

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
BUSINESS MEETING AGENDA  
JUNE 14, 2017

**A. Convene – 7:30 P.M.**

**Pledge of Allegiance**

**B. Roll Call**

**C. Public Comment on Agenda**

**D. Board President Consent Agenda**

1. Approval of the minutes of the regular board meeting held May 18, 2017.
2. Approval of the minutes of the May 22, 2017 continuation of the regular May 18, 2017 board meeting.
3. Approval of payroll summaries for May 19, 2017 in the amount of \$799,503.39.
4. Approval of payroll summaries for June 2, 2017 in the amount of \$795,833.99.
5. Approval of payroll summaries for June 5, 2017 in the amount of \$236,540.65.
6. Authorize Township Treasurer to pay invoices dated June 14, 2017 consisting of 17 pages and chargeable to the following accounts as read:

Education Fund	\$614,293.54
Building and Maintenance Fund	159,197.39
Transportation Fund	247,002.29
Tort Liability Fund	256,152.22

Total     \$1,276,645.44

7. Need a motion to approve Board and District Representatives to attend the 2017-2018 Illinois Association of School Board Conference held November 17th-19th in Chicago, Illinois.
8. Need a motion to adopt the Prevailing Wage Resolution for the 2018 fiscal year.

ENCLOSURE

9. Need a motion to accept the proposal from the Terry Group for Other Post Employee Benefits (OPEB) for the FY 2017, as required by the external auditor, Kasperek, CPA.

ENCLOSURE

10. Need a motion to establish a Committee of the Whole Meeting schedule for the 2017-2018 school year.

11. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to appoint Mr. Cedric Lewis Business, Manager to apply and submit the following grants:
  - ESSA Consolidated Application to ISBE for the 2017-2018 school year;
  - NSLP Equipment Assistant Grant to ISBE for 2017-2018 school year;
  - Early Childhood Grant Application to ISBE for the 2017-2018 school year;
  - Pre-K Expansion Grant for 2017-2018 school year;
  - Career Technical Education Initiative Grant Application to ISBE for the 2017-2018 school year;
  - IDEA Flow Thru Pre-School for the 2017-2018 school year; and
  - IDEA Flow Thru Part B for the 2017-2018 school year.

12. Need a motion to approve the 8th Grade Graduation Activity Dates for the 2017-2018 school year.

Monday, May 11, 2018 Dance  
Monday, May 21, 2018 Class Trip  
Tuesday, May 22, 2018 Luncheon  
Thursday May 24, 2018 Graduation

13. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to enter into an agreement with Odyssey Country Club for the 8th Grade Luncheon for May 22, 2018.
14. Need a motion to approve Elementary Open House for Tuesday, September 12, 2017 and Middle School Open House for Tuesday, September 19, 2017.
15. Need a motion to close the district July 3rd and July 5th in observance of the Independence Day. Normal business days and times will resume on Thursday July 6, 2017.
16. Need a motion to approve the New Student Registration for the 2017-2018 school year effective Thursday, August 10th from 10:00 am - 2:00 pm. Registration will be available on Tuesdays and Thursdays for the remainder of the school year.
17. Need a motion to appoint Dr. James Cunneen as Financial Advisor for School District 149 as an employee for the 2017-2018 school year.

**E. Special Committee Reports (None)**

**F. Superintendent's Report**

- Tabled Agenda from May Board Meeting
- Aimsweb Plus Multi-Tier Model
- Budget Presentation, Cedric Lewis & Dr. James Cunneen
- FOIA: Daily South Town/Tribune regarding David Ormsby, Inc.

**G. Old Business**

1. Need a motion to approve the District Improvement Plan with Goals and Worthy Targets for the 2017-2018 school year.
2. Need a motion to approve the ISBE District Title I Plan for the 2017-2018 school year.

3. Need a motion to approve the School Improvement Plan for New Beginnings Learning Academy a Focus School for the 2017-2018 school year.
4. Need a motion to approve the School Improvement Plans for the following schools for the 2017-2018 school year.

Berger Vandenberg Elementary School  
Carol Moseley Braun Elementary School  
Caroline Sibley Elementary School  
Diekman Elementary School  
Creative Communications Academy  
School of Fine Arts  
Science Technology Math and Engineering Academy

#### **H. New Business**

1. Need a motion to accept the tentative budget for FY 18 and to set a public hearing on the final adoption on the fiscal year 18 budget to be held on August 24, 2017 at 7:30 p.m. and to place said budget on public display and placed on district website effective July 1, 2017.

ENCLOSURE

2. Need a motion to accept the recommendation of Mr. Cedric Lewis, Business Manger regarding NSLP equipment bid.

ENCLOSURE

3. Need a motion to accept proposal by Follett School Solutions, Inc regarding textbook management service.

ENCLOSURE

4. Need a motion to approve the Settlement Agreement and General Release with Legal Advocacy Center of the Jewish Federation.

ENCLOSURE

5. Need a motion to approve the out-of-district placement and transportation for a special education student to attend Acacia Academy for the 2017-2018 school year.

6. Need a motion to approve the out-of-district placement and transportation for a special education student to attend summer school at Acacia Academy effective June 19 through August 1, 2017.

7. Need a motion to authorize Dr. Shelly Davis Jones, Superintendent to pay June, July and August invoices.

8. Need a motion to accept the resignation letter of Kenten Cole effective June 5, 2017.

ENCLOSURE

9. Need a motion to purchase server equipment to enhance the district network.

**I. Correspondence (None)**

**J. 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. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

**K. Action Items**

1. Need a motion to approve Principal Contracts for the following for 2017- 2018 school year.
2. Need a motion to approve Assistant Principal Contracts for 2017-2018 school year.
3. Need a motion to approve Central Office Administrative Contracts for 2017-2018 school year.
4. Need a motion to approve IT Specialists Contracts for 2017-2018 school year.
5. Motion to approve the release or retention of the confidential Closed Session Minutes for the months of January 2017, February 2017, March 2017, and April 2017.
6. Need a motion to approve a Principal contract with Mr. James Walton, Jr. for the 2017-2018 school year.
7. Need a motion to approve an Assistant Principal contract with Tasha White for the 2017-2018 school year.
8. Need a motion to approve a Principal contract with ZaRita Beal for the 2017-2018 school year.
9. Need a motion to approve a Building and Grounds Supervisor contract with Erin Beal for the 2017-2018 school year.
10. Need a motion to approve Kathleen Fejes to receive the retirement incentive set by the Board of Education.
11. Need a motion to approve the retirement contract for Jamie Hayes effective June 30, 2020.
12. Need a motion to approve the retirement contract for Dr. Renata Patterson effective June 30, 2021.

**L. Bulletins and Report**

**M. Public Comment**

**N. Adjournment**

## **CALENDAR OF EVENTS**

### ***August 2017***

- ✓ *District Institute Friday, August 18, 2017 8:30 a.m.at the Middle School*
- ✓ *First Full Day of School for Students Monday, August 21, 2017*
- ✓ *Back to School Carnival Caroline Sibley School on Saturday, August 26, 2016 11 am - 3 pm*

### ***September 2017***

- ✓ *Labor Day Monday, September 4, 2017No School!*
- ✓ *Elementary Open House September 12, 2017 from 6:00 pm -8:00 pm*
- ✓ *Middle School Open House September 19, 2017 from 6:00 pm - 8:00 pm*