

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
292 TORRENCE AVENUE  
CALUMET CITY, ILLINOIS  
BUSINESS MEETING AGENDA  
APRIL 27, 2017

**REVISED**

**A. Convene – 7:30 P.M.**

**Pledge of Allegiance**

**B. Public Comment on Agenda**

**C. Board President Consent Agenda**

1. Approval of the minutes of the regular board meeting held March 23, 2017.
2. Approval of payroll summaries for March 24, 2017 in the amount of \$820,862.09.
3. Approval of payroll summaries for April 7, 2017 in the amount of \$803,628.35.
4. Authorize Township Treasurer to pay invoices dated April 27, 2017 consisting of 19 pages and chargeable to the following accounts as read:

Education Fund	\$742,895.69
Building and Maintenance Fund	174,598.74
Transportation Fund	261,564.30
Tort Liability Fund	53,094.39
Total	\$1,232,153.12

5. Need a motion to approve the official Public School Calendar for the 2017-2018 school year.

ENCLOSURE

6. Need a motion to appoint Dr. 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.
7. Need a motion to appoint Dr. 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.
8. Need a motion to approve the request for FMLA for Shari Gomez effective April 22, 2017 with a tentative return date of May 15, 2017.

ENCLOSURE

9. Need a motion to approve the request for FMLA for Dr. Vanessa Wilson effective Friday, May 5, 2017 with an anticipated return day of August, 2017.

ENCLOSURE

10. Need a motion to approve the request for Intermittent FMLA for April Davis for the remainder of the 2016-2017 school year.

ENCLOSURE

11. Need a motion to approve the request for FMLA for Michelle Watson effective Monday, May 22, 2017 with an anticipated return date of August, 2017.

ENCLOSURE

12. Need a motion to approve the request for FMLA for Latia Robinson effective Friday, May 19, 2017 with an anticipated return date of Tuesday May 30, 2017.

ENCLOSURE

13. Need a motion to accept the letter of retirement for Mr. Ron Tuner effective June 20, 2020.

ENCLOSURE

14. Need a motion to post for Teacher Vacancies for the 2017-2018 school year.

15. Need a motion to approve the new Statewide Principal and Assistant Principal Evaluation Instrument.

16. Need a motion to authorize the superintendent to enter into an agreement with Unique School Photography for the purpose of 8th grade dance, luncheon and the graduation.

ENCLOSURE

17. Need a motion to approve Early Registration Dates May 5, 2017 through May 26, 2017.

**D. Special Committee Reports**

1. Committee of the Whole Meeting (Dr. James Cunneen)
2. Curriculum Maps & Textbook Adoption Update (Dr. Denita Scott)

**E. Superintendent's Report**

1. Male Youth Summit (Video Presentation)
2. DLT Report
3. Civil Rights Data Report

**F. New Business**

1. Need a motion to authorize the Board Architect to solicit for bids for the Demolition of the north wing at Caroline Sibley Elementary School consistent with the adopted 10 Year Facilities Plan.
2. Need a motion to authorize the Board's Environmental Engineer to solicit bids for the abatement of asbestos at Caroline Sibley Elementary School consistent with the adopted 10 Year Facilities Plan.
3. Need a motion to accept the bids from the Form 470 for E-Rate related services for the 2017-2018 school year.

4. Need a motion to enter into a one day agreement with Academic Entertainment for the purpose of conducting Reading Assemblies at Caroline Sibley School May 18, 2017 paid for out of Title I Funds.

ENCLOSURE

5. Need a motion to enter into an agreement with the LUV Institute for the Summer School Enrichment Program June 6, 2017 through June 30, 2017.

ENCLOSURE

6. Need a motion to extend the food service management renewal with Aviand's for the 2017 2018 school year.

ENCLOSURE

7. Need a motion to authorize the Business Manager to solicit bids for Kitchen equipment, namely a Tilting Skillet and Boiler less Steamer for use at The Middle Schools and 3 Cambro's for Caroline Sibley, NBLA and Diekman per the awarded National School Lunch Equipment Assistance Grant.

ENCLOSURE

8. Need a motion to approve the District Wide Restorative Justice Plan and insert into the the District Handbook.

ENCLOSURE

9. Need a motion to accept the retirement agreement for Dr. Hester Alfred effective April 28, 2017 for retirement on June 30, 2020.

10. Need a motion to approve the Disciplinary Hearing Committee Recommendation for Student # 149-1617-012.

ENCLOSURE

11. Need a motion to approve the Disciplinary Hearing Committee Recommendation for Student # 149-1616-013.

ENCLOSURE

12. Need a motion to approve the 2015-2016 Civil Rights Data Collection for the U.S. Department of Education.

#### **G. Old Business**

1. Need a motion to waive the first reading and approve the following board policies in **PRESS ISSUES 86 and 91**. 7:220 Students Bus Conduct and 7:240 Conduct Code for Participation in Extracurricular Activities.
2. Need a motion to enter into an agreement for Psychological Testing with Halliburton and Associates, Ltd for initial Case Study Evaluations and Re-Evaluations of Students for the remainder of the 2016-2017 school year.

ENCLOSURE

**H. Correspondence**-Echo Director of Finance and Operations Letter

**I. 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.
2. 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.

**J. Bulletins and Report (None)**

**K. Public Comment**

**L. Adjournment**

## ***INFORMATIONAL ITEMS***

*May, 2017*

- ✓ *Future Scholars Orientation at the Middle Schools May 2, 2017 9:30 a.m. - Noon*
- ✓ *8<sup>TH</sup> Grade Dance – Friday, May 12, 2017 Middle School 7:00 pm-10 pm*
- ✓ *School Board Meeting Thursday, May 18, 2017 at 7:30 pm*
- ✓ *8<sup>TH</sup> Grade Field Day – Monday, May 22, 2017*
- ✓ *8<sup>TH</sup> Grade Luncheon – Tuesday, May 23, 2017 Odyssey Country Club Noon*
- ✓ *8<sup>TH</sup> Grade Graduation – Thursday, May 25, 2017 Thornwood Field House*
- ✓ *Memorial Day Monday, May 29, 2017 No School District-Wide*

*June, 2017*

- ✓ *Last day of school for Students & Teachers Monday, June 5, 2017*
- ✓ *Summer School Begins Tuesday, June 6, 2017 8 am - Noon Monday -Friday*
- ✓ *School Board Meeting Thursday, June 22, 2017 at 7:30 pm*