

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
APRIL 23, 2020

VIA TELE CONFERENCE CALL, BEGINNING AT 7:00 P.M.
Via phone: (617) 793-8300

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 March 26, 2020.
2. Approval of the payroll summaries for March 6, 2020 in the amount of \$1,029,409.78.
3. Approval of the payroll summaries for March 10, 2020 in the amount of \$1,271.01.
4. Approval of the payroll summaries for March 20, 2020 in the amount of \$1,006,846.53.
5. Special approval for Remote/E-Learning distribution, print and mailing by One Step in the amount of \$12,389.69.
6. Special approval for Remote/E-Learning distribution, print and mailing for special education students by One Step in the amount of \$2,645.48.

7. Authorize Township Treasurer to pay invoices dated April 23, 2020 consisting of 31 pages and chargeable to the following accounts:

Education Fund	\$684,055.24
Operations and Maintenance Fund	\$132,493.75
Transportation Fund	\$373,263.24
Capital Projects	\$ 96,756.46
Tort Immunity Fund	\$ 41,264.94

Total \$1,327,833.63

8. Need a motion to approve the official Public-School Calendar for the 2020-2021 school year.

9. Need a motion to approve 8th Grade activities for the 2020-2021 school year.

Dance May Friday, May 7, 2021
Class Trip Friday, May 14, 2021
Luncheon Tuesday, May 18, 2021
Graduation Thursday, May 27, 2021

10. Need a motion to authorize Board participation and membership for the CUBE Conference from September 24-26, 2020.

11. Need a motion to authorize Board participation for Joint Annual Conference November 20-22, 2020.

12. Need a motion to consider the \$2500 deposit for Odyssey Country club 8th grade Luncheon for the 2020-2021 school.

13. Need a motion to contract translation services for English Language Learner students' parents to support Remote/E-Learning.

14. Need a motion to approve all network related approvals through E-2 Solution, the board selected network provider.

15. Need a motion to formally renew one year with Organic Life for National School Lunch Program for the 2020-2021 school year.

ENCLOSURE

H. Cabinet Reports –

- Dr. Shelly Davis Jones – Remote/E-Learning Update
- Dr. Brigitte Garth Young- Technology Update
- Dr. James Cunneen – General Matters of the District
- Cedric Lewis – Business Matters

I. Closed Session

(1). Motion to adjourn to Closed Session pursuant to Section 2 (c) (1)(2)(5) 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 and Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

J. Old Business –

1. Need a motion to consider renewal for administrator.

K. New Business-

1. Need motion to purchase the chrome books for students in 1st-5th grade.

2. Consider the viability of conducting the 2020 graduation ceremony.

L. Approval of Personnel

1. Need a motion to enter into an agreement with Dr. Denita Scott to provide part time assistance to SD 149 post retirement as needed.

2. Need a motion to enter into an agreement with Kenny Cross to provide part time assistance to SD 149 post retirement as needed.

M. Correspondence (District office closed March 19, 2020 no mail has been received)

N. Bulletins and Reports

O. Public Comments

P. Final Action on Closed Session Items

Q. Adjournment

DISTRICT-WIDE INFORMATIONAL ITEMS

1. All school events have been cancelled until further notice.