

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
DISTRICT OFFICE
292 TORRENCE AVE
CALUMET CITY, ILLINOIS
APRIL 26, 2018

REVISED

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).
3. Student Disciplinary Cases. 5 ILCS 120/2(c)(9).

E. Board President Consent Agenda

1. Approval of the minutes of the regular board meeting held March 22, 2018.
2. Approval of the special board meeting minutes April 2, 2018.
3. Approval of payroll summaries for March 23, 2018 in the amount of \$917,861.27.
4. Approval of payroll summaries for April 20, 2018 in the amount of \$1,837,554.71.
5. Authorize Township Treasurer to pay invoices dated April 26, 2018 consisting of 78 pages and chargeable to the following accounts as read:

Educational Fund	\$795,271.00
Operations and Maintenance Fund	144,470.58
Transportation Fund	241,579.05
Capital Projects Fund	14,622.80
Tort Immunity Fund	45,069.33
Total	\$1,241,012.76

6. Need a motion to enter into an agreement with the LUV Institute for the Summer School Enrichment Program June 12, 2018 through June 29, 2018 paid for by Title I Funds.

7. Need a motion to authorize the Superintendent to enter into an agreement with Unique School Photography for the 8th grade dance, luncheon and the graduation at no cost to the district.
8. Need a motion to appoint Christal Walker as the Summer School Principal for the Enrichment Program at Carol Moseley Braun School and to approve a stipend for the said position.
9. Need a motion to appoint Renata Patterson as the Summer School Principal for the Tutorial Program at the School of Fine Arts and to approve a stipend for the said position.
10. Need a motion to approve New Student Registration Thursday August 9, 2018 from 10:00 am-2:00 pm.
11. Need a motion to approve the agreement with Awesome Amusement for the Back to School Carnival on August 25, 2018.
12. Need a motion to enter into a Memorandum of Understanding for Comprehensive Services with Easter Seals Head Start from April 26, 2018 through June 30, 2018.
13. Need a motion to enter into an agreement with myON, LLC Get IL Reading Summer Program from May 1, 2018 through August 31, 2018.
14. Need a motion to authorize the 6 Board Member Fellows to attend the LeaderShop Academy Symposium June 9, 2018 at NIU in Naperville, Illinois.

F. Special Committee & Consulting Reports –

1. Dr. James Cunneen
2. Mr. Cedric Lewis Tentative FY 19 Budget Presentation

G. Superintendent's Report –

1. NWEA MAP Results
2. Curriculum Update
3. Legal Update - Attorney's Report

H. Old Business-

1. Need a motion to approve the math textbook adoption for the following grades K-6 Mc Graw-Hill and Pearson Envision for all 7th and 8th grade students paid for by Title I Funds.
2. Need a motion to approve and keep on file the Board of Education Self-Evaluation conducted on Wednesday, January 24, 2018.

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 August 17, 2018 for the following St. Xavier University Alternative Certification Candidates contingent on the District's receipt of all appropriate documentation:

Jessica Skores – BA- Step 1
David Rigor – BA- Step 1
Michael Melvin - BA- Step 1
Kristen Langton – BA- Step 1
Timothy Bessler – BA- Step 1
Nora Lyons – BA – Step 1
Kelly Janousek- BA – Step 1

2. Need motion to appoint Alliant/Mesirow as the District's Broker of Record for Health, Life and Dental Insurance effective immediately.
3. Need a motion to authorize Mr. Lewis, Business Manager to enter into an agreement with Enneressa Davis of Praize Productions, Inc. Dance School for Summer School Enrichment Program June 12, 2018- through June 29, 2018 paid for out of Title I Funds.
4. Need a motion to accept the recommendation for hire of Bernadette Madison as the Confidential Payroll Specialist.
5. Need a motion to accept the recommendation for hire of Janie Cruz as the Confidential Accounts Payable Clerk.
6. Need a motion to approve and hire permanent guest teachers for the 2018-2019 school year.
7. Need a motion to accept the recommendation from the Disciplinary Hearing Committee on student #149-1718-013. Student attends alternative for the remainder of 2017-2018 school year and the 2018-2019 school year.
8. Need a motion to accept the recommendation from the Disciplinary Hearing Committee on student #149-1718-014 that the ten day suspension will stand as served.
9. Need a motion to accept the settlement recommendation regarding certain litigation.
10. Need a motion to authorize the Board assume and discharge all fees, costs and expenses related to 2018 eighth grade graduation.

J. Correspondence -

K. Bulletins and Report –

L. Public Comments

M. Final Action on Closed Session Items (If Needed)

N. Adjournment

DISTRICT-WIDE INFORMATIONAL ITEMS

Informational Items

- 1. FOIA – Rena Jackson, All Confidential and CO Administrative Contracts Salaries and Insurance Benefits***
- 2. FOIA – Katie Kim, NBC 5(SRO'S)***
- 3. FOIA- Ivan Parenoff, (SRO'S)***
- 4. Intermittent FMLA Cynthia Eaves April 5, 2018 through April 16, 2018***

April 2018

- ✓ *Special Board Meeting Saturday April 21, 2018 at 9:00 am- 2:00 pm School Board Development Work*

May 2018

- ✓ *Mayor Awards Teacher Recognition May 10, 2018 at 7:30 pm at the City Council Meeting*
- ✓ *Eighth Grade Dance Friday May 11, 2018 Middle School 7:00 pm-10 pm*
- ✓ *Board of Education Meeting Thursday May 17, 2018 at 7:30 p.m.at the District Office*
- ✓ *Eighth Grade Class Field Trip Monday May 21, 2018*
- ✓ *Eighth Grade Luncheon Tuesday May 22, 2018 Odyssey Country Club Noon*
- ✓ *Teacher of the Year Recognition May 22, 2018 Calumet City Lyons Club*
- ✓ *Eighth Grade Graduation Thursday May 24, 2018 5:00 pm Thornwood Field House*
- ✓ *Pretty Brown Girls Culminating Activity Wednesday May 30, 2018 at 6:30 pm at the Middle School*

June 2018

- ✓ *Board Fellows attend LeaderShop Academy Workshop NIU Naperville, Illinois from 9:00 am-3:00 pm*