

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
JANUARY 27, 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 December 17, 2015.
2. Approval of payroll summaries for December 18, 2015 in the amount of \$880,664.63.
3. Approval of payroll summaries for January 4, 2016 in the amount of \$884,293.99.
4. Approval of payroll summaries for January 20, 2016 in the amount of \$847,893.75.
5. Authorize Township Treasurer to pay invoices dated January 27, 2016 consisting of 30 pages and chargeable to the following accounts as read:

Education Fund	\$889,855.39
Tort Liability Fund	47,712.86
Building and Maintenance Fund	192,437.10
Transportation Fund	362,466.32

Total \$1,492,471.67

6. Need a motion to ratify the approval to purchase a roof top heating unit for the district office.
7. Need a motion to appoint delegates of its School Board to attend the Illinois Association of School Boards South Cook Division Winter Breakfast Meeting on Saturday, February 27, 2016.
8. Need a motion to approve the amended PRESS Policy 5:330 Leave to Serve as an Election Judge.

ENCLOSURE

9. Need a motion to approve the addendum to the contract of Dr. Brigitte Garth-Young by changing her title from Numeracy Coordinator to 21st Century Learning Director.

ENCLOSURE

10. Need a motion to accept the letter of intent to retire for Daphne Giwa, nurse at the end of the 2020-2021 school year.

ENCLOSURE

11. Need a motion to accept the letter of intent to retire for Glendora Bell, teacher at the end of the 2020-2021 school year.

ENCLOSURE

12. Need a motion to accept the letter of intent to retire for Helen Johnson, teacher at the end of the 2020-2021 school year.

ENCLOSURE

13. Need a motion to approve the Resolution Authorizing Intervention in Property Tax Assessment Proceedings.

ENCLOSURE

14. Need a motion to adopt and support the South Suburban Initiative, K-18 Academic Pathway toward engineering degree for STEM education with Northern Illinois University.

ENCLOSURE

15. Need a motion to enter into an agreement with E-Scrap Technologies for the purpose of recycling and disposal of electronic waste from January 27, 2016 through January 27, 2017.

ENCLOSURE

16. Need a motion to enter into an agreement with Urban Gateways Artist in Residence Program at no cost to the district for the School of Fine Arts from February 1, 2016 May 30, 2016.

ENCLOSURE

17. Need a motion to enter into an agreement with Teaching Strategies, LLC Online Early Childhood subscription *Goldplus* for Pre-Kindergarten Program.

ENCLOSURE

D. Special Committee Reports

E. Superintendent's Mid Year Report

- Student Data
- Teacher Attendance Data
- Enrollment Projection FY 17
- Financial Report
- FOIA-Illinois Kid Campaign and Michael Realty

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

INFORMATIONAL ITEMS:

January, 2016

- ✓ *Martin Luther King Holiday Monday, January 18, 2016 No School District-Wide*
- ✓ *Board Meeting Wednesday, January 27, 2016 at 7:30 pm*
- ✓ *District Wide Institute Day, Superintendent Commission for the Study of Demographics and Diversity Friday, January 29, 2016 Tinley Park Convention Center. No School for Students*

February, 2016

- ✓ *Parent/Teacher Conference Friday, February 5, 2016 9:00 am – 3:00 pm No School for students*
- ✓ *Lincoln's Birthday Friday, February 12, 2016 No School District-Wide*
- ✓ *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)*
- ✓ *Spring Break March 28, 2016 through April 1, 2016*

April, 2016

- ✓ *National School Board Conference April 7, 2016 – April 11, 2016*