

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
DISTRICT OFFICE
292 TORRENCE AVE
CALUMET CITY, ILLINOIS
September 23, 2019

A. Convene – 7:30 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. Security procedures, school building safety and security, and use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger, or public property. 5 ILCS 120/2(c)(8).
3. 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).

F. Board President Consent Agenda

1. Approval of the minutes of the regular board meeting held August 22, 2019.
2. Approval of the payroll summaries for August 1, 2019 in the amount of \$22,848.78
3. Approval of the payroll summaries for August 9, 2019 in the amount of \$283,669.81
4. Approval of the payroll summaries for August 12, 2019 in the amount of \$1,568.15
5. Approval of the payroll summaries for August 23, 2019 in the amount of \$967,715.93
6. Approval of the payroll summaries for August 29, 2019 in the amount of \$5,707.22

7. Authorize Township Treasurer to pay invoices dated September 23, 2019 consisting of 67 pages and chargeable to the following accounts

Education Fund	\$895,901.05
Operations and Maintenance Fund	\$138,099.18
Transportation Fund	\$158,213.98
Capital Project Fund	\$318,228.30
Tort Immunity Fund	\$29,654.40
Total	\$1,540,096.91

G. Old Business

1. Need a motion to approve the evaluation of Superintendent, Dr. Shelly Davis-Jones.
2. Need a motion to approve the revised Board meeting schedule for the 2019-2020 school year. See attachment.

H. New Business

1. Approval of Contracts (Per Enclosed List)
 - A. Renew Fuel Education Stride Academy Licenses
 - B. Renew Educational Innovations Stride Data Base Import
 - C. Renew Independent Psychologist Andre Halliburton
 - D. Police Security at all schools
2. Approval of Personnel (Per Enclosed List)
 - A. Certified Teachers
 - B. Permanent Guest Teachers
 - C. Paraprofessionals
 - D. Custodians
 - E. Resignations
3. Approval of Agreements
 - A. Aimsweb Subscription (Student Intervention and Progress Monitoring Tool)
 - B. Memorandums of Understanding with approved Day Care Partners
 - C. Read 180 and Math 180 for Special Education Students
4. State and Federal Programs
 - A. Title I
 - B. School Improvement Plans
 - C. IL 5 Essentials Alternative Survey
 - D. Illinois Quality Framework Balanced Accountability Measures Rubric

I. Adoption of the FY 2020 School District Budget and EBF Funding Plan

J. Administration Reports

K. Correspondence

- A. Tara Thompson Rayburn Letter

L. Bulletins and Reports

M. Public Comments

N. Final Action on Closed Session Items

- 1. Any other action emanated from Executive Session.

O. Adjournment

DISTRICT-WIDE INFORMATIONAL ITEMS

1. Hillary Bogan Intermittent Family Medical Leave for the 2019-2020 school year
2. Redundancy Server to support Hyper V Server installed at Diekman
3. FOIA Smart Procure
4. FOIA SIEU Local (Organic Life)

September 2019

- ✓ *Monday, September 2, 2019 No School Labor Day!*
- ✓ *Elementary Open House Tuesday, September 10, 2019 from 6:00 pm-8:00 pm*
- ✓ *Middle Schools Open House Tuesday, September 17, 2019 from 6:00 pm-8:00 pm*
- ✓ *NWEA Fall MAP Testing Begins Tuesday, September 17, 2019 in all schools*
- ✓ *Board of Education Meeting Monday, September 23, 2019 7:00 pm District Office*

October 2019

- ✓ *Friday, October 4, 2019 NWEA Map Testing Ends*
- ✓ *Tuesday, October 8, 2019 Parent University at CS 6:30 pm- 8:00 pm*
- ✓ *PreK Screening Wednesday, October 9, 2019 at DKM 10:00 am*
- ✓ *Columbus Day Monday, October 14, 2019 No School for students and staff*
- ✓ *Health Exclusion Day Tuesday, October 15, 2019*
- ✓ *Eighth Grade Parent Orientation Meeting Wednesday, October 16, 2019 6:30 pm – 7:30 pm at the TMS*
- ✓ *Multilingual Parent Night Tuesday, October 22, 2019 6:30 pm- 7:30 pm at Caroline Sibley*
- ✓ *School Board Meeting Thursday, October 24, 2019 7:00 pm District Office*
- ✓ *Half Day for Students Friday, October 25, 2019 School Improvement Day for staff in all schools*