

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
DISTRICT OFFICE
292 TORRENCE AVE
CALUMET CITY, ILLINOIS
FEBRUARY 23, 2017

A. Convene – 7:30 P.M.

Pledge of Allegiance

B. Roll Call

C. Public Comment on Agenda

D. Board President Consent Agenda

1. Approval of the minutes of the regular board meeting held January 26, 2017.
2. Approval of payroll summaries for January 27, 2017 in the amount of \$795,170.11.
3. Approval of payroll summaries for February 10, 2017 in the amount of \$829,925.79.
4. Authorize Township Treasurer to pay invoices dated February 23, 2017 consisting of 19 pages and chargeable to the following accounts as read:

Education Fund	\$869,169.89
Building and Maintenance Fund	110,340.02
Transportation Fund	311,676.24
Capital	38,328.85
Tort Liability Fund	46,224.51
Total	\$1,375,739.51

5. Need a motion to authorize Dr. Shelly Davis Jones, Superintendent to sign the Non Public Facility Placement Agreement for Special Education Services for Alternative Placement at the Academic Achievement Academy for the 2016-2017 school year.
6. Need a motion to authorize Mr. Lewis, Business Manager to enter into an Addendum Agreement for Consulting Services with PAP Consulting, Inc for the purpose of filing additional claims for recalculation of state aid on behalf of Dolton School District 149 for tax years 2014 through 2017.

ENCLOSURE

7. Need a motion to extend the Fortinet License with Xtivity through June 13, 2017.
8. Need a motion to approve and accept the annual Trend Micro License Renewal for Anti-Virus Protection.

9. Need a motion to authorize Mr. Lewis, Business Manager to apply for the following state and federal grants for FY 2018, not all inclusive:
 - Title I- ESSA (formerly known as NCLB)
 - Title II- ESSA (formerly known as NCLB)
 - Preschool for All
 - Preschool Expansion
 - Title III- LIPLEPS
10. Need a motion to approve the agreement for psychological testing services with Dr. Rosina M. Gallagher from March 1, 2017 through June 30, 2017 for the purpose of end of the year evaluations of students who may need to be identified eligible for special education services.

ENCLOSURE

11. Need a motion to approve Board and District Representatives to attend the South Cook Division Breakfast Meeting February 25, 2017.
12. Need a motion to authorize the Donna Gandy Summer School Institute effective June 6, 2017 through June 30, 2017.
13. Need a motion to authorize payment out of Title I Funds for District Institute Day for the Superintendent's Commission for the Study of Demographics and Diversity March 31, 2017 for all certified teachers and para professionals from 8:30 am-3:00 pm at the Holiday Inn Convention Center in Tinley Park, Illinois.
14. Need a motion to authorize payment out of Title I Funds for Parents to attend the Parent Conference for the Superintendent's Commission for the Study of Demographics and Diversity March 29, 2017 from 8:30 am-3:00 pm at the Holiday Inn Convention Center in Tinley Park, Illinois.
15. Need a motion to approve the FMLA Request for Kimberly Woodson, Teacher effective February 24, 2016 with a tentative return date of April 3, 2017.

ENCLOSURE

16. Need a motion to approve the FMLA Request for April Davis, Director of Pre-K Programs effective March 7, 2017 with a tentative return date of March 28, 2017.

ENCLOSURE

17. Need a motion to approve the FMLA Request for Ann Marie Cole effective February 10, 2017 through February 17, 2017.

ENCLOSURE

18. Need a motion to approve the FMLA Request for Karrie Coduti effective February 16, 2017 for the remainder of the 2016-2017 school year.

ENCLOSURE

E. Special Committee & Consulting Reports

1. Operations, Mr. Lewis & Dr. James Cunneen

F. Superintendent's Report

1. District Improvement Plan Update
2. Terra Nova Assessment Data (delay due to system blackout)

ENCLOSURE

G. Old Business- None

H. New Business

1. Need a motion to waive the first reading of PRESS ISSUES 92 and 93 Travel Policies, Procedures and Exhibits.

ENCLOSURE

2. Need a motion to approve PRESS ISSUES 92 and 93 Travel Policies, Procedures and Exhibits.

ENCLOSURE

3. Need a motion to adopt Resolution No. 2-17, titled, "Resolution Authorizing the Regulation of Expense Reimbursement."

ENCLOSURE

4. Need a motion to accept the letter of resignation of Loren Mason, Confidential Building and Grounds Supervisor effective February 17, 2017.

ENCLOSURE

5. Need a motion to ratify and approve posting for a Confidential Building and Grounds Supervisor effective February 8, 2017.

ENCLOSURE

6. Need a motion to accept the written retirement request of Dr. Renata Patterson effective June 30, 2021.

ENCLOSURE

7. Need a motion to approve a contract with Connected Ed Consulting for E-Rate services.

ENCLOSURE

8. Need a motion to ratify Superintendent, Dr. Shelly Davis Jones signature on the Non Public Facility Placement Agreement for Special Education Services for an 8th grade student to receive services at Tech and Trade Center in Country Club Hills for the remainder of the 2016-2017 school year.

ENCLOSURE

I. Correspondence- None

J. Bulletins and Report - None

K. Public Comment

L. Closed Session (If Needed)

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.
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.

M. Additional Action Items (If Needed)

N. Adjournment

DISTRICT-WIDE INFORMATIONAL ITEMS

February 2017

- ✓ *District Wide African American History Program February 16, 2017 6:30 pm at The Middle School*
- ✓ *President's Day George Washington Birthday--No School for Students Monday, February 20, 2017*
- ✓ *Board of Education Meeting February 23, 2017 at 7:30 pm District Office*
- ✓ *South Cook Division Breakfast Saturday February 25h 8:00 am at SD 167 Brookwood Middle School 200 E. Glenwood Lansing Road Glenwood IL*
- ✓ *Sandridge Park District African American History Program Saturday February 25th at 600 Oglesby 1 pm- 3 pm*

March 2017

- ✓ *Casimir Pulaski Day March 6, 2017 No School!*
- ✓ *Male Youth Summit Saturday March 25, 2017 from 8:30 am- Noon at the Middle School*
- ✓ *Superintendent's Commission Parent Conference Wednesday, March 30, 2017 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, March 30, 2017 6:00 pm Tinley Park Convention Center 18451 Convention Center Drive, Tinley Park, IL*
- ✓ *Superintendent's Commission Educational Conference Thursday, March 31, 2017 8:00 am -3:00 pm*

April 2017

- ✓ *Election Day!*
- ✓ *Good Friday April 14th No School*
- ✓ *Spring Break April 17-21 No School!*

May 2017

- ✓ *Eighth Grade Dance Friday May 12, 2017 Middle School 7:00 pm-10 pm*
- ✓ *Eighth Grade Class Field Trip Monday May 22, 2017*
- ✓ *Eighth Grade Luncheon Tuesday May 23, 2017 Odyssey Country Club Noon*
- ✓ *Eighth Grade Graduation Thursday May 25, 2017 5:00 pm*