



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, September 14, 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. 16-17 BUDGET HEARING
 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
 10. 1. AP Teachers and Students
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. Assistant Superintendent of Educational Program's Report: Terry Mootz
- 11. 6. Chief Financial Officer's Report: Ronald O'Connor
- 11. 7. Director of Human Resources' Report: Joe Keating
- 11. 8. Athletics and Activities Director's Report: Nicole Ebsen
- 11. 9. Principals' Reports
 - 11. 9. 1. Morton West: Josh McMahon
 - 11. 9. 2. Morton East: Jose Gamboa
 - 11. 9. 3. Morton Freshman Center: Alberto Jaquez
 - 11. 9. 4. Morton Alternative School: Erin Kelly
- 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: August 10, 2016
 - 13. 1. 2. Open Session
 - 13. 1. 2. 1. Open Session: August 10, 2016
 - 13. 2. Approval of Payroll
 - 13. 2. 1. Education: \$2,118,737.01
 - 13. 2. 2. Building: \$464,098.40
 - 13. 2. 3. Transportation: \$3,835.19
 - 13. 3. Approval of Bills for Payment
 - 13. 3. 1. August 12, 2016: \$36,857.06
 - 13. 3. 2. August 15, 2016a: \$59,347.20
 - 13. 3. 3. August 15, 2016b: \$47,927.86
 - 13. 3. 4. August 17, 2016: \$22,381.31
 - 13. 3. 5. August 19, 2016: \$64,014.37
 - 13. 3. 6. August 25, 2016: \$77,343.43
 - 13. 3. 7. August 31, 2016: \$4,115.34
 - 13. 3. 8. September 2, 2016: \$31,044.23
 - 13. 3. 9. September 7, 2016: \$1,799.88
 - 13. 3. 10. September 15, 2016a: \$261,287.45
 - 13. 3. 11. September 15, 2016b: \$2,304,066.87
 - 13. 4. Approval of Personnel

- 13. 4. 1. Personnel
- 13. 5. Approval of Student Discipline
 - 13. 5. 1. Expulsion(s)
 - 13. 5. 1. 1. 403238
 - 13. 5. 1. 2. 380005
 - 13. 5. 1. 3. 381578
 - 13. 5. 2. Formal Expulsion(s)
- 13. 6. Approval of Student Travel
- 13. 7. Approval of Staff Travel
 - 13. 7. 1. Board of Education and Administrators
Site Visit
September 19-20, 2016
Funding Source: Department Funded
 - 13. 7. 2. Dr. Ramona Stavros
Council of Administrators of Special Education and National Association of
State Directors of Special
Education
September 25-27, 2016
Funding Source: IDEA Grant
 - 13. 7. 3. Timothy Truesdale, Terrance Mootz, Samantha Skubal, James Monaco,
Karen Desruisseaux, Joseph Collins, Wendy Archer, Timothy Brodeur,
Carol Best, Stacey Betters, Vera Miladinovic, Barbara Meeters and
Lauren Krall
Professional Learning Communities at Work Institute
October 9-12, 2016
Funding Source: Title I and IDEA
 - 13. 7. 4. Shayna Cole
AASPA'S 78th Annual Conference
October 10-15, 2016
Funding Source: Department Funded
 - 13. 7. 5. Natalie Perejda, Angelica Sloan and Tracey Jarosz
The Annual Closing the Gap Conference
October 19-21, 2016
Funding Source: IDEA Grant
 - 13. 7. 6. Vera Miladinovic
Annual Illinois Statewide Transition Conference
October 27-28, 2016
Funding Source: IDEA Funds
 - 13. 7. 7. Dr. Michael Kuzniewski, Timothy Truesdale, James Zundell and Board of
Education
National School Boards Association Annual Conference
March 22-28, 2017
Funding Source: Department Funded

- 13. 7. 8. Board of Education and Administrators
CUBE's 49th Annual Conference
September 28-October 2, 2016
Funding Source: Department Funded
- 13. 8. Approval to Accept Donations/Grants
- 13. 9. Approval of Facility Requests
 - 13. 9. 1. Lincoln Middle School
 - 13. 9. 2. 1244th Army National Guard
 - 13. 9. 3. Cicero Mayas Soccer
 - 13. 9. 4. Berwyn Blazers
 - 13. 9. 5. Jefferson Elementary
 - 13. 9. 6. Irving Elementary
 - 13. 9. 7. Piper Elementary
 - 13. 9. 8. Berwyn Police and Fire Commission
- 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. American Institute for Research
 - 13. 12. 2. Morton East Homecoming DJ
 - 13. 12. 3. Morton West Homecoming DJ
 - 13. 12. 4. Morton West Prom
- 13. 13. Approval to Dispose of Equipment
 - 13. 13. 1. IT Equipment
- 13. 14. Approval of Recognition of Schools
- 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 East High School on Wednesday, October 12, 2016 starting approximately at 7:00 p.m.
- 20. ADJOURNMENT