



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, August 9, 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
9. REPORTS
 9. 1. Superintendent's Committee Reports
 9. 2. Student Board Member's Report: Rowan Ewangan
 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: Ronald O'Connor
 9. 7. Director of Human Resources' Report: Joe Keating

- 9. 8. Principals' Reports
 - 9. 8. 1. Erin Kelly - Alternative School
 - 9. 8. 2. Jose Gamboa - East Campus
 - 9. 8. 3. Wendy Archer - Freshman Center
 - 9. 8. 4. Josh McMahon - West Campus
- 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: July 12, 2017
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session: July 12, 2017
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$635,955.69
 - 11. 2. 2. Building: \$469,460.04
 - 11. 2. 3. Transportation: \$1,139.95
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. August 10, 2017a: \$151,856.18
 - 11. 3. 2. August 10, 2017b: \$1,602,807.58
 - 11. 3. 3. August 10, 2017c: \$61,644.61
 - 11. 3. 4. August 10, 2017d: \$1,759.32
 - 11. 4. Approval of Personnel
 - 11. 4. 1. Personnel
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Expulsion(s)
 - 11. 5. 1. 1. 393084
 - 11. 5. 1. 2. 400659
 - 11. 5. 2. Formal Expulsion(s)
 - 11. 6. Approval of Student Travel
 - 11. 6. 1. Barry Castrogiovanni, Chaperone and 14 Students
Wrestling Tournament
Pontiac, Illinois
December 8-9, 2017
Funding Source: Athletics and Wrestling Departments
 - 11. 7. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 - 11. 8. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60

11. 8. 1. Joe Gunty
Illinois Association of Title I Directors Conference
September 11-13, 2017
Funding Source: Title I
11. 9. Approval to Accept Donations/Grants
11. 10. Approval of Facility Requests
 11. 10. 1. West Suburban Special Recreation Association
11. 11. Approval to Bid or Quote
11. 12. Approval of Bid Results
11. 13. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 11. 13. 1. Sticksel Consulting
 11. 13. 2. Athletic Trainer
11. 14. Approval to Dispose of Equipment
11. 15. Approval of Resolution to Appoint Timothy Truesdale as Board Representative and Dr. Ramona Stavros as Alternate Representative to the DuPage/West Cook Governing Board
11. 16. Approval of Intergovernmental Agreement with Berwyn Police (Pending Final Legal Review and Negotiation [if necessary])
11. 17. Resolution of Retirement
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
 15. 1. 2017 Joint Annual Conference - November 17-19, 2017
 15. 2. Save the Dates for the West Cook Division Dinner Meetings: 10/3/17, 3/6/18 and 6/20/18
 15. 3. Adding "Since 1893" to the Morton Crest
16. CORRESPONDENCE
17. INFORMATIONAL ITEMS
 17. 1. The next regular Board of Education Meeting will take place at the Morton Freshman Center on Wednesday, September 13, 2017 starting approximately at 7:00 p.m.
18. ADJOURNMENT