

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
APRIL 28, 2016

A. Convene – 7:30 P.M.

Pledge of Allegiance

B. Public Comment on Agenda

C. Board President Consent Agenda

1. Approval of the minutes of the regular board meeting held March 22, 2016.
2. Approval of payroll summaries for March 24, 2016 in the amount of \$882,835.27.
3. Approval of payroll summaries for April 11, 2016 in the amount of \$888,339.32.
4. Authorize Township Treasurer to pay invoices dated April 28, 2016 consisting of 25 pages and chargeable to the following accounts as read:

Education Fund	\$1,147,052.07
Tort Liability Fund	39,136.46
Building and Maintenance Fund	112,255.49
Transportation Fund	73,594.97
Total	\$2,034,386.99

5. Need a motion to ratify a temporary loan to the Flex Spending Account in the amount of \$15,000 issued on April 14, 2016 until the employee transmittals to the Flex Spending Account recover from employee usage of the plan.
6. Need a motion to approve the official Public School Calendar as June 3, 2016.

ENCLOSURE

7. Need a motion to appoint Dr. Christal Walker as the Summer School Principal for the Enrichment Program at Berger Vandenberg School and; to approve a stipend for the said position.
8. Need a motion to appoint Dr. Renata Patterson as the Summer School Principal for the Tutorial Program at New Beginnings Learning Academy and; to approve a stipend for the said position.
9. Need a motion to approve a request for sick leave and Family Medical Leave for maternity on Friday, August 19, 2016 with an anticipated return date of Monday, November 11, 2016; and also approve Parental Leave request November 11, 2016 through December 5, 2016.

ENCLOSURE

APRIL 28, 2016

10. Need a motion to approve a request for Family Medical Leave for family reasons on Monday, April 25, 2016 with an anticipated return date of Monday, May 2, 2016.

ENCLOSURE

11. Need a motion to accept the resignation letter for Robert Hodges, social worker effective the close of business on June 3, 2016.

ENCLOSURE

12. Need a motion to enter into an agreement with the Love Unity and Values Institute for the Donna Gandy Summer Enrichment Program paid for by Title I Funds effective June 6, 2016 through June 30, 2016.

ENCLOSURE

13. Need a motion to enter into an agreement with Urban Gateways for the Donna Gandy Summer Enrichment Program paid for by Title I Funds effective June 6, 2016 through June 30, 2016.

ENCLOSURE

14. Need a motion to enter into an agreement with Soliant Health for staffing purposes for a hearing Interpreter until May 30, 2016.

ENCLOSURE

15. Need a motion to approve Aim High Tutorial Services from after school to before school for the 2016-2017 school year.

16. Need a motion to approve the agreement for psychological testing services with Dr. Rosina M. Gallagher from May 2016 through June 30, 2016 for the purpose of end of the year evaluations of students who may need to be identified for special education intervention.

ENCLOSURE

17. Need a motion to approve all out of state professional development, programs, and/or projects, and conferences are supported and funded in whole or part with Federal Grant funds under Steven Amendment.

18. Need a motion to authorize the Superintendent to enter into an agreement with Unique School Photography for the purpose of 8th grade dance, luncheon and the graduation.

ENCLOSURE

19. Need a motion to enter into a month to month contract with Gateway Business Systems, Inc. for a copier for Diekman Elementary School at \$0 rental cost month to month and \$.025 per copy, and to authorize the Superintendent (or her designee) to sign all contractual documents to affect the same.

ENCLOSURE

APRIL 28, 2016

D. Special Committee Reports

E. Superintendent's Report
FOIA Illinois Policy Research
Terra Nova Data Report

F. New Business

1. Need a motion to review and discuss the invoice dated March 31, 2016 submitted by John Kasperek Co, Inc.

ENCLOSURE

2. Need a motion to enter into an engagement with Stifel, Nicolaus & Company, Incorporated for the purpose of Underwriter/Placement Agent Potential Municipal Securities Transaction for Taxable and/or Tax Exempt General Bonds (Alternate Revenue Source and Debt Certificates Series 2016).

ENCLOSURE

3. Need a motion to approve Delgado Law Group, LLC to serve as Issuer's Counsel for the purpose of review and issuing necessary opinions for potential Municipal Securities Transaction for Taxable and/or Tax Exempt General Bonds; and also to authorize the Board President and Board Secretary to execute any documents necessary to enter into an agreement for said services.

ENCLOSURE

4. Need a motion to approve Chapman and Cutler to serve as Bond Counsel for the purpose of review and issuing necessary opinions for potential Municipal Securities Transaction for Taxable and/or Tax Exempt General Bonds; and also to authorize the Board President and Board Secretary to execute any documents necessary to enter into an agreement for said services.

ENCLOSURE

5. Need a motion to accept the recommendation of Planera Architects in awarding the Bid for Roof Replacement to R. B. Crowther Company for the Administrative Center.

ENCLOSURE

G. Old Business

H. Correspondence

I. Closed Session

1. Need a motion to go into closed session for 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.

APRIL 28, 2016

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.

J. Need a motion to approve termination of employment for Glenda Williams effective April 28, 2016.

K. Bulletins and Report

L. Public Comment

M. Adjournment

INFORMATIONAL ITEMS

May, 2016

- ✓ *Superintendent's Commission Parent Conference Wednesday, May 4, 2016 8:00am-3:00pm
Tinley Park Convention Center 18451 Convention Center Drive, Tinley Park, IL*
- ✓ *Superintendent's Commission Scholarship Banquet Wednesday, May 4, 2016 6:00pm
Tinley Park Convention Center 18451 Convention Center Drive, Tinley Park, IL*
- ✓ *School Board Meeting Thursday, May 19, 2016 at 7:30pm*

EIGHTH GRADE ACTIVITIES

- ✓ **8TH GRADE DANCE – FRIDAY, MAY 13, 2016**
- ✓ **8TH GRADE FIELD DAY – MONDAY, MAY 23, 2016**
- ✓ **8TH GRADE LUCHEON – TUESDAY, MAY 24, 2016**
- ✓ **8TH GRADE GRADUATION – THURSDAY, MAY 26, 2016**

- ✓ *Memorial Day Monday, May, 30, 2016 No School District-Wide*

June, 2016

- ✓ *Last day of school for Students & Teachers Friday, June 3, 2016*
- ✓ *School Board Meeting Thursday, June 23, 2016 7:30pm*