

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
DISTRICT OFFICE  
292 TORRENCE AVE  
CALUMET CITY, ILLINOIS  
DECEMBER 13, 2017

**A. Convene – 7:30 P.M.**

**Pledge of Allegiance**

**B. Roll Call**

**C. Public Comment on Agenda**

**D. Board President Consent Agenda 1, 2, 3, 4, 5, 6,**

1. Approval of the minutes of the regular board meeting held November 30, 2017.
2. Approval of the minutes of the special board meeting held November 30, 2017.
3. Approval of payroll summaries for November 17, 2017 in the amount of \$938,326.73.
4. Approval of payroll summaries for December 1, 2017 in the amount of \$930,533.95.
5. Authorize Township Treasurer to pay invoices dated December 13, 2017 consisting of 48 pages and chargeable to the following accounts as read:

Education Fund	\$ 873,113.26
Operational and Maintenance Fund	\$ 112,673.63
Transportation Fund	\$ 511,828.98
Tort Immunity Fund	\$24,517.45
Total	\$1,522,133.32

6. Need a motion to authorize Dr. Shelly Davis Jones to enter into a cost sharing agreement with School District 148 for Homeless Transportation for the 2017-2018 school year.

**E. Special Committee & Consulting Reports**

1. District Health Life Safety Update

**F. Superintendent's Report**

1. Dr. Davis Jones
2. Dr. James Cunneen
3. John Kasperek District Auditor

## G. Old Business

### 1. Need a motion to adopt the revised Board Policies from PRESS Issue 94.

- 2:100 - Board Member Conflict of Interest
- 3:70 - Succession of Authority (the District should determine whether or not they want to revise this policy- please see memo)
- 4:15 - Identity Protection
- 4:130- E - Free and Reduced-Price Food Services; Meal Charge Notifications (if the District wants to adopt- please see memo)
- 5:120 - Employee Ethics; Conduct; and Conflict of Interest
- 5:230 - Maintaining Student Discipline
- 5:285 - Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 5:300 - Schedules and Employment Year
- 6:70 - Teaching About Religions
- 7:100 - Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students

### 2. Need a motion to adopt the revised Board Policies from PRESS Issue 96.

- 2:260- Uniform Grievance Procedure
- 4:10- Fiscal and Business Management
- 4:15- Identity Protection
- 4:80- Accounting and Audits
- 4:110- Transportation
- 4:150- Facility Management and Building Programs
- 4:170- Safety
- 5:10- Equal Employment Opportunity and Minority Recruitment
- 5:20- Workplace Harassment Prohibited
- 5:90- Abused and Neglected Child Reporting
- 5:100- Staff Development Program
- 5:200- Terms and Conditions of Employment, Dismissal
- 5:220- Substitute Teachers
- 5:240- Suspension
- 5:250- Leave of Absence
- 5:290- Employment Termination & Suspension
- 5:330- Sick Days, Vacation, Holidays, and Leaves
- 6:20- School Year Calendar Day
- 6:50- School Wellness
- 6:60- Curriculum Content
- 6:150- Home and Hospital Instruction
- 6:340- Student Testing and Assessment Program
- 7:10- Equal Educational Opportunities
- 7:15- Student and Family Privacy Rights
- 7:20- Harassment of Students Prohibited
- 7:70- Attendance and Truancy
- 7:180- Preventing of and Response to Bullying, Intimidation, and Harassment
- 7:190- Student Behavior
- 7:250- Student Support Services
- 7:260- Exemption from Physical Education

7:270- Administering Medicines to Students  
7:275- Orders to Forgo Life Sustaining Treatment  
7:305- Student Athlete Concussions and Head Injuries  
7:340- Student Records

3. Need a motion to waive the First Reading and Approval of Revised Board Policy 5:20 and 2:260.
4. Need a motion to approve the Resolution No.1 Establishing A Policy to Prohibit Sexual Harassment.

ENCLOSURE

5. Need a motion to ratify Abatement Agreement with JMS Environmental (District Environmental Engineer) as presented by Dr. James Cunneen at the November 30<sup>th</sup> Board Meeting.
6. Need a motion to revise the letter of intent to retire for Debra Beverly making the effective retirement date January 9, 2018 instead of the last day of the 2017-2018 school year.

**H. Correspondence - None**

**I. New Business –**

1. Need a motion to accept the District's Auditors Financial Report for the fiscal year ending June 30, 2017 and to approve the AFR and Audit.
2. Need a motion to enter into an agreement with Datamation Imaging Service to digitalize School District records.

ENCLOSURE

3. Need a motion to authorize the District Architect to provide venting, water, and drainage for the washer and dryer purchased by District Administrators.
4. Need a motion to accept the purchase of the washer and dryer from District Administrators for the School District.
5. Need a motion to authorize the architect to provide tile for the Abated work at Diekman School.
6. Need a motion to authorize the renovation in the South West Corner of the Middle School from a Faculty Men's Washroom to a Handicapped Unisex Washroom.
7. Need a motion to authorize the Business Manager, Cedric Lewis to solicit bids for the replacement of drinking fountains in all schools.
8. Need a motion to authorize the Superintendent to enter into an agreement with The Proper Perception, LLC for the Middle School Students After School Restorative Justice Program paid for by Title I Funds.
9. Need a motion to award the Security Bid to U.S. Security Associates.
10. Need a motion to approve the Memorandums of Understanding for the PreK Expansion Program with the following:

- The Heart that Smiles Dentist
- Aunt Marthas- Mental Health, Dental, Health, Child Welfare Family Services, Benefits & Homeless
- Christian Community Health Center- Mental Health, Dental, Health. Homeless (South Holland)
- Dolton Medical Center- Health and Pediatrics
- Pass Network for Life – Mental Health and Teen Parent Services
- Dolton Dental- Dental
- Christian Community Health Center (Calumet City)
- The Link & Option Center Mental Health, Child Welfare, Teen Parent Services & Homeless Case Management
- Family Christian Health Center – Mental Health, Dental, Health Child Welfare, Family Services, Children with Developmental Delays & Homeless (Calumet City)
- Advance Family Dental-Dental

**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. 5 ILCS 120/2(c)(11).
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. 5 ILCS 120/2(c)(1).
3. Need a motion to go into closed session for Student Disciplinary Cases. 5 ILCS 120/2(c)(9).

**M. Additional Action Items - Yes**

1. Need a motion to approve the recommendations for Alternate Placement for student number #149-1718-003 for the remainder of the 2017-2018 school year.

**N. Adjournment**

## ***INFORMATIONAL ITEMS***

***Intermittent FMLA Donna Jackson for the 2017-2018 school year.***

### ***December 2017***

- ✓ *School Board Meeting, Wednesday, December 13, 2017 at 7:30 pm District Office*
- ✓ *District Wide Holiday Program, Tuesday, December 19, 2017 at 6:30 pm at the Middle School*
- ✓ *Winter Break Begins Friday December 22, 2017 – January 5, 2018*

### ***January 2018***

- ✓ *School Resumes January 8, 2018*
- ✓ *Martin Luther King Holiday No School January 15, 2018*
- ✓ *End of the second quarter January 19, 2018*
- ✓ *NWEA Map Testing Begins January 22, 2018*
- ✓ *Parent University CS from 6:30 pm. -8:00 pm with Houghton Mifflin January 29, 2018*

### ***February 2018***

- ✓ *Parent Teacher Conferences 9am- 3pm Friday February 2, 2018*
- ✓ *Lincoln's Birthday No School Monday February 12, 2018*