

SCHOOL DISTRICT #149
BUSINESS MEETING AGENDA
APRIL 23, 2015

- 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
APRIL 23, 2015

1. Need a motion to approve the consent grouping of routine items including minutes from Regular Board Meeting held March 12, 2015; payroll summaries for March 13, 2015 in the amount of \$850,850.02, March 27, 2015 in the amount of \$847,065.70 & April 10, 2015 in the amount of \$816,617.35 and authorizes Township Treasurer to pay invoices dated April 23, 2015, consisting of 34 pages and chargeable to the following accounts as read:

Education Fund	\$1,097,836.11
Tort Liability Fund	6,233.43
Building and Maintenance Fund	193,381.10
Transportation Fund	321,906.03
Total	\$1,619,356.67

2. Need a motion to appoint Darlene Gray Everett, Board President, to act as the district's representative on the Governing Board of the Illinois Association of School Boards.
3. Need a motion to approve the vacancies for the 2015-2016 school year.
4. Need a motion to authorize Superintendent Dr. Shelly Davis-Jones to approve the Public School Calendar for the 2015-2016 school year.

ENCLOSURE

5. Need a motion to authorize Superintendent Dr. Shelly Davis-Jones to accept the letter to rescind to retirement for Marilyn Jernigan, Teacher at Diekman Elementary School.

ENCLOSURE

6. Need a motion to authorize Superintendent Dr. Shelly Davis-Jones to enter into an agreement with ECHO Special Education Cooperative for 2015-2016 school year.

ENCLOSURE

7. Need a motion to authorize Superintendent Dr. Shelly Davis-Jones to enter into an agreement with the ISC4 for Literacy Professional Development.

ENCLOSURE

8. Need a motion to authorize Superintendent Dr. Shelly Davis-Jones to enter into an agreement with the Illinois State Board of Education Fresh Fruit and Vegetable Program for all schools for the 2015-2016 school year.

ENCLOSURE

SUPERINTENDENT'S AGENDA
APRIL 23, 2015

1. The Superintendent recommends the Board of Education meet into 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 the rejoining of the Illinois Elementary School Association for sports program at The Middle School effective 2015-2016 school year.
3. The Superintendent recommends approving the resignation letter of Kashawn Walker a probationary custodian effective April 13, 2015.

ENCLOSURE

4. The Superintendent recommends approving the 403(b) Amended Adoption Agreement for TSA.

ENCLOSURE

5. The Superintendent recommends approving the annual Microsoft License.
6. The Superintendent recommends approving the purchase of new computers using Title I Funds.
7. The Superintendent recommends approving the Scholastic Summer Reading Take Home Packs for students in 2nd-5th grade using Title I funds.

ENCLOSURE

8. The Superintendent recommends approving Dr. Denita Scott to enter into a facility agreement with District 205 for student track.

ENCLOSURE

9. The Superintendent recommends approving the existing hazardous bus routes for the 2015-2016 since these routes remain unchanged, and to authorize submission to The Illinois Department of Transportation for reconsideration of potentially hazardous routes.
10. The Superintendent recommends approving the following Renewal Agreements for the 2015-2016 school year:

Imagine Learning Agreement
WIN Learning Agreement
Skyward Student Management Agreement
Read 180 Agreement for Special Education Students
Math 180 Agreement for Special Education Students
MyOwn Agreement
Stride Academy Agreement

ENCLOSURE

Important Dates

April 27, 2015 SCOPE Spring Dinner - 14700 South 82nd Avenue Orland Park, IL

May 1, 2015 All Economic Interest Statements are due!

May, 2015

The Middle School 8th grade activities for 2014-2015

- Friday, May 15, 2015 – Dance 7:00 p.m. – 10:00 p.m. The Middle School Gymnasium
- Tuesday, May 19, 2015 – Class Trip
- Wednesday, May 20, 2015 – Luncheon
- Thursday, May 28, 2015 – Graduation 5:30 p.m. Thornwood High School Fieldhouse
17101 South Park Avenue, South Holland, IL
- School Board Meeting Thursday, May 21, 2015 7:30 p.m.
- Monday, May, 25, 2015 Memorial Day (NO SCHOOL)

June, 2015

- Friday, June 5, 2015 Last day of school for teachers and students
- **Wednesday**, June 24, 2015 School Board Meeting 7:30 p.m.