

SCHOOL DISTRICT #149
BUSINESS MEETING AGENDA
APRIL 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. Superintendent's Agenda
- F. Correspondence
- G. Bulletins and Reports
- H. New Business
- I. Old Business
- J. Adjournment

BOARD PRESIDENT'S AGENDA
APRIL 26, 2012

1. Need a motion to approve the consent grouping of routine items including minutes from Regular Board Meeting held March 29, 2012; payroll summaries for March 30, 2012 in the amount of \$821,990.08 & April 13, 2012 in the amount of \$858,771.47 and authorizes Township Treasurer to pay invoices dated April 26, 2012, consisting of 11 pages and chargeable to the following accounts as read:

Education Fund	\$655,576.78
Tort Liability Fund	184,897.29
Building and Maintenance Fund	143,549.96
Transportation Fund	257,268.45
Total	\$1,251,292.48

2. Need a motion to appoint a committee to investigate security provisions throughout the district.

SUPERINTENDENT'S AGENDA
APRIL 26, 2012

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 Dirksen Middle School effective 2012-2013 school year.

ENCLOSURE

3. The Superintendent recommends approval of existing hazardous bus routes for the 2012-2013 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 appointing Darlene Gray Everett, Board President, to act as the district's representative on the Governing Board of the Illinois Association of School Boards.
5. The Superintendent recommends approving representatives to attend the Labor Relation Press National Institute Conference held in San Antonio, TX.
6. The Superintendent recommends accepting the retirement letter of Marvin Bailey, custodian effective June 28, 2012 and pay the retirement incentive as outline in The Support Personnel Cooperative Contract.

ENCLOSURE

7. The Superintendent recommends approving the Resolution of support for legislation on funding State authorized Charter Schools.

ENCLOSURE

May, 2012:

Tuesday, May 1, 2012 Early Registration begins

Wednesday, May 16, 2012 DMS Spring Band Concert 7:00 p.m.

Thursday, May 17, 2012 School Board Meeting 7:30 p.m.

DMS 8th Grade Activities:

Friday, May 18, 2012 - Dance

Monday, May 21, 2012 – Class Trip

Wednesday, May 23, 2012 - Luncheon Noon - Condesa Del Mar 12200 S. Cicero Avenue, Alsip

Thursday, May 24, 2012 - Graduation 5:00 p.m. Thornwood High School 17101 South Park Avenue, South Holland

Monday, May 28, 2012 Memorial Day (NO SCHOOL)

Wednesday, May 30, 2012 End of 4th Quarter & Last Full Day of School

June, 2011:

Friday, June 1, 2012 Early Registration Ends

Thursday, June 28, 2012 School Board Meeting 7:30 p.m.