

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
DISTRICT OFFICE
292 TORRENCE AVE
CALUMET CITY, ILLINOIS
November 14, 2019

HAPPY SCHOOL BOARD RECOGNITION!!!

A. Convene – 7:00 P.M.

Pledge of Allegiance

B. Roll Call

C. Public Comment on Agenda

D. Board Member Comments and Questions

E. Closed Session

1. 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).
2. Student Discipline Case 5 ILCS 120/2(c)(9).

F. Board President Consent Agenda

1. Approval of the minutes of the regular board meeting held October 24, 2019.
2. Approval of the payroll summaries for October 4, 2019 in the amount of \$991,514.48.
3. Approval of the payroll summaries for October 7, 2019 in the amount of \$1,354.07.
4. Approval of the payroll summaries for October 18, 2019 in the amount of \$995,014.77.
5. Authorize Township Treasurer to pay invoices dated November 14, 2019 consisting of 57 pages and chargeable to the following accounts

Education Fund	\$1,253,425.45
Operations and Maintenance Fund	\$ 99,994.23
Transportation Fund	\$ 448,074.37
Capital Projects	\$ 13,500.00
Tort Immunity Fund	\$ 81,067.80

Total \$1,896,061.85

6. Need a motion to approve the holiday hours for Winter break for Confidential Employees. **(Enclosure)**
7. Need a motion to approve the holiday hours for Winter break for Custodians. **(Enclosure)**
8. Need a motion to approve Scholastic Book Fairs for all schools at no cost to the district.

G. Special Committee & Consultant Reports

1. Dr. Cunneen - Bids
2. Superintendent Report – Property Tax Relief Grant
3. Dr. Brigitte Garth Young – Technology

H. Old Business

1. Need a motion to approve the Organizational Chart for the 2019- 2020 school year. **(Enclosure)**
2. Need a motion to rescind the letter of intent to retire for LaJoya Washington June 30, 2021 and accept the revised letter of intent to retire effective June 30, 2020.

I. New Business

1. Need a motion to authorize to bid the following:
 - A. Heating and Air Conditioning at the Middle School
 - B. Roof Repair at the Middle School
 - C. Gym Floor if applicable at the Middle School
 - D. Roof Repair and South stairwell at Diekman Elementary School
2. Need a motion to authorize the Architect Mario Planera to solicit for bids for electronic door entrances for all buildings utilizing swipe cards.
3. Need a motion to authorize Superintendent Dr. Shelly Davis Jones to submit the Property Tax Relief Grant Application.
4. Need a motion to accept the 2019 Tentative Levy and to accept the Resolution that a Truth and Taxation Hearing is not needed due to said Levy does not exceed 5% of last year's extension. **(Enclosure)**
5. **Approval of Personnel**
 - A. Mentor Coordinator
 - B. Carrie Williams Special Education Teacher
 - C. Intermittent FMLA for Mrs. Angela McLaurin-Pruitt for the 2019-2020 school year
 - D. Letter of Intent to Retire for April Davis June 30, 2022 **(Enclosure)**
6. **Approval of Agreements**
 - A. Blue Streak Math License Subscription for the purpose to improve student learning in all schools. **(Enclosure)**
 - B. ISCORP – Private Secure Cloud **(Enclosure)**
 - C. Skyward Platinum Secure Cloud Computing Migration **(Enclosure)**
 - D. Unique School Photography – **Breakfast with Santa (Enclosure)**

J. Correspondence

K. Bulletins and Reports

L. Public Comments

M. Final Action on Closed Session Items

1. Need a motion to approve the recommendation from the Disciplinary Hearing Team for student #149-1920-002.

N. Adjournment

DISTRICT-WIDE INFORMATIONAL ITEMS

1. FOIA- Jonathan Fagg WLS-TV and abc.com regarding vaping incidents.

November 2019

- ✓ *Parent Teacher Conference Friday, November 8, 2019 from 1:00 pm-7:00 pm No School!*
- ✓ *Veteran's Day Monday, November 11, 2019 No School!*
- ✓ *School Board Meeting, Thursday, November 14, 2019 at 7:00 pm District Office*
- ✓ *IASBO/IASA Joint Annual Conference Chicago November 20-24 2019*
- ✓ *Thanksgiving Recess Wednesday, November 27th, Thursday, November 28th, and Friday, November 29th*

December 2019 Happy Holidays!!!

- ✓ *Breakfast with Santa Saturday, December 7, 2019 at 8:00 am – Noon at the Middle School*
- ✓ *School Board Meeting, Wednesday, December 18, 2019 at 7:00 pm District Office*
- ✓ *District Wide Holiday Program Tuesday, December 17, 2019 at 6:30 pm at the Middle School*
- ✓ *Half Day of School for Students Thursday, December 19, 2019 School Improvement Day for Staff*
- ✓ *Winter Break Begins Friday, December 20, 2019 – January 3, 2020*

January 2020

- ✓ *School Resumes Monday, January 6, 2020*
- ✓ *Parent University at Caroline Sibley Tuesday, January 14, 2020 at 6:30pm- 8:00 pm*
- ✓ *End of the Second Quarter Friday, January 17, 2020*
- ✓ *Martin Luther King, Jr. Holiday **No School!** Monday, January 20, 2020*
- ✓ *NWEA Map Testing Begins Tuesday, January 21, 2020*
- ✓ *Grades are Due Thursday, January 23, 2020*
- ✓ *Parent Teacher Conference Friday, January 31, 2020 from 9:00 am – 3:30 pm*