



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, January 11, 2017
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.
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
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. Director of Athletics and Activities' Report: Nicole Ebsen
 9. 9. Principals' Reports
 9. 9. 1. Jose Gamboa - East Campus

- 9. 9. 2. Josh McMahon - West 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. Regular Closed Session: December 14, 2016
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Regular Open Session: December 14, 2016
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$7,207,155.74
 - 11. 2. 2. Building: \$928,730.93
 - 11. 2. 3. Transportation: \$12,737.73
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. December 16, 2016: \$219,885.17
 - 11. 3. 2. December 22, 2016: \$3,518.63
 - 11. 3. 3. January 12, 2017a: \$36,772.38
 - 11. 3. 4. January 12, 2017b: \$1,230,292.94
 - 11. 4. Approval of Personnel
 - 11. 4. 1. Personnel
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Expulsion(s)
 - 11. 5. 1. 1. 373512
 - 11. 5. 1. 2. 371261
 - 11. 5. 1. 3. 383545
 - 11. 5. 1. 4. 381074
 - 11. 5. 1. 5. 371081
 - 11. 5. 1. 6. 392115
 - 11. 5. 1. 7. 391768
 - 11. 5. 1. 8. 370194
 - 11. 5. 2. Formal Expulsion(s)
 - 11. 6. Approval of Student Travel
 - 11. 6. 1. David Rose, Matt Brill, Courtney Miller, Julie Calcagno, Chaperone and 50 Morton East/West Students
Junior Statesmen of America Winter Congress Debate Summit
Washington, D.C.

February 15-20, 2017

Funding Source: Student and Club Funded

- 11. 6. 2. Matt Brill, Courtney Miller and 14 Morton East Students
Junior Statesmen of America Annual Spring State Convention
Schaumburg, Illinois
April 22-23, 2017
Funding Source: Student Funded

- 11. 6. 3. Mark Sujak, Ray Lunz, Randy Borgardt, 9 Staff Members and
approximately 160 Morton East Students
SAALT Great America Grad Nite Trip
May 20-21, 2017
Funding Source: Student and Club Funded

11. 7. Approval of Staff Travel

11. 8. Approval to Accept Donations/Grants

11. 9. Approval of Facility Requests

11. 10. Approval to Bid or Quote

- 11. 10. 1. Copy Paper

- 11. 10. 2. Office and School Supplies

- 11. 10. 3. PE Towels

- 11. 10. 4. PE Uniforms

- 11. 10. 5. Custodial Supplies

- 11. 10. 6. Athletic Supplies

- 11. 10. 7. Athletic Trainer Medical Supplies

- 11. 10. 8. School Uniforms

- 11. 10. 9. Science 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. Assorted Used Videocassettes - West Campus Library

- 11. 13. 2. Textbooks - East Campus

11. 14. Second and Final Reading of Updated School Board Policy #2:125 Board
Member Compensation Expenses

11. 15. Second and Final Reading Updated School Board Policy #7:270 Administering
Medicines to Students

11. 16. Approval to Modify the 2017-2018 School Year Calendar

11. 17. Approval of Resolution for Bond Sale

12. OLD BUSINESS

13. AUDIENCE COMMENTS

14. BOARD MEMBER COMMENTS

15. DISCUSSION

16. CORRESPONDENCE

16. 1. Family of Louise DeMauro

17. INFORMATIONAL ITEMS

17. 1. The next regular Board of Education Meeting will take place at the Morton West High School on Wednesday, February 8, 2017 starting approximately at 7:00 p.m.

18. ADJOURNMENT