

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
DISTRICT OFFICE
292 TORRENCE AVE
CALUMET CITY, ILLINOIS
December 18, 2019

Order of Agenda

Open Session 7:00 pm

Business Session 7:30 pm

Closed Session immediately following Business Session

If limited discussion closed session may be moved ahead of the Business Session

Open Session

A. Convene – 7:00 P.M.

Pledge of Allegiance

B. Roll Call

C. Public Comment on Agenda

D. Board Member Comments and Questions

E. Correspondence

F. Bulletins and Reports

G. Special Committee & Consultant Reports

1. Dr. Cunneen - General Matters of the District
2. Dr. Davis Jones- IL-EMPOWER Report

Business Session

H. Board President Consent Agenda

1. Approval of the minutes of the regular board meeting held November 14, 2019.
2. Approval of the payroll summaries for November 1, 2019 in the amount of \$983,995.56.
3. Approval of the payroll summaries for November 8, 2019 in the amount of \$0.01.
4. Approval of the payroll summaries for November 15, 2019 in the amount of \$996,577.95.
5. Approval of the payroll summaries for November 26, 2019 in the amount of \$994,719.95.

6. Authorize Township Treasurer to pay invoices dated December 18, 2019 consisting of 80 pages and chargeable to the following accounts

Education Fund	\$1,807,018.15
Operations and Maintenance Fund	\$ 159,015.82
Transportation Fund	\$ 344,903.65
Capital Projects	\$ 28,722.87
Tort Immunity Fund	\$ 144,343.85

Total \$2,484,004.34

7. Renewal insurance rates for AD&D and Long Term Disability insurance for employees with Sun Life Financial.
8. Renewal of National Junior Honor Society and National Junior Beta Club 30 hours for each club sponsor.

I. Old Business

J. New Business

1. Final Tax Levy for Calendar year 2019 payable in Calendar Year 2020 and Filing of the Certificate of Levy with the Cook County Clerk. **(ENCLOSURE)**
2. Resolution regarding Truth in Taxation Law **(ENCLOSURE)**
3. 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)**
4. Resolution abating the Levy for debt service on the general obligation bond as circulated. **(ENCLOSURE)**
5. **Approval of Personnel (New hires and FMLA)**
 - A. Intermittent FMLA for Jennifer Walsh for family member for the 2019-2020 school year
 - B. FMLA for Vedia Page for medical reasons from November 20, 2019 through January 15, 2020
 - C. FMLA for Jamie Hayes for medical reasons from February 10, 2020 through April 6, 2020
 - D. Laura Anderson – English as a Second Language (ESL)
 - E. Jennifer Page – 4th Grade Teacher
 - F. Shalonda Dodd- Permanent Guest Teacher

6. Approval of Agreements

- A. Motion to approve agreement renewal for David Ormsby Board Public Relations Officer. **(ENCLOSURE)**
- B. Motion to approve agreement renewal for Al Ronan Lobbyist. **(ENCLOSURE)**

7. Approval of Fiscal Year 2019 Audit (ENCLOSURE)

K. Public Comment

Closed Session

- L.** Motion to adjourn to Closed Session pursuant to Section 2 (c) (1)(2)(5) of the Open Meetings Act, matters, related for the purposes of consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Dolton School District 149 and student discipline 5 ILCS 120/2.

M. Final Action on Closed Session Items

- 1. Resignations and Termination of Employees
- 2. Action on Student Discipline Matter

N. Adjournment

DISTRICT-WIDE INFORMATIONAL ITEMS

1. FOIA Request of Data on Board of Education Members from Kaza Rhan from Local Labs.

December 2019 Happy Holidays!!!

- ✓ *Breakfast with Santa Saturday, December 7, 2019 at 8:00 am – Noon at the Middle School*
- ✓ *School Board Meeting, Wednesday, December 18, 2019 at 7:00 pm District Office*
- ✓ *District Wide Holiday Program Tuesday, December 17, 2019 at 6:30 pm at the Middle School*
- ✓ *Half Day of School for Students Thursday, December 19, 2019 School Improvement Day for Staff*
- ✓ *Winter Break Begins Friday, December 20, 2019 – January 3, 2020*
- ✓ *School Resumes Monday, January 6, 2020*

January 2020

- ✓ *School Resumes Monday, January 6, 2020*
- ✓ *Parent University at Caroline Sibley Tuesday, January 14, 2020 at 6:30pm- 8:00 pm*
- ✓ *End of the Second Quarter Friday, January 17, 2020*
- ✓ *Martin Luther King, Jr. Holiday **No School!** Monday, January 20, 2020*
- ✓ *NWEA Map Testing Begins Tuesday, January 21, 2020*
- ✓ *School Board Meeting Thursday, January 23, 2020 at 7:00 pm*
- ✓ *Grades are Due Thursday, January 23, 2020*
- ✓ *Induction to the National Junior Honor Society and Beta Club Wednesday, January 29, 2020 6:30 pm TMS*
- ✓ *Parent Teacher Conference Friday, January 31, 2020 from 9:00 am – 3:30 pm*

February 2020

- ✓ *8th Grade Parent Meeting Wednesday, February 5, 2020*
- ✓ *NWEA MAP Testing Ends Friday, February 7, 2020*
- ✓ *Pre-K Screening Wednesday, February 12, 2020 at 10:00 am.*
- ✓ *8th Grade Graduation Picture Day CCA, SOFA and STEM Thursday, February 13, 2020*
- ✓ *Caroline Sibley African American History Program Thursday, February 13, 2020 10:00 am*
- ✓ *Half Day of School for Students Friday, February 14, 2020 School Improvement Day for Staff*
- ✓ *President's Day Washington **No School** for Students and Staff Monday, February 17, 2020*
- ✓ *District Wide African American History Program TMS 6:30 pm- 7:30 pm Thursday, February 20, 2020*
- ✓ *Grades are Due Friday, February 21, 2020*
- ✓ *School Board Meeting, Thursday, February 27, 2020 at 7:00 pm District Office*
- ✓ *Interims Forward Home Friday, February 28, 2020*