

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
DECEMBER 10, 2020

This meeting will be available publicly via Zoom utilizing the following information: Join Zoom click the link below.

<https://zoom.us/j/91091312941?pwd=TklzbEZpU0c0VFc2SmExVkEyWnhYQT09>

Regular Board Meeting 7:00 pm

A. Convene

Pledge of Allegiance

B. Roll Call

C. Public Comment on the Agenda

D. Board Member Comments and Questions

E. Business Session - 7:30 P.M.

F. Meeting Open to the Public for Comments for Board Agenda

G. Board President Consent Agenda

1. Approval of the minutes of the Public Hearing for Remote/E-Learning held November 12, 2020.
2. Approval of the minutes of the regular board meeting held November 12, 2020.
3. Approval of the payroll summaries for November 13, 2020 in the amount of \$949,253.46.
4. Approval of the payroll summaries for November 25, 2020 in the amount of \$946,684.90.
5. Authorize Township Treasurer to pay invoices dated December 10, 2020 consisting of 53 pages and chargeable to the following accounts:

Education Fund	\$1,635,826.04
Operations and Maintenance Fund	\$ 134,819.32
Transportation Fund	\$ 74,125.69
Capital Projects	\$ 130,424.20
Tort Immunity Fund	\$ 71,002.07

Total \$2,046,197.32

6. Need a motion to approve FMLA for Nora Lyons effective January 4, 2021-February 22, 2020.
7. Need a motion to approve FMLA for Sheryl Lewis effective November 9, 2020 through January 4, 2021.
8. Need a motion to approve Intermittent FMLA for Torri Simpson Fenderson for the remainder of the 2020-2021 school year.
9. Need a motion to approve the Holiday Schedule for 12-Month Central Office, Confidential Administrative Assistants and Custodians.

ENCLOSURE

10. Need a motion to approve the Family First Coronavirus Family Leave Act for Melissa Mingo from November 16, 2020 through November 24, 2020.

H. Cabinet Reports –

- Dr. Shelly Davis - Jones Update for Remote Learning
 - Extend Remote Learning and Revisit Plans for Hybrid Blended Model at the January 28, 2020 Board of Education Meeting
- Dr. James Cunneen
 - Levy
 - Plexi Glass
 - CTA Negotiations

I. Old Business

J. New Business

1. Final Tax Levy for Calendar year 2020 payable in Calendar Year 2021 and Filing of the Certificate of Levy with the Cook County Clerk.

ENCLOSURE

2. Resolution regarding Truth in Taxation Law

ENCLOSURE

3. Resolution abating the Levy for debt service on the general obligation bond as circulated.

ENCLOSURE

4. Resolution Levy for Special Education purposes on 2020 Levy.

ENCLOSURE

5. Need a motion to waive the First Reading of PRESS Policy 104.

ENCLOSURE

6. Need a motion to waive the First Reading of PRESS Policy 105

ENCLOSURE

7. Need a motion to adopt PRESS Policy 104.
8. Need a motion to adopt PRESS Policy 105
9. Need a motion for the Board of Education to set a date and meet as a Committee of the Whole in Executive Session to discuss Collective Bargaining Negotiations.
10. Need a motion to accept the School District Architects recommendation for the following Bids:
 - A. Lawn and Snow Removal
 - B. Plexi Glass Safety Dividers

K. Approval of Personnel

L. Correspondence

M. Bulletins and Reports

N. Public Comments

O. 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 ILCS 120/2(c)(1).

P. Final Action on Closed Session Items, if needed

Q. Adjournment