

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
BUSINESS MEETING AGENDA  
SEPTEMBER 22, 2016

**A. Convene – 7:30 P.M.**

**Pledge of Allegiance**

**B. Roll Call**

**C. Suspend the regular board meeting to conduct a Public Hearing on Dolton School District 149  
FY 17 School Budget**

**Open Public Hearing on FY 17 School Budget**

**Administrative Comments**

**Meeting Open to Public**

**Public Hearing Meeting Closed**

**Need a motion to return to the regular board of education meeting.**

**D. Public Comment on Agenda**

**E. Board President Consent Agenda**

1. Approval of the minutes of the regular board meeting held August 25, 2016.
2. Approval of payroll summaries for August 26, 2016 in the amount of \$755,700.63.
3. Approval of payroll summaries for September 9, 2016 in the amount of \$777,377.35.
4. Authorize Township Treasurer to pay invoices dated September 22, 2016 consisting of 21 pages and chargeable to the following accounts as read:

Education Fund	\$765,704.48
Building and Maintenance Fund	147,421.71
Transportation Fund	800.00
Tort Liability Fund	31,468.65
Total	\$945,394.84

5. Need a motion to approve board and district representatives to attend the 2016-2017 South Cook Fall Division Dinner Meeting held October 26, 2016 in Hickory Hills, Illinois.
6. Need a motion to approve board and district representatives to attend the 2016-2017 Illinois Association of School Boards Conference held November 17-20, 2016 in Chicago, Illinois.

7. Need a motion to approve the use of facility for the Illinois Tactical Officers Association for Rapid Deployment Trainings.

ENCLOSURE

8. Need a motion to enter into a one year agreement September 1, 2016 through June 1, 2017 with IMSA for the STEM Academy for the 2016-2017 school year.

ENCLOSURE

9. Need a motion to enter into an agreement with the South Cook Intermediate Service Center for the purpose of Professional Development for the 2016-2017 school year.
10. Need a motion to approve Family Medical Leave for Michelle Watson October 3, 2016 with an anticipated return date of October 10, 2016.

ENCLOSURE

11. Need a motion to set the agenda for the Board of Education Retreat to include but not limited to the discussion items; Strategic Plan and Phase II of the Facility Improvement Plan.
12. Need a motion authorizing the President and Secretary of the School Board to enter into a first year probation teaching contracts, subject to compliance with Educational Reform Act of 1985, effective September 19, 2016.

Melissa Smith - 5th Grade Teacher MA+ 30 Step 3

13. Need a motion to establish the following Board Committees and have the Board President Appoint Board Representatives to each committee for the 2016-2017 school year.

- ❖ Parent Advisory/Family Engagement
- ❖ Building and Grounds
- ❖ Transportation
- ❖ Curriculum
- ❖ Policy
- ❖ Technology
- ❖ Nutrition

**F. Special Committee Reports - None**

**G. Superintendent's Report**

1. FOIA-BGA Contracts, CBA Agreements, Administrative Contracts, Names, Titles and Salaries for Certified Support Staff
2. FOIA- Chicago Lawyers Committee (Student Discipline)
3. FOIA- BGA Test for Lead in Water
4. AT& T Partnership

**H. Old Business**

1. Need a motion to post for a Confidential Accounting Position for the Business Office.

2. Need a motion to purchase the Maytag 5.3 Cu. Ft. Washer and 8.8 Cu. Ft. Dryer to support the extracurricular programs and to have said purchase be reimbursed to the District by the following central office administrators Dr. Shelly Davis-Jones, Dr. James Cunneen, Cedric Lewis and Dr. Denita Scott.

ENCLOSURE

3. Need a motion to rescind the letter of intent to retire June 30, 2019 for Mrs. Barbara Keaton-McGee, SPCA Employee.

ENCLOSURE

**I. Correspondence - None**

**J. New Business**

1. Need a motion to adopt the FY 2017 proposed budget for the 2016-2017 school year.

ENCLOSURE

2. Need a motion to authorize Mr. Cedric Lewis, Business Manager to solicit for bids for the Nutrition Services Program for the 2017-2018 school year.
3. Need a motion to enter into an IT agreement with Xtivity who will provide comprehensive technical assistance for the District for Technology implementation for the 2016-2017 school year.

ENCLOSURE

4. Need a motion to enter into an agreement with TSA for administrative services effective August 1, 2016 June 30, 2017.

ENCLOSURE

5. Need a motion to enter into an agreement with Earth Networks Professional Agreement for the STEM Academy.

ENCLOSURE

6. Need a motion to authorize the architect to purchase and install a Fob Entrance System at the East Entrance Door at Caroline Sibley School.
7. Need a motion to approve the resolution declaring October as “National Principals Month” and proclaiming October 21st as “Principals Day” in Illinois.

ENCLOSURE

**K. Bulletins and Report None**

**L. Public Comment**

## **M. 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.
3. Emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff, the public or public property.
4. Student Discipline Cases

## **N. Additional Action Items**

1. Need a motion to accept the disciplinary hearing recommendations for student number 149-1617-001.
2. Need a motion to accept the recommendation of the Superintendent concerning the Safe Haven Program as discussed in Executive Session.

## **O. Adjournment**

## **INFORMATIONAL ITEMS**

### **October 2016**

- ✓ *Teacher Memorial Colleen Unrath Monday, October 3, 2016 6:30 pm-7:30 pm BV*
- ✓ *Columbus Day Monday, October 10, 2016 No School!*
- ✓ *Picture Day Thursday, October 20, 2016 - CMB & NBLA*
- ✓ *Picture Day Monday, October 24, 2016 - BV*
- ✓ *Picture Day Tuesday, October 25, 2016 - CS*
- ✓ *Picture Day Wednesday, October 26, 2016 - DKM*

### **November 2016**

- ✓ *Parent Teacher Conference Thursday, November 10, 2016 1:00pm-7:00pm No School!*
- ✓ *Veteran's Day Friday, November 11, 2016 No School!*
- ✓ *Thanksgiving Recess Wednesday, November 23<sup>rd</sup>, Thursday, November 24<sup>th</sup>, and Friday, November 25<sup>th</sup>,*

