

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
DECEMBER 11, 2014

- A. Convene – 7:00 P.M.
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
DECEMBER 11, 2014

1. Need a motion to approve and authorize Township Treasurer to pay invoices dated December 11, 2014 consisting of two pages and chargeable to the following accounts as read:

Education Fund \$32,777.36

2. Need a motion to authorize resolution No. 2014-12-11 for the Disposal of Certain Surplus Property.

ENCLOSURE

3. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to approve the 8th grade graduation activity dates.

Friday, May 15, 2015 - Dance 7:00 p.m. - 10:00 p.m.

Tuesday, May 19, 2015- Class Trip

Wednesday, May 20, 2015 - Luncheon

Wednesday, May 27, 2015 - Graduation 5:30 p.m. Thornwood High School
Field House 17101 South Park Avenue, South
Holland, Illinois

4. Need a motion to approve the Administrative Leadership Summit Retreat on December 12-13, 2014.
5. Need a motion to approve the National School Board Conference for Spring 2015.

SUPERINTENDENT'S AGENDA
DECEMBER 11, 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 approving a Family Medical Leave of Absence Request for Melissa Nawracaj teacher effective, November 17, 2014, with an anticipated return date of December 1, 2014 for family reasons.

ENCLOSURE

3. The Superintendent recommends approving a Family Medical Leave of Absence Request for Dawn DiLollo teacher effective, December 5, 2014, with an anticipated return date of December 17, 2014 for family reasons.

ENCLOSURE

4. The Superintendent recommends approving a Family Medical Leave of Absence Request for Carmine Bilotto, teacher effective, December 17, 2014, with an anticipated return date of April 13, 2015 for family reasons.

ENCLOSURE

5. The Superintendent recommends approving an agreement with CyberBully Hotline for the purpose reporting anonymous reporting services for 2014-2015 school year.

ENCLOSURE

INFORMATIONAL ITEMS:

School Board Meeting Thursday, December 18, 2014 at 7:30 p.m.

Winter Break begins Monday, December 22, 2014 through Friday, January 2, 2015

School Resumes Monday, January 5, 2015

*** IESA Cheerleading Competition Peoria Downtown located at 533 Main Street Friday, January 23, 2015***