

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
DISTRICT OFFICE  
292 TORRENCE AVE  
CALUMET CITY, ILLINOIS  
FEBRUARY 22, 2018

**A. Convene – 7:30 P.M.**

**Pledge of Allegiance**

**B. Roll Call**

**C. Public Comment on Agenda**

**D. Closed Session**

1. Need a motion to go into closed session for 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. 5 ILCS 120/2(c)(11).
2. Need a motion to go into closed session for 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. 5 ILCS 120/2(c)(1).

**E. Board President Consent Agenda**

1. Approval of the minutes of the regular board meeting held January 25, 2018.
2. Approval of the minutes of the special board meeting held December 19, 2017.
3. Approval of payroll summaries for January 12, 2018 in the amount of \$922,549.92.
4. Approval of payroll summaries for January 26, 2018 in the amount of \$911,722.47.
5. Authorize Township Treasurer to pay invoices dated February 22, 2018 consisting of 65 pages and chargeable to the following accounts as read:

Educational Fund	\$665,466.93
Operation and Maintenance Fund	197,236.02
Transportation Fund	95,103.14
Capital Projects Fund	153,394.50
Tort Immunity Fund	28,494.44
Total	\$1,139,695.03

6. Need a motion to accept the lowest responsible bid for all E-Rate related goods and services.
7. Need a motion to enter into an agreement with David Ormsby, Inc. for the purpose of providing public information regarding the District finances, operations and academic performance.

8. Need a motion to renew a contract with ConnectEd Consulting Services to provide E-Rate services and support from March 1, 2018 through June 30, 2019.
9. Need a motion to extend the Food Service contract with Aviand's for the 2018-2019 school year.
10. Need a motion to authorize Mr. Lewis, Business Manager to apply for the following state and federal grants for FY 2019, not all inclusive:
  - Title I- ESSA
  - Title II- ESSA
  - Title III- LIPLEPS
  - IDEA Pre School Flow Through
  - IDEA Flow Through
11. Need a motion to extend the agreement with C&T Landscaping and Snow Removal Services for the 2018-2019 school year.
12. Need a motion to ratify and approve a Board Representative to attend the South Cook Division Breakfast Meeting February 3, 2018.
13. Need a motion to authorize the Donna Gandy Summer School Institute for K-7 Grades effective June 12, 2018 through June 30, 2018.
14. Need a motion to authorize Mr. Lewis, Business Manager to register for District Institute Day for the Superintendent's Commission for the Study of Demographics and Diversity April 20, 2018 for all certified teachers, administrators, administrative assistants, confidential administrative assistants and paraeducators from 8:30 am-3:00 pm at the Holiday Inn Convention Center in Tinley Park, Illinois paid for out of Title I Funds.
15. Need a motion to authorize Mr. Lewis, Business Manager to register selected parents to attend the Parent Conference for the Superintendent's Commission for the Study of Demographics and Diversity April 18, 2018 from 8:30 am-3:00 pm at the Holiday Inn Convention Center in Tinley Park, Illinois paid for out of Title I Funds.
16. Need a motion to authorize Mr. Lewis, Business Manager to register the Board of Education for the annual Superintendent's Commission for the Study of Demographics and Diversity Board Recognition and the Scholarship Banquet April 19, 2018 at the Holiday Inn Convention Center in Tinley Park, Illinois 6:00 pm-9:00 pm.
17. Need a motion to accept the letter of resignation for Rechele Carter Teacher effective January 31, 2018 provided the teacher does not assume another teaching position in the state of Illinois.
18. Need a motion to accept the letter of resignation for Alexander Jacobs Teacher effective February 2, 2018 provided the teacher does not assume another teaching position in the state of Illinois.
19. Need a motion to accept the letter of resignation for Lacresha Morgan Paraeducator effective February 16, 2018.
20. Need a motion to approve the Memorandums of Understanding for the PreK Expansion Program with the following:

- Christian Community Health Center
- United States Department of Agriculture University of Illinois Extension Supplemental Nutrition Education Program/SNAP

**F. Special Committee & Consulting Reports**

**G. Superintendent's Report NWEA Map Test Results**

**H. Old Business - None**

**I. New Business**

1. Need a motion to ratify and approve the President and Secretary of the School Board to enter into first year probationary teaching contract, subject to compliance with the Educational Reform Act of 1985, effective Thursday, January 26, 2018 for the following:

Carrie Williams -MA -Step 1

2. Need a motion to ratify and approve the President and Secretary of the School Board to enter into first year probationary teaching contract, subject to compliance with the Educational Reform Act of 1985, effective Monday February 26, 2018 for the following:

Rhonda Henderson Russell- MA +18- Step 3

3. Need a motion to approve Dr. Shelly Davis Jones, Superintendent Evaluation for the 2017-2018 school year.
4. Need a motion to establish an Accelerated Placement Committee to develop the criteria for gifted students.
5. Need a motion to accept the Architect's proposal for the rough in for the washer and dryer to be installed at the central office.
6. Need a motion to accept the enrollment projections and staff positions for the 2018-2019 school year.

**J. Correspondence- None**

**K. Bulletins and Report - None**

**L. Public Comment**

**M. If needed, final action on closed session matters**

**N. Adjournment**

## **DISTRICT-WIDE INFORMATIONAL ITEMS**

### **Informational Items**

- 1. FOIA - Jared Rutecki, BGA**
- 2. FOIA - Zak Koeske, Daily Southtown/Tribune Publishing**

### **February 2018**

- ✓ *South Cook Division Breakfast Saturday February 3, 2018 8:00 am at Whittier School District 152*
- ✓ *Lincoln's Birthday--No School for Students Monday, February 12, 2018*
- ✓ *District Wide African American History Program February 15, 2018 canceled to be rescheduled*
- ✓ *Board of Education Meeting February 22, 2018 at 7:30 pm District Office*

### **March 2018**

- ✓ *Casimir Pulaski Day March 5, 2018 No School!*
- ✓ *Male Youth Summit Tuesday, March 27, 2018 from 8:30 am- Noon at the Middle School*
- ✓ *Good Friday March 30, 2018 No School!*

### **April 2018**

- ✓ *Spring Break April 2-6 No School!*
- ✓ *Superintendent's Commission Parent Conference Wednesday, April 18, 2018 8:00 am-3:00 pm  
Tinley Park Convention Center 18451 Convention Center Drive, Tinley Park, IL*
- ✓ *Superintendent's Commission Scholarship and Board Banquet Wednesday, April 19 2018 6:00 pm  
Tinley Park Convention Center 18451 Convention Center Drive, Tinley Park, IL*
- ✓ *Superintendent's Commission Educational Conference Friday, April 20, 2018 8:00 am -3:00 pm  
Tinley Park Convention Center 18451 Convention Center Drive, Tinley Park, IL*

### **May 2018**

- ✓ *Eighth Grade Dance Friday May 11, 2018 Middle School 7:00 pm-10 pm*
- ✓ *Eighth Grade Class Field Trip Monday May 21, 2018*
- ✓ *Eighth Grade Luncheon Tuesday May 22, 2018 Odyssey Country Club Noon*
- ✓ *Eighth Grade Graduation Thursday May 24, 2018 5:00 pm*