

**SCHOOL DISTRICT #149
REGULAR BOARD MEETING
THE MIDDLE SCHOOL
1650 PULASKI ROAD
CALUMET CITY, ILLINOIS
BUSINESS MEETING AGENDA
December 13, 2018**

A. Convene – 7:30 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 25, 2018.
2. Approval of the minutes of the special board meeting held November 14, 2018.
3. Approval of payroll summaries for October 19, 2018 in the amount of \$954,654.70.
4. Approval of payroll summaries for November 2, 2018 in the amount of \$966,528.61.
5. Approval of payroll summaries for November 16, 2018 in the amount of \$956,329.71.
6. Approval of payroll summaries for November 30, 2018 in the amount of \$962,238.97.
7. Authorize Township Treasurer to pay invoices dated December 13, 2018 consisting of 121 pages an chargeable to the following accounts as read:

| | |
|---------------------------------|----------------|
| Education Fund | \$2,193,966.81 |
| Operations and Maintenance Fund | 240,557.75 |
| Transportation Fund | 949,464.66 |
| Capital Projects | 52,233.27 |
| Tort Immunity Fund | 237,867.92 |

Total \$3,674,090.41

8. Need a motion to ratify payment made to Pre-K Expansion Partners Children’s Home Center and Nurturing Developmental Learning Academy on November 29, 2018 for \$50,833.65.
9. Need a motion to authorize Business Manager, Cedric Lewis to begin preparation of the FY’20 Tentative Budget.
10. Need a motion to approve the holiday hours for Winter break. The following six days will be designated as holidays December 24, 25, 26 December 31, 2018 and January 1, 2, 2019.
11. Need a motion to approve Scholastic Book Fairs for all schools at no cost to the district.

12. Need a motion to approve the purchase of library books for all three Middle Schools in the amount of \$15,000 per school paid for through Title I Funds for the Middle Schools Media Center.
13. Need a motion to ratify a Cost Sharing Agreement with School District 148 for Homeless Student Transportation.
14. Need a motion to enter into a Cost Sharing Agreement with Chicago Heights School District 170 for Homeless Student Transportation.
15. Need a motion to ratify an agreement with Unique School Photography for Breakfast with Santa December 1, 2018 at no cost to the district.
16. Need a motion to ratify the payment for a new water heater at New Beginnings Learning Academy with Calumet City Plumbing in the amount of \$7627.00 paid for out of contingency funds with Johnson Controls.
17. Need a motion to accept the letter resignation from Theresa Wilkerson effective Monday December 3, 2018.
18. Need a motion to renew the agreement for services with Midwest Positive Behavioral Intervention Supports, (PBIS) for all schools 2018-2019 school year.

E. Special Committee Report

F. Superintendent's Report

1. Cedric Lewis, Business Manager Tentative Tax Levy 2018
2. Dr. James Cunneen, Tax Relief State Grant

G. Old Business

1. Need a motion to authorize the approval of the Final Tax Levy for Calendar Year 2018 payable in Calendar Year 2019, and Filing of the Certificate of Levy with the Cook County Clerk.

ENCLOSURE

2. Need a motion to authorize the approval of the Calendar Year 2018 Levy for Special Education, payable in Calendar Year 2019, and Filing of the Certificate of Special Education Levy with the Cook County Clerk.

ENCLOSURE

3. Need a motion to approve the Resolution regarding Truth in Taxation Law.

ENCLOSURE

4. Need a motion to adopt the Resolution to instruct Cook County on the final proration of the extension under the Property Tax Extension Limitation Act (PTELL) in the event our Levy exceeds the total amount available for extension.

ENCLOSURE

5. Need a motion to adopt the Resolution abating the Levy for debt service on the general obligation bond as circulated.

ENCLOSURE

6. Need a motion to pass a resolution informing Cook County to set School District 149 loss and collection factor at ten percent seeing that last year the District only collected ninety percent of the amount extended by the County.

ENCLOSURE

7. Need a motion to accept the proposal from Dr. Jeff Spitz of Groundswell Educational Films to support media and technical training for students and teachers at the Creative Communication Academy for \$15,000 paid for out of Title I Funds.

H. Correspondence

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 5 ILCS 120/2 (c)(11).
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 5 ILCS 120/2(c)(1).
3. Student Discipline

J. New Business

1. Need a motion to ratify the Support Personnel Cooperative Association, SPCA Agreement for 2018-2022.
2. Need a motion to accept the settlement agreement discussed in executive session.
3. Need a motion to enter into a Memorandum of Understanding for Comprehensive Services with the Neighborhood Housing Services of Chicago Incorporated for the Pre-K Expansion Grant Program.

K. Possible action taken on matters considered under closed session

L. Bulletins and Report

M. Public Comment

N. Adjournment

INFORMATIONAL ITEMS

1. **FOIA-** received and responded to BGA Myles Bryan
2. **FMLA Andre Turner** effective October 17, 2018 through January 3, 2019
3. **FMLA Rhonda Henderson** effective October 30, 2018 through November 30, 2018 and Daughter **FMLA** Began November 14, 2018 through December 14, 2018
4. **FMLA Cardelia Horne** effective December 6, 2018 through March 6, 2019
5. **FMLA ZaRita Beal** effective December 10, 2018 through January 28, 2019
6. **FMLA Tonia Robinson** effective September 20, 2018 through December 6, 2018
7. **FMLA Tameka Jackson** effective October 31, 2018 through January 1, 2019
8. All Metal Detectors have been installed at the elementary buildings

December 2018

- ✓ Breakfast with Santa Saturday, December 1, 2018 at 8:00 am at the Middle School
- ✓ School Board Meeting, Thursday, December 13, 2018 at 7:30 pm District Office
- ✓ District Wide Holiday Program Tuesday, December 18, 2018 at 6:30 pm at the Middle School
- ✓ Half Day of School for Students Thursday, December 20, 2018 School Improvement Day for Staff
- ✓ Winter Break Begins Friday, December 21, 2018 – January 4, 2019

January 2019

- ✓ School Resumes Monday, January 7, 2019 from Winter Break
- ✓ PreK Screening Diekman Elementary School Wednesday, January 16, 2019
- ✓ End of Second Quarter Friday, January 18, 2019
- ✓ No School Martin Luther King, Jr. Holiday Monday, January 21, 2019
- ✓ NWEA Winter MAP Testing Begins Tuesday, January 22, 2019
- ✓ School Board Meeting Thursday, January 24, 2019 7:30 pm District Office

February 2019

- ✓ Parent Teacher Conferences Friday, February 1, 2019
- ✓ Pre-K Screening Diekman Elementary School Wednesday, February 6, 2019
- ✓ Half Day for Students Friday, February 15, 2019
- ✓ President's Day No School Monday, February 18, 2019
- ✓ School Board Meeting Thursday, February 21, 2019 7:30 p.m. District Office
- ✓ Grades are Due Friday, February 22, 2018
- ✓ African American History Program Thursday, February 28, 2019 6:30 pm-7:30 pm