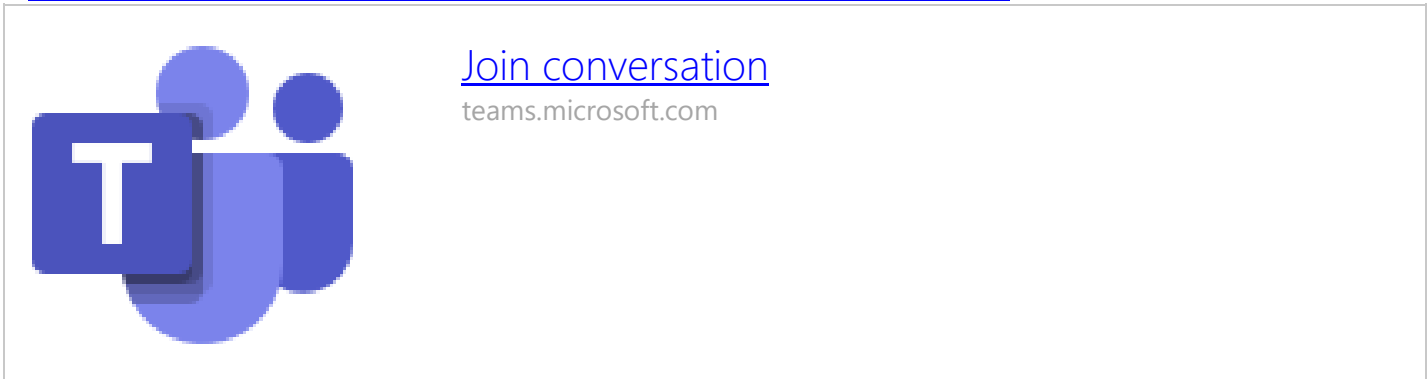


SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
AUGUST 6, 2020

The August School Board Meeting is scheduled for Thursday August 6, 2020 at 7:00 pm via Microsoft Teams. A copy of the agenda can be found below. This meeting will be available publicly via Microsoft Teams utilizing the following information: Join Microsoft Teams click the link below.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTg4NTRkYzAtZmFIYi00NmJhLWI4Y2QtMDM4ZjdhdNDIxN2Q3%40thread.v2/0?context=%7b%22Tid%22%3a%22d73a193c-946f-4465-8594-cd97c0ab2ca6%22%2c%22Oid%22%3a%223e1c5a43-a470-4713-a588-c19ea803ae8d%22%2c%22IsBroadcastMeeting%22%3a%22true%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTg4NTRkYzAtZmFIYi00NmJhLWI4Y2QtMDM4ZjdhdNDIxN2Q3%40thread.v2/0?context=%7b%22Tid%22%3a%22d73a193c-946f-4465-8594-cd97c0ab2ca6%22%2c%22Oid%22%3a%223e1c5a43-a470-4713-a588-c19ea803ae8d%22%2c%22IsBroadcastMeeting%22%3a%22true%22%7d)



**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**

- 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 June 25, 2020.
  - 2. Approval of the payroll summaries for June 12, 2020 in the amount of \$1,016,718.71.

3. Approval of the payroll summaries for June 19, 2020 in the amount of \$174,685.80.
4. Approval of the payroll summaries for June 26, 2020 in the amount of \$2,963,744.58
5. Approval of the payroll summaries for June 30, 2020 in the amount of \$6,914.70.
6. Approval of payroll summaries for July 10, 2020 in the amount of \$215,836.74
7. Approval of payroll summaries for July 13, 2020 in the amount of \$29,385.98
8. Approval of payroll summaries for July 24, 2020 in the amount of \$230,604.04
9. Authorize Township Treasurer to pay invoices dated July 17, 2020 consisting of 45 pages and chargeable to the following accounts:

Education Fund	\$602,840.93
Operations and Maintenance Fund	\$426,572.56
Transportation Fund	\$183,521.65
Tort Immunity	\$279,188.73

Total    \$1,492,123.87

10. Authorize Township Treasurer to pay invoices dated August 6, 2020 consisting of 36 pages and chargeable to the following accounts:

Education Fund	\$863,574.90
Operations and Maintenance Fund	\$974,402.68
Transportation Fund	\$ 17,184.97
Tort Immunity	\$ 63,467.18

Total    \$1,918,629.73

11. Need a motion to approve Special Education Service Agreements with the following companies with no increase in fees.

ENCLOSURE

- A. Omni Therapeutics
- B. Bright Star Nursing

12. Need a motion to approve the service agreement for school nurses with Bright Star for the 2020-2021 school year.

ENCLOSURE

13. Need a motion to enter into an agreement with Roosevelt University to provide balanced literacy and coaching for schools using specified Title I Funds.

ENCLOSURE

14. Need a motion for the Board to consider approval of the Fresh Fruit and Vegetables Program for the following schools that were not selected for the program:

Carol Moseley Braun  
Diekman Elementary Schools  
New Beginning Learning Academy  
Creative Communications Academy  
School of Fine Arts  
Science Technology Engineering and Mathematics

**H. Special Committee & Consulting Reports**

- Dr. Shelly Davis Jones – Transition Reopening Plan for 2020-2021
- Dellnora Winters- Hybrid Blended Learning Model
- Carolyn Franklin- Full Remote 2.0
- Dr. James Cunneen – General Matters of the District

**I. Closed Session**

1. Motion to adjourn to Closed Session pursuant to Section 2 (c)(1) of the Open Meetings Act matters, related for the purposes of consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Dolton School District 149.

**J. Old Business –**

1. Need a motion to issue the Title I Refund in the amount \$425,774.00.
2. Need a motion to waive all registration fees for the 2020-2021 school year.
3. Need a motion to waive all 8<sup>th</sup> grade graduation fees for the 2020-2021 school year.

**K. New Business**

1. Need a motion to set the Regular Board of Education meeting schedule for the 2020-2021 school year.

ENCLOSURE

2. Need a motion for the Board to consider the transition reopening plan for the 2020-2021 school year.
  - a. Option I: Full In-Person
  - b. Option II: Hybrid Blended Learning Model
  - c. Option III: Full Remote 2.0

3. Need a motion to authorize to renew the contract for Dr. James Cunneen.
4. Need a motion for the Board to consider the approval of the School Preparedness and Safety Advisor Proposal by Planera Architects.

**ENCLOSURE**

5. Need a motion for the board to consider the recommendation for hire and authorize said contract for Danielle Franklin, Assistant Principal.
6. Need a motion to appoint John Johnson as the Title IX Coordinator, a non-compensated role as part of his required duties as Assistant Principal of the Middle School.
7. Need motion to appoint the Dr. James Cunneen as one of the Compliant Managers of the District, a non-compensated role.
8. Need a motion for the Board to consider contracts for the JetPrep Teachers entering their second year of the program.

**L. Approval of Personnel-**

1. Blair Anderson –ICC Para Educator
2. Shenna Dixon – Permanent Guest Teacher
3. Callie Haggie-Mitchell-Early Childhood Parent Educator

**M. Correspondence**

**N. Bulletins and Reports**

**O. Public Comments**

**P. Final Action on Closed Session Items**

**Q. Adjournment**

**Informational Item:**

1. FOIA request on July 28, 2020 from STEVEN T. DUPLAIN 400 Corporate Pointe Suite 300 Culver City, CA 90292. This is an official request, under the Illinois Freedom of Information Act (FOIA), for the names, corresponding job titles, email addresses and the most current and readily available salary information of all teachers and administrators employed at Dolton SD 149 as of the date of this request.