

SCHOOL DISTRICT #149  
BUSINESS MEETING AGENDA  
APRIL 24, 2014

- A. Convene – 7:30 P.M. – Administrative Center  
292 Torrence Avenue, Calumet City

Pledge of Allegiance

- B. Board President’s Agenda
- C. Meeting Open to Public
- D. Special Committee Reports
- E. Superintendent’s Agenda
- F. Correspondence
- G. Bulletins and Reports
- H. New Business
- I. Old Business
- J. Adjournment

BOARD PRESIDENT'S AGENDA  
APRIL 24, 2014

1. Need a motion to approve the consent grouping of routine items including minutes from the Regular Board Meeting held March 27, 2014; payroll summaries for March 28, 2014 in the amount of \$790,199.38 and April 11, 2014 in the amount of \$802,745.78 and authorizes Township Treasurer to pay invoices dated April 24, 2014, consisting of 24 pages and chargeable to the following accounts as read:

Education Fund	\$848,788.10
Tort Liability Fund	6,299.53
Building and Maintenance Fund	283,544.74
Transportation Fund	311 ,745.24
Total	\$1,450,377.61

2. Need a motion to appoint Darlene Gray Everett, Board President, to act as the district's representative on the Governing Board of the Illinois Association of School Boards.
3. Need a motion to approve the Superintendent's Evaluation for 2013-2014 school year.

ENCLOSURE

4. Need a motion to approve the vacancies for the 2014-2015 school year.
5. Need a motion for approval of a resolution approving a new employment contract with Superintendent Dr. Shelly Davis-Jones.

ENCLOSURE

6. Need a motion to acknowledge receipt of the April 16, 2014 disclosure letter from Oppenheimer & Co., Inc. pertaining to their role as senior managing underwriter on the District's proposed working cash and funding bonds.

ENCLOSURE

SUPERINTENDENT'S AGENDA  
APRIL 24, 2014

1. The Superintendent recommends the Board of Education meet into executive session to consider student disciplinary matters, the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
2. The Superintendent recommends approving a Family Medical Leave of Absence Request for Monica Fredrick, teacher effective April 10, 2014, with an anticipated return date of April 28, 2014 for health reasons.
3. The Superintendent recommends approving a Family Medical Leave of Absence Request for Tselane Green, teacher effective April 29, 2014, with an anticipated return date of May 7, 2014 for health reasons.

ENCLOSURE

4. The Superintendent recommends approving a Family Medical Leave of Absence Request for Torri Johnson, teacher effective March 28, 2014, with an anticipated return date of May 13, 2014 for health reasons.

ENCLOSURE

5. The Superintendent recommends rejoining Illinois Elementary School Association for sports program at The Middle School effective 2014-2015 school year.
6. The Superintendent recommends approval of existing hazardous bus routes for the 2014-2015 since these routes remain unchanged, and to authorize submission to The Illinois Department of Transportation for reconsideration of potentially hazardous routes.
7. Superintendent recommends approving the Zaner-Bloser English Language and Reading Company to enter into a free pilot agreement for the purpose of piloting strategies for writers in 2nd and 4th grade at Carol Moseley Braun School for remainder of the 2013-2014 school year,

ENCLOSURE

8. The Superintendent recommends approving the contract proposal for Win Learning a Personalized College/Career Readiness Program for students in 6<sup>th</sup> – 8<sup>th</sup> grade for the 2014-2015 school year.

ENCLOSURE

9. The Superintendent recommends that Berger Vandenberg Elementary School return to a Kindergarten through Sixth Grade building for the 2014-2015 school year.
10. The Superintendent recommends that the Middle Schools open as Seventh and Eighth Grade buildings for the 2014-2015 school year.

## Important Dates

### April, 2014:

- Friday, April 18, 2014 Good Friday, (**NO SCHOOL**)
- Monday, April 21, 2014 - Friday April 25, 2014 Spring Break
- School Board Meeting Thursday, April 24, 2014 7:30 p.m.
- Monday, April 28, 2014 School Resumes

### May, 2014

- School Board Meeting Thursday, May 15, 2014 7:30 p.m.

### *The Middle School 8<sup>th</sup> grade activities for 2013-2014*

- Friday, May 16, 2014 – Dance 7:00 p.m. – 10:00 p.m. The Middle School Gymnasium
- Tuesday, May 27, 2014 – Class Trip
- Wednesday, May 28, 2014 – Luncheon
- Monday, June 2, 2014 – Graduation 5:30 p.m. Thornwood High School Fieldhouse  
17101 South Park Avenue, South Holland, IL
- Monday, May, 26, 2014 Memorial Day (NO SCHOOL)

### June, 2014

- Thursday, June 5, 2014 Last day of school for students
- Thursday, June 26, 2014 School Board Meeting 7:30 p.m.