

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
BUSINESS MEETING AGENDA  
JANUARY 22, 2015

- A. Convene – 7:30 P.M.  
Pledge of Allegiance
- B. Board President's Agenda
- C. Meeting Open to Public
- D. Special Committee Reports
- E. Superintendent's Agenda
- F. Correspondence
- G. Bulletins and Reports
- H. New Business
- I. Old Business
- J. Adjournment

BOARD PRESIDENT'S AGENDA  
JANUARY 22, 2015

1. Need a motion to approve consent grouping and routine items including the minutes of the Regular Board Meeting and payroll summaries for December 19, 2014 in the amount of \$886,718.12, January 2, 215 in the amount of \$833,470.02 and January 16, 2015 in the amount of \$805,493.67 and authorize Township Treasurer to pay invoices dated January 22, 2015 consisting of 25 pages and chargeable to the following accounts as read:

Education Fund	\$1,038,836.52
Tort Liability Fund	4,329.91
Building and Maintenance Fund	270,781.54
Transportation Fund	248,591.10
Total	\$1,562,539.07

2. Need a motion to appoint delegates of its School Board to attend the Illinois Association of School Boards Legislative Update Breakfast on Saturday, February 7, 2015.
3. Need a motion to approve the School Board's Revised Strategic Plan Goals.

ENCLOSURE

4. Need a motion to approve the Evaluation for Superintendent, Dr. Shelly Davis-Jones for the 2015-2016 school year.

ENCLOSURE

5. Need a motion to approve the Superintendent Dr. Shelly Davis-Jones to accept the donation of a Mason Hamlin Grand Piano from Mrs. Gloria Castillo and pay for shipping delivery for the School of Fine Arts.
6. Need a motion to appoint the Superintendent Dr. Shelly Davis-Jones to add a new safety procedure to our District-Wide Crisis Plan to read the following: Doors not equipped with self-closing devices opening into non-sprinkler corridors remain closed at all times, especially upon evacuation.
7. Need a motion to adopt the Resolution for Vision 20/20 for the purpose of the continuous improvement of Public education for all children for the 2014-2015 school year.

ENCLOSURE

8. Need a motion to approve the Annual Financial Report and the Audited Financial Statements for the 2013-2014 school year as prepared and presented by Mr. John Kasperek of John Kasperek Company, Incorporated.

ENCLOSURE

9. Need a motion to authorize Dr. Shelly-Davis-Jones Superintendent to approve the Administration Services Agreement through TSA Consulting Group, Inc. February 1, 2015 through February 1, 2016.

ENCLOSURE

SUPERINTENDENT'S AGENDA  
JANUARY 22, 2015

1. The Superintendent recommends meeting in executive session to consider student disciplinary matters, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
2. The Superintendent recommends approval to revise the Eighth Grade Graduation Date from Wednesday, May 27, 2015 to Thursday, May 28, 2015.
3. The Superintendent recommends approving the request for a Family Medical Leave of Absence for Cheryl Perry, teacher effective January 12, 2015 with an anticipated return date of February 4, 2015 for health reasons.

ENCLOSURE

**INFORMATIONAL ITEMS:**

**January 2015**

*\*\* IESA Cheerleading Competition Peoria Downtown located at 533 Main Street Friday, January 23, 2015\*\**  
*Monday, January 19, 2015 Martin Luther King Holiday (NO SCHOOL)*  
*School Board Meeting Thursday, January 22, 2015 7:30 p.m.*  
*Parent Teacher Conference Friday, January 23, 2015 9:00 a.m. – 3:00 p.m. (NO SCHOOL)*  
*District-Wide Institute Day Thursday, January 29, 2015 (NO SCHOOL)*

**February 2015**

*Presidents' Day Thursday, February 12, 2015(NO SCHOOL)*  
*District Wide Parent University Monday, February 23, 2015 6:30 p.m.- 8:00p.m.*  
*Election Day at BV February 24, 2014 6a.m.- 8:00 p.m.*  
*District Wide African American History Program The Middle School Wednesday February 25th 6:30p.m- 7:30 p.m.*  
*School Board Meeting Thursday, February 26, 2015 7:30 p.m.*

**MARCH 2015**

NSBA Conference March 21-23 Nashville Tennessee