

SCHOOL DISTRICT #149
BUSINESS MEETING AGENDA
JANUARY 26, 2012

- 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. Board of Education's Agenda
- F. Correspondence
- G. Bulletins and Reports
- H. New Business
- I. Old Business
- J. Adjournment

BOARD PRESIDENT'S AGENDA
JANUARY 26, 2012

1. Need a motion to approve the consent grouping and routine items including the minutes of the Regular Board Meeting held December 15, 2011; payroll summaries for December 23, 2011 in the amount of \$771,610.12, January 6, 2012 in the amount of \$774,563.11 and January 20, 2012 in the amount of \$773,664.33 and authorize Township Treasurer to pay invoices dates January 26, 2012 consisting of 16 pages and chargeable to the following accounts as read:

Education Fund	\$858,282.72
Tort Liability Fund	207,239.42
Building and Maintenance Fund	144,671.04
Transportation Fund	426,113.00
Total	\$1,636,306.18

2. Need a motion to ratify authorization to post and fill two certified positions; 21st Century Learning Director and a Supervisor of Buildings effective the 2011-2012 school year.

BOARD OF EDUCATION'S AGENDA
JANUARY 26, 2012

1. The Board of Education recommends meeting 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 Board of Education recommends authorizing the President and Secretary of the School Board to enter into first year probationary teaching contracts, subject to compliance with the Educational Reform Act of 1985, effective January 18, 2012 for the following:

Bernice Brown at BA-Year 10 – District Nurse

ENCLOSURE

3. The Board of Education recommends approving the hiring of Gerald Scott as the Assistant Principal and authorizes the Board Attorney to prepare a contract effective January 9, 2012 to June 30, 2013 at the salary as discussed in executive session.
4. The Board of Education recommends approving Cathy Mancine for the District-Wide Special Education Case Manager position effective January 23, 2012.
5. The Board of Education recommends approving extra-curricular programs for all schools effective March – June, 2012.

Berger-Vandenberg – 80 hours
Carol Moseley Braun – 50 hours
Caroline Sibley – 100 hours
Diekman – 60 hours
New Beginnings Learning Academy – 100 hours
Dirksen Middle School – 145 hours

ENCLOSURE

6. The Board of Education recommends appointing delegates of its School Board to attend the Illinois Association of School Boards Legislative Update Breakfast on Saturday, February 4, 2012.
7. The Board of Education recommends approving a School Board Retreat on Friday, February 17, 2012 from 7:00 p.m. – 10:00 p.m. & Saturday, February 18, 2012 from 9:00 a.m. – 3:00 p.m. for the purpose of completing professional development activities, developing strategies, and preparing to move to the 21st century.
8. The Board of Education recommends authorizing the Board Attorney to enter into an agreement with Mr. & Mrs. Jerry Hodges allowing them to connect to the district's water main system.

ENCLOSURE

9. The Board of Education recommends approving the 2011-2012 Donna Gandy Summer School Institute effective Monday, June 4, thru Friday, June 29, 2012.

10. The Board of Education recommends approving the district's 2012-2013 early registration drive effective Tuesday, May 1, thru Friday, June 1, 2012.
11. The Board of Education recommends authorizing services for an intervention program for all administrators effective immediately.
12. The Board of Education recommends approving a Leave of Absence for Shirley Mayberry, teacher for the remainder of the 2011-2012 school year.
13. The Board of Education recommends accepting the retirement letter of James Washausen, Supervisor of Buildings and Grounds effective June 30, 2013.

ENCLOSURE

FYI

Dirksen Middle School Winter Band Concert, Thursday, February 22, 2012 7:00pm

Presidents' Day (NO SCHOOL) Monday, February 20, 2012

School Board Meeting Thursday, February 23, 2012 7:30pm

District Holiday (NO SCHOOL) Friday, March 2, 2012

Casimir Pulaski Day (NO SCHOOL) Monday, March 5, 2012

ISAT Testing begins Tuesday, March 6, 2012 – Friday, March 9, 2012

School Board Meeting Wednesday, March 21, 2012 7:30pm

District Institute Day (NO SCHOOL) Thursday, March 22, 2012