

SCHOOL DISTRICT #149
SPECIAL BOARD MEETING
DISTRICT OFFICE
292 TORRENCE AVE
CALUMET CITY, ILLINOIS
July 8, 2019

A. Convene – 7:00 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 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).

E. Old Business

1. Need a motion to approve the evaluation of Superintendent Dr. Shelly Davis-Jones.
2. Need a motion to authorize the Superintendent, Dr. Shelly Davis-Jones to coordinate with Mr. Cedric Lewis, Business Manager to pay the routine bills for the month of July subject to final approval of the Board of Education at the regular August 22, 2019 Board of Education Meeting.
3. Need a motion to authorize the Superintendent, Dr. Shelly Davis-Jones to fill board authorized positions over the summer to be approved formally at the August 22, 2019 Board Meeting.
4. Need a motion to accept the proposed bill rates for Allied Universal for Security Services for the 2019-2020 school year.

| Bill Rate | OT Bill Rate 1.5X | Holiday Bill Rate 1.5 |
|-----------|----------------------|--------------------------|
| \$20.83 | \$31.25 | \$31.25 |

5. Need a motion to renew a single year agreement with World Interactive Network, (WIN) Career Readiness System Site License, College and Career Readiness Courseware, Soft Skills and Professional Development paid for by Title I Funds for the 2019-2020 school year.
6. Need a motion to renew a single year consultant agreement with Rhonda Davis to support WIN Learning Program and training for teachers paid for by Title I Grant for students in 6th-8th Grade from August 23, 2019 through June 30, 2020.
7. Need a motion to renew a single year consultant agreement with Dr. Kathleen Hickey to support principal's and district data paid for by Title II Funds for the 2019-2020 school year.
8. Need a motion to provide OT and PT Services to those students who require Itinerant Services for the 2019- 2020 school year.
9. Need a motion to approve health insurance premiums per the Joint Insurance Committee effective first payroll of September 2019.

| COVERAGE | Board Paid | Employee Paid | Employee | Board |
|------------|------------|---------------|-----------|-----------|
| Employee | 85% | 15% | \$ 63.82 | \$425.47 |
| EE- Child | 55% | 45% | \$ 331.33 | \$736.29 |
| EE- Spouse | 55% | 45% | \$ 377.38 | \$838.62 |
| Family | 55% | 45% | \$ 451.84 | \$1004.09 |

F. New Business

1. Need a motion to accept the letter of resignation of Bernadette Madison, Payroll Specialist effective. July 15, 2019.

G. Special Committee & Consulting Reports

H. Superintendent's Report

I. Correspondence

J. Bulletins and Reports

K. Public Comments

L. Final Action on Closed Session Items

1. Any other action emanated from Executive Session.

M. Adjournment

DISTRICT-WIDE INFORMATIONAL ITEMS

August 2019

- ✓ *New Student Registration Thursday August 8, 2019 from 10 am-2pm*
- ✓ *District Wide Institute Day Friday August 16^h 8:30 am- 3:30 pm*
- ✓ *First Full Day of Attendance for All Students Monday August 19, 2019*
- ✓ *Board of Education Meeting Thursday, August 22, 2019 7:00 pm District Office*
- ✓ *Back to School Carnival Saturday August 24, 2019 from 11:00 am - 3:00 pm at Caroline Sibley School*

September 2018

- ✓ *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 Monday, September 23, 2019 in all schools*
- ✓ *Board of Education Meeting Thursday, September 19, 2019 7:00 pm District Office*