, 2016b: \$2,469,678.76
- 13. 4. Approval of Personnel
  - 13. 4. 1. Personnel

- 13. 5. Approval of Student Discipline
  - 13. 5. 1. Expulsion(s)
  - 13. 5. 2. Formal Expulsion(s)
- 13. 6. Approval of Student Travel
- 13. 7. Approval of Staff Travel
  - 13. 7. 1. Eve Panice
    - Illinois Association of Title I Directors Conference
    - September 19-21, 2016
    - Funding Source: Title I
  - 13. 7. 2. Mary O'Sullivan, Benjamin Dobes, James Dobrzanski, Glenn Brunton, Rose Cicero and Mary Pat Anderson
    - Illinois Council of Teachers of Mathematics
    - October 6-8, 2016
    - Funding Source: Title I
- 13. 8. Approval to Accept Donations/Grants
- 13. 9. Approval of Facility Requests
  - 13. 9. 1. 406 Brigade
  - 13. 9. 2. West Suburban Special Recreation Association
  - 13. 9. 3. Clyde Park District
- 13. 10. Approval to Bid or Quote
- 13. 11. Approval of Bid Results
- 13. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  - 13. 12. 1. TestRocker, Inc.
  - 13. 12. 2. Northeastern Illinois University
  - 13. 12. 3. Hilton - East Prom (change of venue)
- 13. 13. Approval to Dispose of Equipment
  - 13. 13. 1. Business Office Shredder
- 13. 14. Second and Final Reading of Updated School Board Policy #7:305 Concussion Management
- 13. 15. Second and Final Reading of Updated School Board Policy #8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- 13. 16. Second and Final Reading of Updated School Board Policy #8:80 Gifts to the District
- 13. 17. Approval of Resolution Calling for a Public Hearing on the 2016-2017 Budget
- 14. OLD BUSINESS
- 15. AUDIENCE COMMENTS
- 16. BOARD MEMBER COMMENTS
- 17. DISCUSSION

18. CORRESPONDENCE

19. INFORMATIONAL ITEMS

19. 1. The next regular Board of Education Meeting will take place at the Morton Freshman Center on Wednesday, September 14, 2016 starting approximately at 7:00 p.m.

20. ADJOURNMENT