

SCHOOL DISTRICT #149
BOARD MEETING AGENDA
JUNE 26, 2014

- A. Convene – 7:30 P.M. - Administrative Center
292 Torrence Avenue, Calumet City

Pledge of Allegiance

- B. Board President's Agenda
- C. Meeting Open to Public
- D. Special Committee Reports
- E. Superintendent's Agenda
- F. Correspondence
- G. Bulletins and Reports
- H. New Business
- I. Old Business
- J. Adjournment

BOARD PRESIDENT'S AGENDA
JUNE 26, 2014

1. Need a motion to approve the consent grouping of the routine items including minutes from the Regular Board Meeting held May 15, 2014; payroll summaries for May 23, 2014 in the amount of \$799,410.22, June 6, 2014 in the amount of \$825,615.46 and June 20, 2014 in the amount of \$893,166.28 authorizes Township Treasurer to pay invoices dated June 26, 2014 consisting of 27 pages and chargeable to the following accounts as read:

Education Fund	\$1,035,017.74
Tort Liability Fund	8817.24
Building and Maintenance Fund	220,595.60
Transportation Fund	332,398.91
Total	\$1,596,829.49

2. Need a motion to establish the fiscal year effective July 1, 2014 through June 30, 2015.
3. Need a motion to renew membership with Illinois Association of School Boards for 2014-2015.
4. Need a motion to renew legal counsel for the School Board with Rosenthal, Murphy, Coblenz, and Donahue law firm for the 2014-2015 school year.
5. Need a motion to approve destruction of Executive Session tapes per enclosure & recommend having closed session minutes remain closed.
6. Need a motion to approve and amend the Resolution for Superintendent's contract.

ENCLOSURE

7. Need a motion to approve and amend the Resolution for administrative contracts for and to authorize the Board President and School Board Attorney to execute contracts discussed in executive session.

ENCLOSURE

8. Need a motion to review the Transportation Bids for the 2014-2015 school year.

ENCLOSURE

9. Need a motion to approve non-bargaining salaries as discussed in executive session.
10. Need a motion to waive the First Reading for the policies distributed and discussed at a Policy Committee Meeting on June 24, 2014 with the Board President in attendance.
11. Need a motion to approve the following policies:

School Board

Policy 2:30 – School District Elections

Policy 2:100 – Board Member Conflict of Interest

Policy 2:110 – Qualifications, Terms, and Duties of Board Members

Operational Services

Policy 4:30 – Revenue and Investments

Policy 4:100 – Insurance Management

Policy 4:160 – Environmental Quality of Building and Grounds

Policy 4:170 – Safety

Policy 4:170AP6 – Plan for responding to a Medical Emergency at a
Physical Fitness Facility with an AED

Policy 4:175 – Convicted Child Sex Offender: Criminal background check
and or screen notifications

Policy 4:175AP – Administrative Procedure Comprehensive safety and
Security plan

General Personal

Policy 5:30 – Hiring process and criteria

Policy 5:35 – Compliance with the Fair Labor Standard Act

Policy 5:125 – Personal Technology and Social Media: Usage and Conduct

Policy 5:180 – Temporary Illness or Temporary Incapacity

Policy 5:190 – Teacher Qualifications

Professional Personnel

Policy 5:240 – Suspension

Instruction

Policy 6:65 – Student Social and Emotional Development

Policy 6:150 – Home and Hospital Instruction

Policy 6:160 – English Language Learners

Students

Policy 7:70 – Attendance and Truancy

Policy 7:140 – Search and Seizure

Policy 7:180 – Preventing Bullying, Intimidation, and Harassment

Policy 7:185 – Teen Dating Violence Prohibited

Policy 7:190 – Student Discipline

Policy 7:250 – Student Support Services

Community Relations

Policy 8:95 – Parent Involvement

Educational Support Personal

Policy 5:280 – Duties and Qualifications

SUPERINTENDENT'S AGENDA

JUNE 26, 2014

1. The Superintendent recommends that the Board of Education meet in executive session to consider student disciplinary matters, the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
2. The Superintendent recommends approving a Family Medical Leave of Absence Request for Herman Brown, custodian effective May 21, 2014, with an anticipated return date of July 16, 2014 for health reasons.
3. The Superintendent recommends approving a Family Medical Leave of Absence Request for Bolden Jones Jr., truant officer effective June 27, 2014, with an anticipated return date of August 13, 2014 for health reasons.

ENCLOSURE

4. The Superintendent recommends approving a Family Medical Leave of Absence Request for Dominique Winston-Fatoke, truant officer effective August 4, 2014, with an anticipated return date of October 6, 2014 for maternity.

ENCLOSURE

5. The Superintendent recommends approving a Family Medical Leave of Absence Request for Rodeana Williams, teacher effective August 18, 2014, with an anticipated return date of September 29, 2014 for maternity.

ENCLOSURE

6. The Superintendent recommends approving a Family Medical Leave of Absence Request for Nicole Puhr, teacher effective August 19, 2014, with an anticipated return date of September 15, 2014 for maternity.

ENCLOSURE

7. The Superintendent recommends approving contract renewal with Louis Pullano Associates for Property & Casualty Blanket Policy, Worker's Compensation, Auto, Umbrella Liability, Blanket Coverage of Facilities, and Student Accident Insurance.

ENCLOSURE

8. The Superintendent recommends approving a partnership agreement with Governors State University for the purpose of participation in the principal performance based evaluation plan.

ENCLOSURE

9. The Superintendent recommends approving a contract agreement with Crisis Go for the purpose of Emergency Mobile Application Plan for the 2014-2015 school year.

ENCLOSURE

10. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer to accept the lowest responsible bid for transportation for the FY15 school year.

ENCLOSURE

11. The Superintendent recommends approving the adoption of Resolutions for the Prevailing Wage Standards for Laborers, Workmen & Mechanics employed on public works.

ENCLOSURE

12. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer to pay invoices & payroll through July 31, 2014.

13. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer to enter a contract agreement with ITR Systems for the purpose of preventative effective July 1, 2014:

ENCLOSURE

14. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer to complete the following and submit as required:

- NCLB Consolidated Application for submission to ISBE for the 2014-2015 school year;
- Early Childhood Grant Application for submission to ISBE for the 2014-2015 school year.
- Career Technical Education Initiative Grant Application for submission to ISBE for the 2014-2015 school year.

15. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer to enter a contract agreement with Dr. Kathleen Hickey to improve student learning for the 2014-2015 school year.

ENCLOSURE

16. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer to enter an agreement with Appraisal Company to complete the updated statement of inventory for FY14.

ENCLOSURE