

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
DISTRICT OFFICE
292 TORRENCE AVE
CALUMET CITY, ILLINOIS
APRIL 29, 2021

Order of Agenda

Convene Board Work Session 7:00 pm

Business Session 7:30 pm

Closed Session immediately following Business Session

If limited discussion closed session may be moved ahead of the Business Session

Zoom Link <https://zoom.us/j/94284493157?pwd=dTIIZEd4eklTMHJ3T3R6TXNEUnJIZz09>

- A. Convene – 7:00 P.M.**
- B. Roll Call**
- C. Board Member Comments and Questions**
- D. Business Session - 7:30 P.M.**
- E. Pledge of Allegiance**
- F. Meeting Open to the Public for Comments for Board Agenda**
- G. Board President Consent Agenda**
 - 1. Approval of the minutes of the regular board meeting held March 23, 2021.
 - 2. Approval of the minutes of special board meetings held March 8, 2021 and March 29, 2021.
 - 3. Approval of the payroll summaries for March 5, 2021 in the amount of \$940,530.10.
 - 4. Approval of the payroll summaries for March 19, 2021 in the amount of \$941,201.79.
 - 5. Authorize Township Treasurer to pay invoices dated March 23, 2021 consisting of 53 pages and chargeable to the following accounts:

Education Fund	\$970,280.73
Operations and Maintenance Fund	\$140,258.29
Transportation Fund	\$224,611.56
Capital Projects	\$ 58,605.16
Tort Immunity Fund	\$ 45,927.79
- 6. Need a motion to approve the official Public School Calendar for 2021-2022 school year.

Total \$1,439,683.53

ENCLOSURE

7. Need a motion to approve 8th grade graduation activities for the 2020-2021 school year.
8. Need a motion to approve the agreement for psychological testing services with Dr. Rosina M. Gallagher from April 30, 2021 through June 30, 2021 to test English and Spanish speaking students and interpret meetings with families who speak Spanish.

ENCLOSURE

H. Cabinet Reports –

- Dr. Shelly Davis Jones – Update about Hybrid Testing and Summer School
- Dr. James Cunneen – General Matters of the District
- Mr. Akil Khafani – Facilities Update

I. Old Business

1. Need a motion to approve the Capstone purchase for reading books to all students in the amount of \$57,783.35 paid for with Title I Funds.

ENCLOSURE

2. Need a motion to approve a one-year extension license agreement with Cisco Meraki for the purpose of Meraki wireless access points.

ENCLOSURE

J. Closed Session

1. 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 ILCS120/2(c)(1).
2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for more classes of employees. 5 ILCS 120/2(g)(2).

K. New Business

1. Need a motion to approve a Hybrid Summer School Program for Kdg-7th grade pending the outcome of the parental survey.
2. Need a motion to accept the letter of resignation for Romell Harris effective April 12, 2021.
3. Need a motion to pursue training for the all staff, students and parents regarding Erin’s Law.
4. Need a motion to approve Administrative Procedures for Operational Services, Personal Identification, Procurement/Exhibit, Equipment, and Student Records for current Board Policies.

Personal Identification Information

- a) Policy- 4:15 (Identity Protection);
- b) 4:15 -AP2 – Admin Procedure – Treatment of PI under Grant Awards**
- c) Policy 7:340 (Student Records)
- d) 7:340 AP1 – Admin Procedures – School Student Records**

Procurement

- a) Policy 4:60 (Purchases & Contracts)
- b) 4:60 AP4 – Admin Procedure – Federal & State Award Procurement Procedures**
- c) 4:60 AP4 - e1 – Exhibit for 4:60 AP4**
- d) Policy 2:100 – Board Member Conflict of Interest
- e) Policy 5:120 Employee Ethics Conduct & Conflict of Interest

Equipment

- a) Policy 4:80 – (Operational Services – Accounting and Audits)
- b) 4:80 AP2 – Fraud, Waste & Abuse Awareness Program**
- c) 4:80 AP3 – Inventory Management for Federal & State**

5. Need a motion to extend the Property Tax Grant Relief Abatement until 2022.

L. Approval of Personnel

- 1. Need a motion to approve the recommendation to hire Gail Blow as a permanent guest teacher for the remainder of the 2020-2021 school year.
- 2. Need a motion to post for the following vacancies for the 2021-2022 school year:

Principals,
Assistant Principal,
Teachers,
Para Professionals,
Building Administrative Assistants and
Custodians.

M. Approval of Agreements

N. Correspondence

O. Bulletins and Reports

P. Public Comments

Q. Final Action on Closed Session Items, if needed

R. Adjournment

Informational Items

1. FOIA Request CBS 2 News Special Board of Education Meeting Recording