

SCHOOL DISTRICT #149  
SPECIAL BOARD MEETING  
FEBRUARY 26, 2015

- A. Convene – 6:00 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  
SPECIAL BOARD MEETING  
FEBRUARY 26, 2015

1. Need a motion to approve the consent grouping and routine including minutes from the Regular Board Meeting held January 22, 2015; payroll summaries for January 30, 2015 in the amount of \$845,424.76 and February 13, 2015 in the amount of \$826,903.59 and authorize Township Treasurer to pay invoices dated February 26, 2015, consisting of 27 pages and chargeable to the following accounts as read:

Education Fund	\$848,151.77
Tort Liability Fund	10,286.85
Building and Maintenance Fund	278,756.46
Transportation Fund	213,674.19
Total	\$1,350,869.27

2. Need a motion to ratify the payment on January 29, 2015 for Pretty Brown Girls in the amount of \$14,875.00.
3. Need a motion to ratify and approve the payment for middle school field trip (SELMA) February 10, 2015.
4. Need a motion to appoint the Superintendent to take care of any emergency bills for remainder of the 2015 fiscal year.
5. Need a motion to continue the agreement with John Kasperek Company., Incorporated Auditor for the remainder of FY 15 year and to authorize John Kasperek Auditor to meet with the Township Treasurer and the District's Financial Consultant to clarify outstanding issues regarding fund balances.
6. Need a motion to renew the District's agreement with John Kasperek Company., Incorporated as the auditor for the 2015-2016 school year.

ENCLOSURE

7. Need a motion to approve the revised policy 7:180 on Bullying Prevention to include Cyber-Bullying (105ILCS 5/27-23.7 P. A. 98-669) Section 27-23.7.

ENCLOSURE

8. Need a motion to approve Superintendent Dr. Shelly Davis-Jones to renew a contract with Donlon & Associates for Other Postemployment Benefits (**OPEB**) under Statements No. 43 and 45 of the Governmental Accounting Standards Board (**GASB**) for FY 2014.

ENCLOSURE

9. Need a motion to accept the bid recommendation from Mario Planera Architects for JL Adler Roofing and Sheet Metal. Inc., in Joliet, Illinois for the roofing project at Berger Vandenberg Elementary School in the amount of \$524,745.00.

ENCLOSURE

BOARD PRESIDENT'S AGENDA  
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10. Need a motion to review the bid recommendations from Mario Planera Architects for New Security Entrance at Berger Vandenberg and Caroline Sibley Schools and also to table for a later meeting in order to consider the district ability to fund the projects.

ENCLOSURE

11. Need a motion to close the donation account at MB Financial in the amount of \$396.65 and transfer the remaining funds into the general education fund.

ENCLOSURE

SUPERINTENDENT'S AGENDA  
SPECIAL BOARD MEETING  
FEBRUARY 26, 2015

1. The Superintendent recommends that the Board of Education meet into 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 request to extend a Family Medical Leave of Absence for Cheryl Perry, teacher with an anticipated return date of March 3, 2015 for health reasons.
3. The Superintendent recommends approving the request for an intermittingly Family Medical Leave of Absence for Tonia Robinson, paraprofessional for the 2014-2015 school year for health reasons.
4. The Superintendent recommends approval to enter into an intergovernmental agreement with School District 153 Homewood for the purpose of student transportation costs under the McKinney Vento Act for the remainder of the 2014-2015 school year.

ENCLOSURE

5. The Superintendent recommends approving all out of state professional development, programs, and/or projects, and conferences are supported and funded in whole or part with Federal Grant funds under the **Stevens Amendment**.
6. The Superintendent recommends approving the release of Title I Funds for the Superintendent's Commission for the Study of Demographics and Diversity Inaugural Parent Conference for March 26, 2015.
7. The Superintendent recommends an after school extended day program for CCA for media arts activities from March 3, 2015 through May 15, 2015.
8. The Superintendent recommends entering into an agreement with Teachscape for the purpose of electronic teacher evaluation.

ENCLOSURE

**INFORMATIONAL ITEMS:**

**February 2015**

*Presidents' Day Thursday, February 12, 2015(***NO SCHOOL***)*

*District Wide Parent University Monday, February 23, 2015 6:30 p.m. - 8:00p.m.*

*Election Day at BV February 24, 2014 6 a.m. - 8:00 p.m.*

*District Wide African American History Program The Middle School Wednesday February 25th 6:30p.m- 7:30 p.m.*

*School Board Meeting Thursday, February 26, 2015 7:30 p.m.*

**MARCH, 2015**

*Casimir Pulaski Day, Monday March 2, 2015 (***NO SCHOOL***)*

*School Board Meeting Thursday, March 12, 2015 7:30 p.m.*

*NSBA Conference March 21-23 Nashville Tennessee*

*South Cook Division Spring Dinner Tuesday, March 31, 2015 5:00 p.m.*

*Idlewild Country Club 19201 Dixie Highway, Flossmoor, IL 60422*