

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
FEBRUARY 25, 2016

A. Convene – 7:30 P.M.

Pledge of Allegiance

B. Public Comment on Agenda

C. Board President Agenda

1. Approval of the minutes of the regular board meeting held January 28, 2016.
2. Approval of payroll summaries for February 5, 2016 in the amount of \$865,457.98.
3. Authorize Township Treasurer to pay invoices dated February 25, 2016 consisting of 21 pages and chargeable to the following accounts as read:

Education Fund	\$1,000.082.80
Tort Liability Fund	49,064.56
Building and Maintenance Fund	140,873.62
Transportation Fund	233,187.68
Total	\$1,423,208.66

4. Need a motion to amend and accept the letter of intent to retire for Serena Hewitt, teacher at the end of the 2015-2016 school year.

ENCLOSURE

5. Need a motion to amend and accept the letter of intent to retire for Helen Johnson, teacher at the end of the 2019-2020 school year.

ENCLOSURE

6. Need a motion to accept the letter of intent to retire for Kathy Ray, teacher at the end of the 2015-2016 school year.

ENCLOSURE

7. Need a motion to accept the letter of intent to retire for Seena Brodnax-Brown, teacher at the end of the 2018-2019 school year.

ENCLOSURE

8. Need a motion to accept the letter of intent to retire for Cynthia Eaves, teacher at the end of the 2019-2020 school year.

ENCLOSURE

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9. Need a motion to accept the letter of intent to retire for Kathleen Walsh, teacher at the end of the 2020-2021 school year.

ENCLOSURE

10. Need a motion to accept the letter of intent to retire for Angela Blair, teacher at the end of the 2020-2021 school year.

ENCLOSURE

11. Need a motion to approve the a Family Medical Leave of Absence for Tamika Jackson, administrative assistant effective January 25, 2016 with an anticipated return date of February 19, 2016 for health reasons.

ENCLOSURE

12. Need a motion to approve a Family Medical Leave of Absence for Jennifer Walsh, teacher Effective February 15, 2016 with an anticipated return date of March 7, 2016 for family health reasons.

ENCLOSURE

13. Need a motion to accept the letter of resignation for Felicia Oliver, paraprofessional effective immediately.

ENCLOSURE

14. Need a motion to approve the 2015-2016 Donna Gandy Summer School Institute effective June 6, 2016 through June 30, 2016

15. Need a motion to approve all out of state professional development, programs, and/or projects, and conferences are supported and funded in whole or part with Federal Grant funds under the **Steven Amendment**.

16. Need a motion to approve AT&T for Mobility/Cellular Services for the 2016-2017 school year, and direct the Business Manager to make all the appropriate filings with the E-Rate program for appropriate reimbursement from USAC.

ENCLOSURE

17. Need a motion to approve AT&T for Managed Internet Services for the 2016-2017 school year, and direct the Business Manager to make all the appropriate filings with the E-Rate program for appropriate reimbursement from USAC.

ENCLOSURE

18. Need a motion to approve AT&T for Local and Long Distance phone service for the 2016-2017 school year, and direct the Business Manager to file the necessary filings with the E-Rate program for appropriate reimbursement from USAC.

ENCLOSURE

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19. Need a motion to accept the recommendation from Planera Architects, LLC for the WIFI Project Number 15-149-04, and award a contract to Advanced Wiring Solutions in Alsip, IL for an amount not to exceed \$698,274.00.

ENCLOSURE

- D. Special Committee Reports
- E. Superintendent's Report
 - CSI Co-Interpretation Update
- F. New Business
- G. Correspondence
- H. Closed Session
 1. Need a motion to go into closed session for collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 2. 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.
 3. 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.
- I. Bulletins and Report
- J. Old Business
- K. Public Comment
- L. Adjournment

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INFORMATIONAL ITEMS:

February, 2016

- ✓ *Calumet City African American Student Performance at Sandridge Community Center Saturday, February 20, 2016 1-4 pm*
- ✓ *Board Meeting Thursday February 25, 2016 at 7:30 pm*
- ✓ *Illinois Association of School Boards South Cook Division Winter Breakfast Meeting at Lincoln Elementary School District 156 on Saturday, February 27, 2016 at 8:30 am*

March, 2016

- ✓ *Casimir Pulaski Day Monday, March 7, 2016 **No School District-Wide***
- ✓ *Male Youth Summit Monday, March 21, 2016 5:00 pm-7:30 pm (The Middle School)*
- ✓ *Good Friday, March 25, 2016 **No School District-Wide***
- ✓ *Spring Break Monday, March 28, 2016 – Friday, April 1, 2016 **No School***

April, 2016

- ✓ *National School Board Conference April 7, 2016 – April 11, 2016*
- ✓ *South Cook Division Spring Dinner Meeting Thursday, April 14, 2016 6:00 pm*

May, 2016

- ✓ *Board Meeting Thursday May 19, 2016 at 7:30 pm*

EIGHTH GRADE ACTIVITIES

- ✓ ***8TH GRADE DANCE – FRIDAY, MAY 20, 2016***
- ✓ ***8TH GRADE FIELD DAY – MONDAY, MAY 23, 2016***
- ✓ ***8TH GRADE LUCHEON – TUESDAY, MAY 24, 2016***
- ✓ ***8TH GRADE GRADUATION – FRIDAY, MAY 26, 2016***
- ✓ *Memorial Day Monday, May, 30, 2016 **No School District-Wide***

June, 2016

- ✓ *Last day of school for Students & Teachers Friday, June 3, 2016*