

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
MAY 20, 2020

The May School Board Meeting is scheduled for Wednesday, May 20, 2020 at 7:00 pm via Microsoft Teams. A copy of the agenda can be found below. This meeting will be available publicly via Microsoft Teams utilizing the following information: Join Microsoft Teams click the link below.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MGE4MWI2NzltMWM2Ny00N2U4LTlZmMtZWlxOTgyNmFkNWJi%40thread.v2/0?context=%7b%22Tid%22%3a%22d73a193c-946f-4465-8594-cd97c0ab2ca6%22%2c%22Oid%22%3a%223e1c5a43-a470-4713-a588-c19ea803ae8d%22%2c%22IsBroadcastMeeting%22%3a%22true%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGE4MWI2NzltMWM2Ny00N2U4LTlZmMtZWlxOTgyNmFkNWJi%40thread.v2/0?context=%7b%22Tid%22%3a%22d73a193c-946f-4465-8594-cd97c0ab2ca6%22%2c%22Oid%22%3a%223e1c5a43-a470-4713-a588-c19ea803ae8d%22%2c%22IsBroadcastMeeting%22%3a%22true%7d)

**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 April 23, 2020.
2. Approval of the payroll summaries for April 3, 2020 in the amount of \$999,118.94.
3. Approval of the payroll summaries for April 17, 2020 in the amount of \$967,711.01.

4. Authorize Township Treasurer to pay invoices dated May 20, 2020 consisting of 32 pages and chargeable to the following accounts:

Education Fund	\$1,125,481.62
Operations and Maintenance Fund	\$ 128,636.93
Total	\$1,254,118.55

5. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to appoint Mr. Cedric Lewis, Business Manager to apply and submit the following grants:
- ESSA Title I Consolidated Application to ISBE for the 2020-2021 school year;
  - Grant Application for Commerce and Econ Opportunity for the 2020-2021 school year;
  - Early Childhood Grant Application(s) to ISBE for the 2020-2021 school year;
  - Pre-K Expansion Grant to ISBE for the 2020-2021 to the school year;
  - Career & Technical Education Initiative Grant Application to ISBE for the 2020-2021 school year;
  - Title I School Improvement- 1003(a) to ISBE for the 2020-2021 school year;
  - IDEA Flow Through Pre School to ISBE for the 2020-2021 school year;
  - IDEA Flow Through Part B to ISBE for the 2020-2021 school year;
  - Statewide System of Supports Grant for Diekman School for the 2020-2021 school year and any new grants to support student learning.
6. Need a motion to approve the Annual License Agreement with E-2 Solutions effective July 1, 2020 through June 30, 2021.

ENCLOSURE

7. Need a motion to approve the Annual Renewal with Simplified Online Communication Systems, SOC'S effective July 1, 2020 through June 30, 2021.

ENCLOSURE

8. Need a motion to approve the JetPrep Alternative Certification Program for 2020-2021 school year.
9. Need a motion to approve Virtual Future Scheduling Training with Skyward for Administrative Assistants and Principals in the amount of \$4,800 for June 3- 4, 2020 paid for out of professional development.
10. Need a motion to renew the Annual License Fee with Skyward for the following:

Student Management  
Educator Grade Book  
Food Service  
Family and Student Access  
Health Records  
LMS API Interface

ENCLOSURE

11. Need a motion to approve 4-hour virtual training for SEL for Trauma Sensitive Schools with Dr. Melissa Sadin for all certified staff in the amount of \$2,000 dollars paid for out of professional development.

**H. Cabinet Reports –**

- Dr. Shelly Davis Jones – Remote/E-Learning and District Improvement Update
- Dr. James Cunneen – General Matters of the District
- Cedric Lewis – Initial Budget Presentation

**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 consider an agreement with Dr. Denita Scott to provide part time assistance to SD 149 post retirement as needed.
2. Need a motion to consider an agreement with Kenny Cross to provide part time assistance to SD 149 post retirement as needed.

**K. New Business**

1. Consider contract renewal with First Student and payment for the remainder of the 2019-2020 school year.
2. Need a motion to hire a Clinical Psychologist to address the SEL and trauma sensitive needs of the students for the 2020-2021 school year.

**L. Approval of Personnel-**

**M. Correspondence -**

**N. Bulletins and Reports-**

**O. Public Comments**

**P. Final Action on Closed Session Items**

**Q. Adjournment**