

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
DISTRICT OFFICE  
292 TORRENCE AVE  
CALUMET CITY, ILLINOIS  
DECEMBER 15, 2016

**A. Convene – 7:30 P.M.**

**Pledge of Allegiance**

**B. Roll Call**

**C. Public Comment on Agenda**

**D. Board President Consent Agenda**

1. Approval of the minutes of the regular board meeting held November 17, 2016.
2. Approval of payroll summaries for November 18, 2016 in the amount of \$804, 977.02.
3. Approval of payroll summaries for December 2, 2016 in the amount of \$807, 278.79.
4. Authorize Township Treasurer to pay invoices dated December 15, 2016 consisting of 21 pages and chargeable to the following accounts as read:

Education Fund	\$992,770.57
Building and Maintenance Fund	149,667.71
Transportation Fund	282,185.82
Capital	4,103.00
Tort Liability Fund	42,658.72
Total	\$1,471,385.82

5. Need a motion to authorize the President and Secretary of the School Board to enter into first year probationary teaching contract, subject to compliance with the Educational Reform Act of 1985, effective Monday, December 12, 2016 for Brandon Orr, BS Step 1.
6. Need a motion to accept the cost proposal from Houghton Mifflin Harcourt for Reading in the amount of \$26,305 to continue the Read 180 Program.

ENCLOSURE

7. Need a motion to accept the cost proposal from Houghton Mifflin Harcourt for Math in the amount of \$22,525 to continue the Math 180 Program.

ENCLOSURE

8. Need a motion to enter into an agreement with the Love Unity & Values Institute for an after school program promoting goal achievement in the amount of \$60,082.94.

ENCLOSURE

9. Need a motion to enter into an agreement with Schoology in the amount of \$2,500 for the purpose of the district e-pilot program.

ENCLOSURE

10. Need a motion to approve Intermittent Family Medical Leave for Tiffany Blackman for the remainder of the 2016 -2017 school year.

ENCLOSURE

11. Need a motion to approve Intermittent Family Medical Leave for Suga Gales for the remainder of the 2016 -2017 school year.

ENCLOSURE

12. Need a motion to approve Intermittent Family Medical Leave for Clifford Gales for the remainder of the 2016 -2017 school year.

ENCLOSURE

13. Need a motion to approve Family Medical Leave for Suzy Brath effective December 1, 2016 with an anticipated return date of December 12, 2016.

ENCLOSURE

14. Need a motion to approve Family Medical Leave for Linda Jakresky effective December 21, 2016 through January 20, 2017.

ENCLOSURE

**E. Special Committee & Consulting Reports**

1. Dr. Davis Jones has been selected by the Illinois CSI Leadership Team to be a guest writer in the December issue of the External Illinois CSI Newsletter.
2. District Health Life Safety Update Mr. Mason, Buildings and Grounds Supervisor.

**F. Superintendent's Report**

1. FOIA Robbins Schwartz
2. FOIA John Fairman LLP

**G. Old Business**

1. Need a motion to authorize the approval of the Final Tax Levy for FY 2016, and Filing of the Certificate of Tax Levy with Cook County Clerk.

ENCLOSURE

2. Need a motion to authorize the approval of the Final Tax Levy for Special Education FY 2016, and Filing of the Certificate of Special Education Tax Levy with Cook County Clerk.

ENCLOSURE

3. Need a motion to approve the Resolution regarding Truth in Taxation Law.

ENCLOSURE

4. Need a motion to adopt the Resolution to instruct Cook County on the final proration of the extension under the Property Tax Extension Limitation Act, (PTELL) in the event our Levy exceeds the total amount available for extension.

ENCLOSURE

**H. Correspondence - As Circulated**

**I. New Business - None**

**J. Bulletins and Report - None**

**K. Public Comment**

**L. 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.
2. Need a motion to go into closed session for 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.
3. Need a motion to go into closed session for Student Discipline Cases.

**M. Additional Action Items**

1. Need motion to approve the disciplinary hearing team recommendation for student 149-1617-003 to attend alternative placement for the remainder of the 2016-2017 school year and all of the 2017-2018 school year.
2. Need a motion to set and approve a date for the board retreat.
3. Need a motion to appoint Dr. Shelly Davis-Jones, Superintendent as the Foster Care Designee for Dolton Dolton School District 149.

**N. Adjournment**

## **INFORMATIONAL ITEMS**

### ***December 2016***

- ✓ *Breakfast with Santa Saturday, December 3, 2016 8:00 am- 12 noon TMS*
- ✓ *Quarter Interims sent home December 4, 2016*
- ✓ *Parent University Tuesday, December 6, 2016 Caroline Sibley School 6:30 pm- 8:00 pm*
- ✓ *Board of Education Meeting December 15, 2016 7:30 pm District Office*
- ✓ *Last Day of School before Winter Break Thursday December 22, 2016*
- ✓ *Winter Break December Friday December 23 -January 6, 2017*

### ***January 2017***

- ✓ *School resumes Monday, January 9, 2017*
- ✓ *Martin Luther King, Jr. Holiday Monday, January 16, 2017*
- ✓ *Board of Education Meeting January 26, 2017 7:30 p.m. 7:30 pm*