

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
OCTOBER 25, 2018

A. Convene – 7:30 P.M.

Pledge of Allegiance

B. Roll Call

C. Public Comment on Agenda

D. 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.
2. 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.

E. Board President Consent Agenda

1. Approval of the minutes of the regular board meeting held September 19, 2018.
2. Approval of the minutes of the special board meeting held September 24, 2018.
3. Approval of payroll summaries for September 21, 2018 in the amount of \$954,058.62.
4. Approval of payroll summaries for October 5, 2018 in the amount of \$966,041.21.
5. Authorize Township Treasurer to pay invoices dated October 25, 2018 consisting of 68 pages and chargeable to the following accounts as read:

Education Fund	\$705,638.57
Operations and Maintenance Fund	200,466.91
Transportation Fund	33,433.96
Capital Projects Fund	175,315.68
Tort Immunity Fund	155,126.93

Total \$1,269,982.05

5. Need a motion to continue the District's Aim High Program effective October 30, 2018.
6. Need a motion to continue the Lexia Reading Program Subscription for 135 Special Education students for \$4,700.00 paid for by IDEA Flow Through Grant.

7. Need a motion to continue the READ 180 Next Generation Coaching Support, training and licenses for Special Education students for \$45,060.00 paid for by the IDEA Flow Through Grant.
8. Need a motion to post for the position of Director of Curriculum.
9. Need a motion to approve student teaching placement with St. Xavier University for Gensis Terrones for Early Childhood January 2019.
10. Need a motion to renew the agreement Positive Behavioral Intervention and Supports, (PBIS) Network.

F. Superintendent's Report – Congratulations to our School Nurses! Daphne Giwa, Kathleen Homere - Randall and Ruby Nelson. We met our Compliance numbers with the State on Health Exclusion.

- Dr. Davis Jones IL EMPOWER & New School Designations
- Dr. James Update Future Green Energy Consortium
- Dr. Brigitte Garth-Young STEM & CTE Grant

G. Old Business

1. Need a motion to continue to table IL EMPOWER Partners.

H. Correspondence

I. New Business

1. Need a motion to approve the Tentative, (or Estimate) Levy for Tax Year 2018 collected in 2019.
2. Need a motion to add the Thornton Township Treasurer Office to the District's MyTaxIllinois Account.
3. Need motion to give Dr. James Cunneen temporary access to Infinite Visions Treasurer's Office Program to approve purchase orders until Mr. Lewis returns to work.
4. Need a motion to approve the proposal for the Middle School Acellus STEM Robotics Program from November 5, 2018 through April 30, 2019.
5. Need a motion to post for Acellus STEM -10 Lab Refresher Training, October 31, 2018 and approve the STEM & CTE Matching Grant for \$24,503.50 for the Middle School after school Acellus Robotic Program.
6. Need a motion to hire the nurses as discussed in executive session and pay the resulting fees to Maxim.
7. Need a motion to approve the recommendation for hire of Akil Khalfani, Director of Facilities and Transportation effective November 13, 2018.
8. Need a motion to approve the recommendation for hire of Ruby Nelson a Registered School Nurse effective October 1, 2018.
9. Need a motion to accept the letter of resignation for Daniella Hayes effective October 18, 2018.
10. Need a motion to accept the letter of resignation for Kerrin Rosania effective immediately.

11. Need a motion to approve the recommendation for hire for Annette Mack for Para Professional Position.
12. Need a motion to approve the recommendation for hire for Delores Wilkins for Para Professional Position.
13. Need a motion to accept the District's Architect recommendation of proposals to repair the parking lot at Berger Vandenberg and Diekman and the fence at Caroline Sibley School.
14. Need a motion to approve the Special Education Handbook for the 2018-2019 school year.

J. Bulletins and Report

K. Public Comment

L. Final Action on Closed Session Items (If Needed)

M. Adjournment

INFORMATIONAL ITEMS

1. **FOIA**- received and responded to Smart Procurement
2. **FOIA**- received from Dave Sylvester (Construction and Renovation)
3. **FMLA** Keisha Knight effective October 16, 2018 through November 27, 2018
4. **FMLA** Catherine Perez August 27, 2018 through October 20, 2018
5. Intermittent **FMLA** Ronald Turner for the 2018-2019 school year
6. Intermittent **FMLA** Hilary Bogan for the 2018-2019 school year

October 2018

- ✓ Columbus Day Monday, October 8, 2018 No School!
- ✓ District Wide Elementary & Middle School Parent University Data Night, October 16, 2018
6:30 pm – 8 pm
- ✓ School Board Meeting, Thursday, October 25, 2018 at 7:30 pm District Office
- ✓ School Improvement Day Half Day of School for students Friday, October 26, 2018
- ✓ Half Day of School for Students Friday, October 26, 2018 School Improvement Day for Staff
- ✓ IASB Board Fall Dinner Tuesday, October 30, 2018 at Double Tree Hotel Alsip, Illinois at 6:00 pm

November 2018

- ✓ Parent Teacher Conference Friday, November 9, 2018 from 1:00 pm-7:00 pm No School!
- ✓ Veteran's Day Monday, November 12, 2018 No School!
- ✓ School Board Meeting, Thursday November 29, 2018 at 7:30 pm District Office
- ✓ IASBO/IASA Joint Annual Conference Chicago November 16-19 2018
- ✓ Thanksgiving Recess Wednesday, November 21st , Thursday, November 22nd, and Friday, November 23rd

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