



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Monday, November 7, 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. The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
 8. 1. Board of Education
 8. 2. Boosters
 8. 3. Karla Salcedo
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 Program's Report: Terry Mootz
- 9. 6. Chief Financial Officer's Report: Ronald O'Connor
- 9. 7. Director of Human Resources' Report: Joe Keating
- 9. 8. Principals' Reports
 - 9. 8. 1. Jose Gamboa - East Campus
 - 9. 8. 2. Josh McMahon - West Campus
 - 9. 8. 3. Wendy Archer - Freshman Center
 - 9. 8. 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. Regular Closed Session: October 12, 2016
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Regular Open Session: October 12, 2016
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$4,875,552.80
 - 11. 2. 2. Building: \$632,746.53
 - 11. 2. 3. Transportation: \$8,708.01
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. October 14, 2016: \$50,345.00
 - 11. 3. 2. October 17, 2016: \$66,014.13
 - 11. 3. 3. October 20, 2016: \$26,490.40
 - 11. 3. 4. October 24, 2016: \$118,379.94
 - 11. 3. 5. October 25, 2016: \$6,381.44
 - 11. 3. 6. October 26, 2016: \$1,398.47
 - 11. 3. 7. November 8, 2016a: \$185,973.46
 - 11. 3. 8. November 8, 2016b: \$2,088,661.33
 - 11. 4. Approval of Personnel
 - 11. 4. 1. Personnel
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Expulsion(s)
 - 11. 5. 1. 1. 401838

- 11. 5. 1. 2. 401532
- 11. 5. 2. Formal Expulsion(s)
 - 11. 5. 2. 1. 383442
- 11. 6. Approval of Student Travel
 - 11. 6. 1. Ray Lunz, Lisa Castello and 16 Students
Morton East Snowball Teen Staff Weekend
Oregon, Illinois
December 3-4, 2016
Funding Source: Snowball Activities Account Funded
- 11. 7. Approval of Staff Travel
 - 11. 7. 1. Mark Stoch, John Roach, Eric Mastey, Josh McMahon and Jose Gamboa
Project Lead the Way Conference
November 30 - December 1, 2016
Funding Source: Perkins Grant
- 11. 8. Approval to Accept Donations/Grants
 - 11. 8. 1. Two \$250 Gift Cards to Ace Hardware for the Morton West Theater
Department from Brenda Bergstrom, National Events Manager for Talking
Rain Beverage Company
- 11. 9. Approval of Facility Requests
 - 11. 9. 1. Class of 1996 - Theater Reunion
 - 11. 9. 2. West Suburban Special Recreation Association
 - 11. 9. 3. 318th PCH
- 11. 10. Approval to Bid or Quote
 - 11. 10. 1. Graduation Supplies
- 11. 11. Approval of Bid Results
- 11. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if
necessary])
- 11. 13. Approval to Dispose of Equipment
 - 11. 13. 1. Math Calculators
- 11. 14. Approval to Appoint a Representative to Attend the Illinois Association of School
Boards Annual Delegate Assembly
- 11. 15. Approval to Modify the 2016-2017 School Calendar
- 11. 16. Approval to Adopt Property Tax Levy
- 12. OLD BUSINESS
- 13. AUDIENCE COMMENTS
- 14. BOARD MEMBER COMMENTS
- 15. DISCUSSION
 - 15. 1. National School Board Association Annual Conference
- 16. CORRESPONDENCE

17. INFORMATIONAL ITEMS

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

18. ADJOURNMENT