

SCHOOL DISTRICT #149
BUSINESS MEETING AGENDA
APRIL 25, 2013

A. **Budget Hearing – 7:00 P.M** – Administrative Center
292 Torrence Avenue, Calumet City

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 25, 2013

Budget Hearing: (Enclosure)

Budget Hearing:

Need a motion to open the Budget Hearing.

The budget hearing is hereby called to order... Roll call please.

Tentative Budget has been posted for public inspection as required by law.

Floor now open for questions, comment and/ or concerns.

Need a motion to close the Budget Hearing.

Regular Board Meeting:

1. PUBLIC HEARING ON THE HONORABLE DISMISSAL OF SUPPORT STAFF PURSUANT TO SECTION 5/24-12 OF THE SCHOOL CODE (105 ILCS 5/24-12)
2. Need a motion to approve the consent grouping of routine items including minutes from Regular Board Meeting held March 28, 2013; payroll summaries for March 29, 2013 in the amount of \$840,949.28 & April 12, 2013 in the amount of \$859,778.69 and authorizes Township Treasurer to pay invoices dated April 25, 2013, consisting of 18 pages and chargeable to the following accounts as read:

Education Fund	\$953,528.62
Tort Liability Fund	69,351.78
Building and Maintenance Fund	144,668.14
Transportation Fund	231,351.08
Total	\$1,398,899.62

3. Need a motion to approve a resolution authorizing the honorable dismissal of support staff pursuant to Section 5/24-12 of the School Code (105 ILCS 5/24-12)
4. 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.

SUPERINTENDENT'S AGENDA
APRIL 25, 2013

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 rejoining Illinois Elementary School Association for sports program at The Middle School effective 2013-2014 school year.
3. The Superintendent recommends approval of existing hazardous bus routes for the 2013-2014 since these routes remain unchanged, and to authorize submission to The Illinois Department of Transportation for reconsideration of potentially hazardous routes.
4. The Superintendent recommends approving the contract proposal for Win Learning a Personalized College/Career Readiness Program for students in 6th – 8th grade for the 2013-2014 school year.

ENCLOSURE

5. The Superintendent recommends approving the amended budget prepared by Dr. Alicia Geddis, Deputy Superintendent and CFO for the 2012-2013 school year.

ENCLOSURE

6. The Superintendent recommends approving the amended audit prepared by Klein, Hall & Associates, LLC for the 2012-2013 school year.

ENCLOSURE

Important Dates

May, 2013

- School Board Meeting Thursday, May 16, 2013 7:30 p.m.

The Middle School 8th grade activities for 2012-2013

- Friday, May 17, 2013 – Dance 7:00 p.m. – 10:00 p.m. The Middle School Gymnasium
- Monday, May 20, 2013 – Class Trip
- Wednesday, May 22, 2013 – Luncheon
- Thursday, May 23, 2013 – Graduation 5:30 p.m. Thornwood High School Fieldhouse
17101 South Park Avenue, South Holland, IL
- Monday, May, 27, 2013 Memorial Day (NO SCHOOL)
- Thursday, May 30, 2013 Last day of school for students

June, 2013

- Thursday, June 27, 2013 School Board Meeting 7:30 p.m.