

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
AUGUST 23, 2012

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

- 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

The Superintendent would like to congratulate the following Board Members for receiving the Master Recognition Award from the Illinois Association of School Boards. The awards will be presented at the upcoming South Cook Division Fall Dinner Meeting on Tuesday, October 9, 2012 at the Orland Chateau, in Orland Park, Illinois

- Darlene Gray Everett
- Bertha Jolly
- Lolita Crisler-Liggons
- Zacarias Castillo
- Pamela Eldridge
- Rayya Ghani

- G. Bulletins and Reports
- H. New Business
- I. Old Business
- J. Adjournment

BOARD PRESIDENT'S AGENDA
AUGUST 23, 2012

1. The Board of Education approves the consent grouping of the routine items including minutes from the Regular Board Meeting held June 28, 2012; payroll summaries for July 6, 2012 in the amount of \$932,825.97, July 20, 2012 in the amount of \$744,882.69, August 3, 2012 in the amount of \$787,147.68 & August 17, 2012 in the amount of \$851,230.57 and authorizes Township Treasurer to pay invoices dated July 2, 2012 through August 23, 2012 consisting of 41 pages and chargeable to the following accounts as read:

Education Fund	\$196,705.99
Tort Liability Fund	12,561.19
Building and Maintenance Fund	256,660.60
Transportation Fund	11,246.02
Health and Dental Fund	149,993.74
Total	\$627,167.54

2. Need a motion to approve the 2012-2013 Special Board Meetings at 1401 Nordic Road for the purpose of self-evaluation, goal setting, strategic planning, Illinois Standard Achievement Testing review, and policy updates for Dolton School District 149.
3. Need a motion to appointment School Board & district representatives to attend the local tri-conference for the 2012-2013 school year.
4. Need a motion to approve the tentative budget (FY12) and post for public inspection as required by the Illinois School Code.

ENCLOSURE

5. Need a motion to establish the budget hearing for Thursday, September 20, 2012 at 7:00 p.m.
6. Need a motion to change the Thursday, September 27, 2012 School Board Meeting to Thursday, September 20, 2012.
7. Need a motion to approve the reorganization and internal restructuring for the following schools for the 2012-2013 school year.
 - Berger-Vandenberg School
 - Carol Moseley Braun School
 - Caroline Sibley School
 - New Beginnings Learning Academy

SUPERINTENDENT'S AGENDA
AUGUST 23, 2012

1. The Superintendent recommends that the Board of Education meet 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 Superintendent 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 August 20, 2012 for the following:

Gino Barro at BA-Year 1 ESL (District-Wide)	Erin Bramscher at MA+18 Year 8 Reading Specialist (DKM)
Kristen Granato at BA-Year 1 Special Ed (CS)	Steve Haddad at BS Year 1- Math 7 th (C.C.A.)
Shawn Cole at MA-Year 5- Math 7 th (S.T.E.M.)	Christina Snedeker at MA Year 1 – Science 7 th (S.O.F.A.)
Tera Graham at BS Year 3- Math 8 th (S.O.F.A.)	Keshia Mitchell at MA-Year 1 Social Worker (C.C.A.)
3. The Superintendent recommends approving the Family Medical Leave Act request for Katherine Sargent, teacher effective the 2012-2013 school year.
4. The Superintendent recommends accepting the resignation letter for Candace Isabelle, administrative assistant effective the 2012-2013 school year.
5. The Superintendent recommends approving the completion and electronic submission of applications for recognition of public schools as required by the Illinois School Code.
6. The Superintendent recommends approving a 1 year contract with American Home Health Corporation for the purpose of health services for the 2012-2013 school year.

ENCLOSURE

7. The Superintendent recommends approving the consent grouping of contract renewals for the 2012-2013 school year for the following:
 - a. Healthcare and Family Services, for the purpose of administering Medicaid Health claims;
 - b. Majestic/Standard Security Self-Funded Health; Serve U Prescription Program; Dental and Stop Loss Insurance with Benefit Brokers & Consultants as the Broker;
 - c. Total Benefit Brokers (formerly BSSI) for third party administration of health and dental plan;
 - h. School Reach for parent notification.
8. The Superintendent recommends approving the consent grouping of No Child Left Behind mandates for the 2012-2013 school year for the following:
 - a. Supplemental Education Service Fair;
 - b. Intergovernmental Agreement with surrounding districts;
 - c. Distribution of parental choice letters.

REMINDER:

Labor Day Parade
Monday, September 3, 2012

District-Wide Grandparent's Day
Friday, September 7, 2012

Elementary Schools
Open House
Tuesday, September 11, 2012
6:00 – 8:00 p.m.

Middle Schools
Open House
Thursday, September 13, 2012
6:00 – 8:00 p.m.

7:00 p.m. BUDGET HEARING
7:30 p.m. School Board Meeting
Thursday, September 20, 2012