

SCHOOL DISTRICT #149
BUSINESS MEETING AGENDA
DECEMBER 20, 2012

- A. Convene – 6:30 P.M. – The Middle School
1650 Pulaski Road, 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 20, 2012

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 16, 2012; payroll summaries for November 23, 2012 in the amount of \$827,664.34, and December 7, 2012 in the amount of \$902,992.90 and authorize Township Treasurer to pay invoices dated December 20, 2012 consisting of 25 pages and chargeable to the following accounts as read:

Education Fund	\$587,439.55
Tort Liability Fund	464,335.01
Building and Maintenance Fund	184,352.86
Transportation Fund	451,376.65
Total	\$1,687,504.07

BOARD OF EDUCATION'S AGENDA
DECEMBER 20, 2012

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 approving the adoption of Resolution No. R2012-2 for the closure of the Student Activity Fund Account for the former Dirksen Middle School and the Opening of the New Student Activity Fund Accounts for Creative Communications Academy, School of Fine Arts, and the Science Technology, Engineering, and Math Academy.

ENCLOSURE

3. The Superintendent recommends approving the adoption of Resolution No. R2012-3 for the establishment of a new bank account for a Flexible Benefit Plan.

ENCLOSURE

4. The Superintendent recommends approving the submission of the final Tax Levy for 2012 as presented by Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer.

ENCLOSURE

5. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer to enter into a contract agreement with ITR-Systems Intercom to repair the P.A. systems at Berger-Vandenberg and Diekman Elementary School.

ENCLOSURE

6. The Superintendent recommends approving the Title I School Continuous Improvement Plans for Berger-Vandenberg, Diekman, Caroline Sibley, Carol Moseley Braun, and New Beginnings Learning Academy for the 2012-2013 school year.

ENCLOSURE

7. The Superintendent recommends approving the intent to retire for the following teachers:

- Mary Ann L. Bondi-Pearson – 2014-2015
- Carmine Bilotto – 2015-2016
- Pamela Cress – 2015-2016
- Shevawn Mikell – 2015-2016
- Crystal Pedroni – 2015-2016
- Serena Hewitt – 2016-2017

FYI

Caroline Sibley Holiday Program Friday, December 14, 2012 1:30 p.m.

Diekman School Holiday Program Tuesday, December 18, 2012 10:00 a.m.

New Beginnings Learning Academy Holiday Program Wednesday, December 19, 2012 9:30 a.m.

Berger-Vandenberg School Holiday Program Thursday, December 20, 2012 9:30 a.m.

Carol Moseley Braun School Holiday Program Thursday, December 20, 2012 9:45 a.m.

School Board Meeting Thursday, December 20, 2012 6:30 p.m. sharp AT THE MIDDLE SCHOOL

The Middle School Winter Concert Thursday, December 20, 2012 7:30 p.m.

Winter Break begins Monday, December 24, 2012 through Friday, January 4, 2013

*****School Resumes Monday, January 7, 2013*****

Friday, January 18, 2013 Parent Teacher Conferences 9:00 a.m. – 3:00 p.m. (NO SCHOOL)

Monday, January 21, 2013 Martin Luther King Holiday (NO SCHOOL)

School Board Meeting Thursday, January 24, 2013 7:30 p.m.