

SCHOOL DISTRICT #149  
BUSINESS MEETING AGENDA  
JANUARY 23, 2014

- 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  
JANUARY 23, 2014

1. Need a motion to approve the consent grouping and routine items including the minutes of the Regular Board Meeting held December 19, 2013; payroll summaries for December 20, 2013 in the amount of \$816,384.83, January 3, 2014 in the amount of \$792,043.68 and January 17, 2014 in the amount of \$769,938.97 and authorize Township Treasurer to pay invoices dated January 23, 2014 consisting of 17 pages and chargeable to the following accounts as read:

Education Fund	\$726,969.75
Tort Liability Fund	11,012.27
Building and Maintenance Fund	416,110.03
Transportation Fund	192,535.79
Health & Dental	
Total	\$1,346,627.84

2. Need a motion to approve the Superintendent to work with PRESS to create a policy to address self-closing devices in older schools that open into non-sprinkler corridors must remain closed at all times.
3. Need a motion to appoint delegates of its School Board to attend the Illinois Association of School Boards Winter Division Meeting on Saturday, February 1, 2014.
4. Need a motion to approve all certified teachers and support staff to attend the Superintendent's Commission for the Study of Demographics and Diversity Conference during District-Wide Institute Day on March 20, 2014 from 8:30 a.m. – 3:00 p.m. at the Holiday Inn Convention Center in Tinley Park, Illinois.

ENCLOSURE

5. Need a motion to extend the consulting agreement for Dr. Michael Klonsky as the principal consultant for district schools restructuring February 3, 2014 through February 4, 2015.

ENCLOSURE

6. Need a motion to approve the Superintendent to accept the Amended Supplemental Educational Support Contracts with the enclosed SES Providers for the 2013-2014 school year.

ENCLOSURE

SUPERINTENDENT'S AGENDA  
JANUARY 23, 2014

1. The Superintendent 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 Superintendent recommends approval to extend the Family Medical Leave of Absence with compensation for Carmine Bilotto, teacher with an anticipated return date of March 14, 2014 for family health reasons.

ENCLOSURE

3. The Superintendent recommends approving Family Medical Leave of Absence for certified teacher Kathy Ray effective November 14, 2013 with an anticipated return date of February 3, 2014.

ENCLOSURE

4. The Superintendent recommends approving a Leave of Absence Request with compensation for Willie Sutton, custodian effective January 13, 2014 with an anticipated return date of February 10, 2014 for health reasons.

ENCLOSURE

5. The Superintendent recommends approving a Leave of Absence Request with compensation for Patricia Andrews, paraprofessional effective January 6, 2014 with an anticipated return date of March 3, 2014 for health reasons.

ENCLOSURE

6. The Superintendent recommends approving extra-curricular programs for all schools effective March 2014 through June May 2014.

Berger-Vandenberg  
Carol Moseley Braun  
Caroline Sibley  
Diekman  
New Beginnings Learning Academy  
School of Fine Arts  
Creative Communications Academy  
Science, Technology, Math & Engineering

7. The Superintendent recommends approving early registration for the 2014-2015 school year effective Thursday, May 1, 2014 through Friday, May 30, 2014 with no fee increase.
8. The Superintendent recommends approval of the Amended Public School Calendar for the 2013-2014 school year.
9. The Superintendent recommends authorizing Dr. Alicia Geddis Deputy Superintendent and CFO to accept option two as presented by General Adjusting Services for the textbooks lost in the Middle School Fire.

ENCLOSURE

10. The Superintendent recommends authorizing Dr. Alicia Geddis Deputy Superintendent and CFO to approve the Administration Services Agreement through TSA Consulting Group, Inc. February 1, 2014 through February 1, 2015.

ENCLOSURE

**FYI: IMPORTANT INFORMATION**

*Presidents' Day (NO SCHOOL) Wednesday, February 12, 2014*

*School Board Meeting Thursday, February 27, 2014 7:30pm*

*Casimir Pulaski Day (NO SCHOOL) Monday, March 3, 2014*

*ISAT Testing begins Tuesday, March 4, 2014 – Friday, March 7, 2014*

*District Institute Day (NO SCHOOL) Thursday, March 20, 2014*

*School Board Meeting Thursday, March 27, 2014 7:30pm*