

SCHOOL DISTRICT #149
PUBLIC HEARING FY 21 BUDGET
SEPTEMBER 24, 2020

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**Order of Agenda
Budget Hearing 7:00 pm**

A. Convene – 7:00 pm

Pledge of Allegiance

B. Roll Call

C. Statement of Compliance with Budgetary Process

- a. Board Approved Tentative Budget**
- b. Posting of Budget in Central Office and on Website**
- c. Posting in Daily Southtown**
- d. Public Hearing**

D. Meeting Open to the Public for Comments only pertaining to SD 149 Official FY 21 School Budget

E. Closed Open Meeting

F. Adjournment

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
SEPTEMBER 24, 2020

Regular Board Meeting 7:30 pm

Closed Session immediately following Business Session

If limited discussion closed session may be moved ahead of the Business Session

A. Convene immediately after Budget Hearing

B. Roll Call

C. Board Member Comments and Questions

D. 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.

E. Business Session - 7:30 P.M.

F. Meeting Open to the Public for Comments for Board Agenda

G. Board President Consent Agenda

1. Need a motion to approve the stipend received by Board Clerks as reimbursement for expenses they incur for attendance at Board meetings.
2. Approval of the minutes of the regular board meeting held August 6, 2020.
3. Approval of the payroll summaries for August 7, 2020 in the amount of \$254,194.50
4. Approval of the payroll summaries for August 21, 2020 in the amount of \$925,932.50
5. Authorize Township Treasurer to pay invoices dated September 24, 2020 consisting of 62 pages and chargeable to the following accounts:

Education Fund	\$765,024.39
Operations and Maintenance Fund	\$668,178.49
Transportation Fund	\$ 1,137.50
Capital Projects	\$ 77,961.62
Tort Immunity	\$ 35,473.66
Total	\$1,547,775.66

6. Need a motion to pay West Harvey Dixmoor's cost sharing agreement for homeless transportation for one student from November 1, 2020 through March 16, 2020.

H. Program Renewals

1. Educational Innovations/Stride Academy
2. Acadience for Dibels Diagnostic Assessment K-1st Grade
3. Lexia Core5 Reading Literacy
4. Read/180 Universal Systems 44
5. Schoology
6. Stop Loss Coverages BCBS
7. Mesirow Insurance Services Administrative Services Only
8. Prescription Benefits Management
9. Alternative Academic Achievement Academy
10. MOU's with Pre-K Expansion Partners
 - a. Grandma Jones
 - b. Nurturing Development Learning Academy
 - c. Children's Home Center

I. Cabinet Reports –

- Dr. Shelly Davis Jones – Remote/E-Learning Update
- Dr. James Cunneen – General Matters of the District

J. Old Business

- 1.. Need a motion to rescind the initial retirement date for Michelle Watson from June 2021 to December 2022.

K. New Business

1. Presentation of FY 21 Budget.
2. Need a motion to approve the FY 2021 Budget and Evidence Based Funding Plan.

ENCLOSURE

3. Need a motion to approve policy number 6:185 Remote Educational Program.

ENCLOSURE

4. Need a motion to post the Remote/E-Learning Agreement in the newspaper for 10 days and set the public hearing at Regularly scheduled November 12, 2020 Board meeting commencing at 7:00 pm.
5. Need a motion to purchase license for Zoom to support Remote/E-learning for the 2020-2021 school year at \$15,000 paid for out of the CARES Act Funds.
6. Need a motion to approve the Public Act Grant to cover the cost of the sneeze shields for all classrooms district-wide.
7. Need a motion to ratify the AT & T Agreement and the Enterprise Traffic Protector content delivery network service for- E-Learning filter.
8. Need a motion to consider proposals for phone system(s) for District school(s).
9. Need a motion to approve the extra transportation cost for vehicle clean-up for five students who attend Country Club Hills Tech and Trade at 12.60 extra per day for the 2020-2021 school year.

L. Approval of Personnel

New Hires

- A. Makeba Burford- Nurse
- B. Ashlee Stanley – Pre-K Instructional Coach
- C. Monica Malcolm- Permanent Guest Teacher
- D. Aaron Rose – Permanent Guest Teacher

FMLA

- A. Sheria Robinson – Intermittent
- B. Donna Jackson- Intermittent
- C. Deborah Shegog
- D. Joni Chandler

FFCFRA (Family First Coronavirus First Response Act)

- A. Valorita Lipsey
- B. Latrece Erving
- C. Jennifer Walsh

Resignations

- A. Vanita Douglas
- B. Marquites Jolly
- C. Gianna Pigoni
- D. Colleen Verner

M. Correspondence

N. Bulletins and Reports

O. Public Comments

P. Final Action on Closed Session Items- Remote/E-Learning will continue until further notice based on scientific facts and metrics.

1. Act on retirement contracts
2. Act on settlement agreement for student with 504 plan

Q. Adjournment