

5. Authorize Township Treasurer to pay invoices dated June 25, 2020 consisting of 54 pages and chargeable to the following accounts:

Education Fund	\$1,137,492.59
Operations and Maintenance Fund	\$ 110,296.37
Transportation Fund	\$ 165,474.72
Capital Projects	\$ 73,816.62
Total	\$1,487,080.30

6. Need a motion to post and award positions for Middle School Athletics and Coaches for the 2020-2021 school year, if athletics is held.
7. Need a motion to approve the New Student Registration for the 2020-2021 school year effective Thursday, August 13th from 10:00 am - 2:00 pm. Registration will be available on Tuesday's and Thursday's for the remainder of the school year by appointment only.
8. Need a motion to accept the renewal of Workers Compensation, General Liability & Property, Student Accident/Catastrophic insurance from Louis A. Pullano, Inc. for the FY 2020-21 school year.

ENCLOSURE

9. Need a motion to accept the proposal from the Terry Group for Other Post Employee Benefits (OPEB) for the FY 2020, as required by the external auditor, Kasperek, CPA.
10. Need a motion to renew a single year agreement with NWEA for student local assessment for 2020-2021 school year paid for out Title I Funds.

ENCLOSURE

11. Need a motion to renew a single year license for Partners 4 Results Software from July 1, 2020- June 30, 2021 paid for out of Title I Funds.

ENCLOSURE

12. Need a motion to renew a single year Intergovernmental Agreement with Calumet City Public Library.
13. Need a motion to approve the program and site license agreement with Imagine Learning for English Language Learners for the 2020-2021 school year.

ENCLOSURE

14. Need a motion to renew a single year agreement with World Interactive Network, (WIN) Career Readiness System Site License, College and Career Readiness Courseware, Soft Skills and Professional Development paid for by Title I Funds for the 2020-2021 school year.

ENCLOSURE

15. Need a motion to renew a single year consultant agreement with Rhonda Davis to support WIN Learning Program and training for teachers and to support remote/ e-learning paid for by Title I Grant for students in 6th-8th Grade for the 2020- 2021.
16. Need a motion to renew a single year consultant agreement with Dr. Kathleen Hickey to support principal's and district data paid for by Title II Funds for the 2020-2021 school year.
17. Need a motion to approve the additional landscaping for the Dorchester Site by C& T Lawn and Landscape.
18. Approve Special Education Service Agreements with the following companies with no increase in fees.
 - A. Diversified
 - B. Soliant
 - C. Maxim
 - D. Milestone Therapy
19. Need a motion to approve the communication contracts with AT&T for all related E-Rate Contracts for fiscal year 2020-2021.

H. Cabinet Reports –

- Dr. Shelly Davis Jones – District Improvement Plan
- Dr. James Cunneen – General Matters of the District

I. Closed Session

1. Motion to adjourn to Closed Session pursuant to Section 2 (c)(1) 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.

J. Old Business –

1. Need a motion to amend the Public School Calendar to add November 3, 2020 as a holiday and November 4th as a none student attendance day for the 2020-2021 school year.

K. New Business

1. Need a motion to set the regular Board of Education meeting for August 6, 2020 at 7:00 pm.
2. Need a motion to authorize the Superintendent, Dr. Shelly Davis-Jones to coordinate with Mr. Cedric Lewis, Business Manager to pay the routine bills for the month of July subject to final approval of the Board of Education at the regular August 2020 Board of Education Meeting.
3. Need a motion to approve the District Consolidation plan for the 2020-2021 school year.
4. Need a motion to approve the District Improvement plan for the 2020-2021 school year.

5. Need a motion to approve the School Improvement plans for the 2020-2021 school year for the following schools.

Berger Vandenberg Elementary School
Carol Moseley Braun
Caroline Sibley School
Diekman Elementary School
New Beginnings Learnings
Creative Communications Academy
School Fine Arts
Science Technology Engineering and Mathematics

6. Need a motion to approve fiscal year FY 2021 tentative budget and to place said budget on public display, on the District website and to publish said budget starting June 28, 2020 to set a public hearing on the final adoption, FY 2021 to be held on September 24, 2020 at 7:00 pm.
7. Need a motion to set Central Office Administrators' contracts and salaries.
8. Need a motion to set Principals' contracts and salaries.
9. Need a motion to set Assistant Principals' contracts and salaries.
10. Need a motion to set Confidential Administrative Assistant salaries.
11. Need a motion to set Safety Truant Resident Officers' contracts and salaries.
12. Need a motion to set Confidential Network Specialists' contracts and salaries.
13. Need a motion to appoint administrative positions as discussed in executive session.
14. Need a motion to authorize the Superintendent, Dr. Shelly Davis-Jones to fill board authorized positions over the summer to be approved formally at the August 2020 Board meeting.
15. Need a motion to approve the Chromebook Agreement for the 2020-2021 school year.
16. Need a motion to accept the letter of resignation from Mrs. Patricia McFall.

L. Approval of Personnel-

1. Assistant Principals

M. Correspondence -

N. Bulletins and Reports-

O. Public Comments

P. Final Action on Closed Session Items

Q. Adjournment

Informational Items:

1. FOIA from Jonathan Fagg from ABC regarding student attendance during school closure.