

SCHOOL DISTRICT #149
BUSINESS MEETING AGENDA
DECEMBER 18, 2014

- A. Convene – 7:30 P.M. - Administrative Center
292 Torrence Avenue Calumet City

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 18, 2014

1. Need a motion to approve the consent grouping and routine items including the minutes of the Regular Board Meeting and Executive Session held November 13, 2014; payroll summaries for November 21, 2014 in the amount of \$828,935.17 and December 5, 2014 in the amount of \$847,900.44 and authorize Township Treasurer to pay invoices dated December 18, 2014 consisting of 30 pages and chargeable to the following accounts as read:

Education Fund	\$540,357.63
Tort Liability Fund	66,556.13
Building and Maintenance Fund	169,713.61
Transportation Fund	574,873.93
Total	\$1,351,501.30

2. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to apply for E-RATE funding for the 2015-2016 school year.

ENCLOSURE

3. Need a motion to approve the solicitation of bids to replace the roof at Berger Vandenberg Elementary School and to install Security Doors at Berger Vandenberg and Caroline Sibley School.

SUPERINTENDENT'S AGENDA
DECEMBER 18, 2014

1. The Board of Education 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 approval to extend the Family Medical Leave of Absence request for Willie Sutton, custodian with an anticipated return date of January 5, 2015 for health reasons.

ENCLOSURE

3. The Superintendent recommends approving a Family Medical Leave of Absence request for Debra Vasquez, teacher effective December 5, 2014 with an anticipated return date of January 5, 2015 for family health reasons.

ENCLOSURE

4. The Superintendent recommends approving a Family Medical Leave of Absence request for Kimberly Khan, teacher effective January 20, 2015 with an anticipated return date of May 4, 2015 for maternity.

ENCLOSURE

5. The Superintendent recommends approving a Family Medical Leave of Absence request for Stephanie Wasserman, teacher effective February 25, 2015 with an anticipated return date of April 4, 2015 for maternity.

ENCLOSURE

6. The Superintendent recommends approving the submission of the district's final Tax Levy for 2014.

ENCLOSURE

7. The Superintendent recommends approving Resolution Number R2014-12-18 appointing Wolf Point Advisors LTD as Broker of record effective March 1, 2015.

ENCLOSURE

8. The Superintendent recommends authorizing the President and Secretary of the School Board to enter into a first year probationary teaching contract, subject to compliance with the Educational Reform Act of 1985 effective January 5, 2015 for Mr. Michael Vana MA- Step 1 for District-Wide ESL Teacher for the 2014-2015 school year.

ENCLOSURE

FYI:

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

*****School Resumes Monday, January 5, 2015*****

Monday, January 19, 2015 Martin Luther King Holiday (NO SCHOOL)

Friday, January 23, 2015 Parent Teacher Conferences 9:00 a.m. – 3:00 p.m. (NO SCHOOL)

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

Thursday, January 22, 2015 7:30 p.m. School Board Meeting