

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
BUSINESS MEETING AGENDA  
DECEMBER 17, 2015

A. Convene – 7:30 P.M.

Pledge of Allegiance

B. Public Comment on Agenda

C. Board President Consent Agenda

1. Approval of the minutes of the regular board meeting held November 18, 2015.
2. Approval of payroll summaries for November 20, 2015 in the amount of \$859,163.60.
3. Approval of payroll summaries for December 4, 2015 in the amount of \$852,640.68.
4. Authorize Township Treasurer to pay invoices dated December 17, 2015 consisting of 24 pages and chargeable to the following accounts as read:

Education Fund	\$823,410.92
Tort Liability Fund	39,465.19
Building and Maintenance Fund	112,919.93
Transportation Fund	529,776.50

Total            \$1,505,572.54

5. Authorization of Superintendent Dr. Shelly Davis-Jones to enter into an agreement with Pretty Brown Girls for the purpose of empowerment and self-esteem for 2015-2016 school year.

ENCLOSURE

6. Approval of Family Medical Leave of Absence Request for Torri Simpson, teacher effective December 17, 2015 with an anticipated return date of February 8, 2016 for health reasons.

ENCLOSURE

7. Approval of Family Medical Leave of Absence Request for Latia Robinson, Para Educator effective February 26, 2016, with an anticipated return date of April 11, 2016 for maternity.

ENCLOSURE

D. Action Items

1. Need a motion to authorize the approval of the Final Tax Levy for FY 2015, and Filling of the Certificate of Tax Levy with the Cook County Clerk.

ENCLOSURE

2. Need a motion to approve the Resolution regarding the Final Tax Levy for 2015.

ENCLOSURE

3. Need a motion to approve the of FY 15 Audit conducted by Kasperek Co., Incorporated as distributed.

ENCLOSURE

4. Need a motion to accept the letter of intent to retire for Gwendolyn Jones, teacher at the end of the 2016-2017 school year.

ENCLOSURE

5. Need a motion to accept the letter of intent to retire for Cheryl Lynne Lopez, teacher and Mentor Coordinator at the end of the 2019-2020 school year.

ENCLOSURE

6. Need a motion to accept the resignation letter for Darlene Wright, Parent Educator effective November 30, 2015.

ENCLOSURE

7. Need a motion to approve the evaluation of Superintendent Dr. Shelly Davis-Jones, Superintendent for 2015-2016 school year.

E. Special Committee Reports

F. Superintendent's Report

1. FOIA Smart Procure August 2015-November 2015
2. PARCC Update

G. New Business

H. Correspondence – Aviands, Zetta Piggot

I. Closed Session

1. Need a motion to go into closed session for collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

2. 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. 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.
4. Student disciplinary cases.

J. Bulletins and Report

K. Old Business

L. Public Comment

M. Adjournment

***INFORMATIONAL ITEMS:***

***December 2015***

- ✓ *Winter Break begins Monday, December 21, 2015 through Friday, January 1, 2016 School Resumes Monday, January 4, 2016\*

***January 2016***

- ✓ *Martin Luther King Holiday January 18, 2016 No School for District*
- ✓ *Board Meeting Wednesday, January 27, 2016 at 7:30 pm*
- ✓ *District Wide Institute Day, Superintendent Commission for the Study of Demographics and Diversity Friday, January 29, 2016 Tinley Park Convention Center*