

SCHOOL DISTRICT #149
BUSINESS MEETING AGENDA
DECEMBER 19, 2013

- 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 19, 2013

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 21, 2013; payroll summaries for November 22, 2013 in the amount of \$773,804.37, and December 6, 2013 in the amount of \$785,459.49 and authorize Township Treasurer to pay invoices dated December 19, 2013 consisting of 22 pages and chargeable to the following accounts as read:

Education Fund	\$1,085,048.59
Tort Liability Fund	17,073.56
Building and Maintenance Fund	99,544.23
Transportation Fund	211,989.41
Total	\$1,413,655.79

2. Need a motion to approve the Title I District and School Improvement Plan Assurances and Certifications for the 2013-2014 school year as required by federal mandates of the No Child Left Behind Act.

SUPERINTENDENT'S AGENDA
DECEMBER 19, 2013

1. The Board of Education recommends that the Board of Education meet 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 for Monica Fredrick, teacher with an anticipated return date of January 21, 2014 for health reasons.

ENCLOSURE

3. The Superintendent recommends approving a Family Medical Leave of Absence request for Carmine Bilotto, teacher effective December 2, 2013 with an anticipated return date of January 6, 2014 for family health reasons.

ENCLOSURE

4. The Superintendent recommends approving the submission of the final Tax Levy for 2013 as presented by Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer.

ENCLOSURE

5. The Superintendent recommends a motion to accept the settlement of 2004-2005 Tax Rate Objections in the amount of \$4,512.00 plus statutory interest.
6. The Superintendent recommends a motion to accept the District Truant Safety Officer employment contract for Dominique Winston-Fatoke for the 2013-2014 school year.
7. The Superintendent recommends authorizing Dr. Alicia Geddis Deputy Superintendent to enter into an agreement with the LUV Institute for our Title I Afterschool Program for 2013-2014.

ENCLOSURE

FYI:

District-Wide Holiday Program Tuesday, December 17, 2013 6:30 p.m. (The Middle School)

School Board Meeting Thursday, December 19, 2013 7:30 p.m.

Winter Break begins Monday, December 23, 2013 through Friday, January 3, 2014

*****School Resumes Monday, January 6, 2014*****

Friday, January 17, 2014 Parent Teacher Conferences 9:00 a.m. – 3:00 p.m. (NO SCHOOL)

Monday, January 20, 2014 Martin Luther King Holiday (NO SCHOOL)

School Board Meeting Thursday, January 23, 2014 7:30 p.m.