

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
JUNE 23, 2016

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 19, 2016.
2. Approval of payroll summaries for May 27, 2016 in the amount of \$891,738.43.
3. Approval of payroll summaries for June 10, 2016 in the amount of \$139,392.05.
4. Approval of payroll summaries for June 15, 2016 in the amount of \$868,967.44.
5. Authorize Township Treasurer to pay invoices dated June 23, 2016 consisting of 27 pages and chargeable to the following accounts as read:

Education Fund	\$1,464,077.33
Building and Maintenance Fund	193,757.99
Transportation Fund	410,895.20
Capital	82,990.77
Tort Liability Fund	357,207.58
Total	\$2,508,928.87

6. Need a motion to approve District's choice to exercise its option not to certify member's eligibility for the Early Retirement Option (ERO) under the Employer Provision Pension Statute.
7. Need a motion to approve the letter of intent to retire for Herman Brown Custodian at the end of the 2016-2017 school year.

ENCLOSURE

8. Need a motion to amend the October 2015 board minutes to reflect Superintendent Dr. Shelly Davis Jones, CTA Negotiations Report and identify the specific administrative names of attendance at the September 24, 2015 board meeting.

ENCLOSURE

9. Need a motion to appoint Dr. James Cunneen as Financial Advisor for the 2016 bond issuance.
10. Need a motion to approve the Regular School Board meeting calendar for the 2016-2017 school year.

ENCLOSURE

11. Need a motion to convert the district from self administered to home administered for Accidental Death, Long Term Disability and Life insurance with Assurant/Sun Life for FY 2017 for an estimated cost savings of \$17,000.

ENCLOSURE

12. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to approve the annual one year license agreements with the following Companies for the 2016-2017 school year:

- Milestone Therapy
- Imagine Learning
- Partners for Results
- Stride Academy
- ITR Systems
- WIN Learning
- Simplified Online Communications System, (SOCS)

ENCLOSURE

13. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to enter an agreement with Industrial Appraisal Company to complete the updated statement of inventory for the remainder of FY 17.

ENCLOSURE

14. Need a motion authorize Dr. Shelly Davis-Jones, Superintendent to approve the contract agreement with Clowning Around for the Back to School Carnival.

ENCLOSURE

15. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to appoint Mr. Cedric Lewis Business Manager to apply and submit the following grants:

- NCLB Consolidated Application to ISBE for the 2016-2017 school year;
- NSLP Equipment Assistant Grant to ISBE for 2016-2017 school year;
- Early Childhood Grant Application to ISBE for the 2016-2017 school year.
- Pre-K Expansion Grant for 2016-2017 school year.
- Career Technical Education Initiative Grant Application to ISBE for the 2016-2017 school year.
- IDEA Flow Thru Pre-School for the 2016-2017 school year.
- IDEA Flow Thru for the 2016-2017 school year.

16. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to enter into a renewal agreement with Aviaand's with a 0.8 percent increase for the 2016-2017 school year.

ENCLOSURE

17. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to enter into a renewal agreement with Diversified Therapeutics with a 2.5 percent increase for the 2016-2017 school year.

ENCLOSURE

18. Need a motion to approve the 8th Grade Graduation Activity Dates for the 2016-2017 school year.

ENCLOSURE

19. 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 23, 2017.

ENCLOSURE

20. Need a motion to approve Elementary Open House for Tuesday, September 13, 2016 and Middle School Open House for Tuesday, September 20, 2016.

E. Special Committee Reports (Policy Committee Report)

F. Superintendent's Report

- o WIN Learning Data Report 2016
- o CSI District Data Report 2016
- o Transitional Kindergarten 2016-2017
- o Budget Presentation

G. New Business

1. Need a motion to accept the tentative budget for FY 17 and to set a public hearing on the final adoption on the fiscal year 17 budget to be held on August 25, 2016 at 7:30 p.m. and to place said budget on public display and placed on district website effective July 1, 2016.

ENCLOSURE

2. Need a motion to authorize the Dr. Shelly Davis-Jones, Superintendent to pay any and all invoices.
3. Need a motion to approve the Resolution abating the working cash fund of the District.
4. Need a motion to approve the Resolution providing for the issue of approximately \$6,000,000 of general obligation alternate bonds of the District for the purpose of altering, repairing and equipping school buildings and facilities and improving the sites thereof, providing for the pledge of certain revenues to the payment of the bonds and the levy of taxes to pay the bonds if the pledge revenues are insufficient to make such payment and authorizing the sale of the bonds to Stifel, Nicolaus & Company, Incorporated.
5. Need a motion to approve the Resolution providing for the issue of approximately \$1,030,000 of general obligation limited tax bonds of the District for the purpose of increasing the working cash fund of the District, providing for the levy of taxes to pay the bonds and authorizing the sale of the bonds to Stifel, Nicolaus & Company, Incorporated.
6. Need a motion to accept the recommendation from the district architect, Planera to contract with C & T Lawn in relation to bid #16-149-05 for Lawn and Grounds Maintenance and snow Removal Services per the bid tabulation for the 2016-2017 school year.

ENCLOSURE

7. Need a motion to approve School Board Policies Press Issues 90 and 91 for the 2016-2017 school year.

Press Policies Issue 90

2:150 Committees
2:200 Types of School Board Meetings
4:170 Safety
5:90 Abused and Neglected Child Reporting
5:100 Staff Development
6:15 School Accountability
6:50 Wellness
6:160 English Learners
6:315 High School Credit for Students in 7th and 8th Grade
7:50 School Admissions and Transfers to and From Non- District Schools
7:90 Students Release During School
7:100 Health, Eye, Dental Examinations, Immunizations, and Exclusions of Students
7:130 Students Rights and Responsibilities
7:140 Search and Seizure
7:290 Suicide and Depression Awareness and Prevention
7:300 Extracurricular Activities
7:305 Student Athletic Concussions and Head Injuries
7:340 Student Records
8:30 Visitors and Conduct on School Property

Press Policies Issue 91

7:150 Agency and Police Interviews
7:190 Student Behaviors
7:200 Suspension Procedures
7:210 Expulsion Procedures
7:240 Conduct Code for Participation in Extracurricular Activities
7:305 Student Athletic Concussions and Head Injuries

H. Old Business

1. Need a motion to renew Student Accident Insurance for the 2016-2017 school year.

ENCLOSURE

2. Need a motion to enter into an agreement with Berkshire Hathaway to provide Workman's Compensation for the 2016-2017 school year.

ENCLOSURE

3. Need a motion to renew and revise the Architectural Agreement between Planera & Associates and Dolton School District 149 as enclosed.

ENCLOSURE

4. Need a motion to adopt Disclosure Compliance Policy for Dolton School District 149.

ENCLOSURE

5. Need a motion to approve the District Improvement Plan with Goals and Worthy Targets for the 2016-2017 school year in Rising Star.

ENCLOSURE

6. Need a motion to approve the School Improve Plan for New Beginnings Learning Academy for the 2016-2017 school year in Rising Star.

ENCLOSURE

7. Need a motion to ratify the U. S. Department of the Treasury for penalties for late ACA Fees.

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 employment contract for Dr. Hester Alfred and associated release agreement as discussed in closed session.
2. Need a motion to approve the disciplinary committee recommendation for student # 149-1516-015 for 2016-2017 school year.
3. Need a motion to approve Principal Contracts for the 2016-2017 school year.
4. Need a motion to approve Assistant Principal Contracts for the 2016-2017 school year.
5. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to hire 2 Confidential Network Specialists for the 2016-2017 school year.
6. Motion to approve the release or continued confidentiality of Closed Session Minutes for the months of January 2016, February 2016, March 2016, and April 2016, for the reasons discussed in Closed Session.

L. Bulletins and Report

M. Public Comment

N. Adjournment

INFORMATIONAL ITEMS

August 2016

- ✓ *District Institute Friday, August 19, 2016 8:30 a.m.at the Middle School*
- ✓ *First Full Day of School for Students Monday, August 22, 2016*
- ✓ *Back to School Carnival Caroline Sibley School on Saturday, August 27, 2016 11 am - 3 pm*

September 2016

- ✓ *Labor Day Monday, September 5, 2016 No School!*
- ✓ *Elementary Open House September 13, 2016*
- ✓ *Middle School Open House September 20, 2016*