

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
THE MIDDLE SCHOOL  
1650 PULASKI ROAD  
CALUMET CITY, ILLINOIS  
BUSINESS MEETING AGENDA  
NOVEMBER 17, 2016

**A. Convene – 6:30 P.M.**

**Pledge of Allegiance**

**B. Roll Call**

**C. Public Comment on Agenda**

**D. Board President Consent Agenda**

1. Approval of the minutes of the regular board meeting held October 27, 2016.
2. Approval of payroll summaries for November 4, 2016 in the amount of \$805,718.91.
3. Authorize Township Treasurer to pay invoices dated November 17, 2016 consisting of 19 pages and chargeable to the following accounts as read:

Education Fund	\$682,229.50
Building and Maintenance Fund	130,030.92
Transportation Fund	273,707.70
Capital	60,508.75
Tort Liability Fund	29,906.55

Total      \$1,176,383.42

4. Need a motion to authorize Business Manager, Cedric Lewis to begin preparation of the FY' 18 Tentative Budget.
5. Need a motion to authorizing the President and Secretary of the School Board to enter into first year probationary teaching contracts, subject to compliance with the Educational Reform Act of 1985, effective October 11, 2016 for Colleen Verner - Special Education Teacher- MA- Step 3.
6. Need a motion to approve Family Medical Leave for Kerrin Rosania November 7, 2016 with an anticipated return date of January 9, 2017.

ENCLOSURE

7. Need a motion to approve the holiday hours for Winter break.

ENCLOSURE

8. Need a motion to approve Family Medical Leave for Karen Coduti effective November 7, 2016 with an anticipated return date of November 21, 2016.

ENCLOSURE

**E. Special Committee & Consulting Reports**

1. A Committee of the Whole Meeting will be scheduled for the purpose of reviewing Phase I and the planning for Phase II for Health Life Safety.
2. Policy Committee Meeting will be held on December 7, 2016 at 10:00 a.m. at the District Office to update PRESS ISSUES 92, 93 and Board Policy 2:125 Board Member Expense.
3. Discuss renewal of Audit Services.
4. District Administrative Leadership Institute for Superintendents.
5. Health Life Safety Compliance November 29-30.

**F. Superintendent's Report**

1. FOIA Smart Procurement requested purchasing records from May 25, 2016 through October 17, 2016.

**G. Old Business**

1. Need a motion to consider the renewal of the District's Auditor John Kasperek for the period of December 1, 2016 until December 1, 2018.

**H. Correspondence - As Circulated**

**I. New Business**

1. Need a motion to authorize Cedric Lewis, Business Manager to upgrade the district cell phones in the amount of \$9,379.71.
2. Need a motion to ratify the proposal from Calumet City Plumbing for the water tank replacement at Carol Moseley Braun School in the amount of \$19,008 funded under Phase I of the Committee of the Whole for Health Life Safety.

ENCLOSURE

3. Need a motion to approve the proposal for K&S Engineers, INC., to complete the Geotechnical Exploration at New Beginnings Learning Academy in the amount estimated cost of \$6,000 dollars Funded under Phase I of the Committee of the Whole for Health Life Safety .

ENCLOSURE

4. Need a motion to enter into an agreement with Soliant Health for the purpose of hiring Special Education Teachers for November 21, 2016 through June 5, 2017.

ENCLOSURE

5. Need a motion to approve payment of the ACA Transitional Reinsurance Program Annual Enrollment Contribution in the amount of \$7,290 to remain compliant with the Affordable Care Act for fiscal year 2017.

**J. Bulletins and Report - None**

**K. Public Comment**

**L. 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. 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.
3. Need a motion to go into closed session for Student Discipline Cases.

**M. Additional Action Items - None**

**N. Board Recognition**

**O. Adjournment**

## **INFORMATIONAL ITEMS**

### **November 2016**

- ✓ *Parent Teacher Conference Thursday, November 10, 2016 1:00pm-7:00pm No School!*
- ✓ *Triple I Conference Thursday November 17-20*
- ✓ *Veteran's Day Friday, November 11, 2016 No School!*
- ✓ *Thanksgiving Recess Wednesday, November 23<sup>rd</sup>, Thursday, November 24<sup>th</sup>, and Friday, November 25<sup>th</sup>*

### **December 2016**

- ✓ *Breakfast with Santa Saturday, December 3, 2016 8:00 am- 12 noon TMS*
- ✓ *Quarter Interims sent home December 4, 2016*
- ✓ *Parent University Tuesday, December 6, 2016 Caroline Sibley School 6:30 pm- 8:00 pm*
- ✓ *Board of Education Meeting December 15, 2016 7:30 pm District Office*
- ✓ *Last Day of School before Winter Break Thursday December 22, 2016*
- ✓ *Winter Break December Friday December 23 -January 6, 2017*