



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, March 8, 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.
 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. SCOTY Award Recipients
 8. 1. 1. Morton West: Juan Valdez, Morton Freshman Center: Jairo Saucedo and Morton East: Yasmeen Ragab
9. REPORTS
 9. 1. Superintendent Committee Reports
 9. 2. Student Board Member's Report: Giovanni Mendoza (no report this month)
 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: Dr. Terry Mootz

- 9. 6. Chief Financial Officer's Report: Ron O'Connor
 - 9. 6. 1. Technology Update
- 9. 7. Director of Human Resources and Hearing Officer's Report: Joe Keating
- 9. 8. Principals' Reports
 - 9. 8. 1. Josh McMahon
 - 9. 8. 2. Jose Gamboa
 - 9. 8. 3. Wendy Archer
 - 9. 8. 4. Erin Kelly
- 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 Regular Meeting: February 8, 2017
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: February 8, 2017
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$4,882,710.81
 - 11. 2. 2. Building: \$626,152.74
 - 11. 2. 3. Transportation: \$8,831.50
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. March 9, 2017: \$178,603.65
 - 11. 3. 2. March 9, 2017: \$2,870,894.39
 - 11. 4. Approval of Personnel
 - 11. 4. 1. Personnel Report
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Student Expulsions
 - 11. 5. 1. 1. 401317
 - 11. 5. 1. 2. 380510
 - 11. 5. 1. 3. 390565
 - 11. 5. 1. 4. 391321
 - 11. 5. 1. 5. 392032
 - 11. 5. 1. 6. 382146
 - 11. 5. 1. 7. 372118
 - 11. 5. 2. Formal Expulsions
 - 11. 5. 2. 1. 390851
 - 11. 6. Approval of Staff Travel

11. 6. 1. Elizabeth Mendoza, Steven Swon, Melody Becker and Richard Moore
College Board Midwest Regional Forum
February 26-27, 2017
Funding Source: Department Funded
11. 6. 2. Eve Panice
Illinois Association of Title I Directors Conference/ISBE Public
April 3-4, 2017
Funding Source: Title I
11. 6. 3. Eve Panice
ISBE Public/Non-Public School Conference
April 4-5, 2017
Funding Source: Title I
11. 6. 4. Erin Kelly, Jose Gamboa and Josh McMahon
Army Educators Tour
April 26-29, 2017
Funding Source: US Army Funded
11. 7. Approval of Student Travel
11. 8. Approval of Facility Requests
 11. 8. 1. Berwyn Blazers Soccer
 11. 8. 2. Berwyn Rec
 11. 8. 3. Metropolitan Water Reclamation
 11. 8. 4. Class of 1967
 11. 8. 5. Class of 1977
11. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 11. 9. 1. Heart Breaker Video Disk Jockeys LLC
 11. 9. 2. Sound Wave Inc.
 11. 9. 3. Verizon
11. 10. Approval to Bid or Quote
11. 11. Approval of Bid Results
11. 12. Approval to Accept Donations/Grants
11. 13. Approval to Dispose of Equipment
11. 14. Approval to Renew Illinois High School Association Membership for the 2017-2018 School Term
11. 15. Approval of Resolution Authorizing Notice of Honorable Dismissal and Non-Renewal to Part-Time Teachers and Permanent Substitutes
11. 16. Approval of Resolution Authorizing Notice of Honorable Dismissal and Non-Renewal to 1st Year, 2nd Year and 3rd Year Probationary Teachers
12. OLD BUSINESS
13. AUDIENCE COMMENTS

14. BOARD MEMBER COMMENTS

15. DISCUSSION

16. CORRESPONDENCE

17. INFORMATIONAL ITEMS

17. 1. The next Board of Education meeting will take place on Wednesday, April 12, 2017 at the Morton East High School starting at approximately 7:00 p.m.

18. ADJOURNMENT