

SCHOOL DISTRICT #149  
BUSINESS MEETING AGENDA  
JANUARY 31, 2013

- A. Convene – 7:30 P.M. - Administrative Center  
292 Torrence Avenue, Calumet City

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 31, 2013

1. Need a motion to approve the consent grouping and routine items including the minutes of the Regular Board Meeting held December 20, 2012; payroll summaries for December 21, 2012 in the amount of \$864,773.69, January 4, 2013 in the amount of \$863,318.49 and January 18, 2013 in the amount of \$831,099.19 and authorize Township Treasurer to pay invoices dated January 24, 2013 consisting of 17 pages and chargeable to the following accounts as read:

Education Fund	\$917,756.13
Tort Liability Fund	117,174.51
Building and Maintenance Fund	174,361.12
Transportation Fund	198,612.29
Health & Dental	34,648.56
Total	\$1,442,552.61

2. Need a motion to ratify authorization to post and fill the position for the Director of Grants for the 2012-2013 school year.
3. Need a motion to approve the proposal for hiring Dr. Michael Klonsky as a consultant on school restructuring for Caroline Sibley effective January 29, 2013 through January 29, 2014.

ENCLOSURE

4. Need a motion to appoint delegates of its School Board to attend the Illinois Association of School Boards Legislative Update Breakfast on Saturday, February 2, 2013.

SUPERINTENDENT'S AGENDA  
JANUARY 31, 2013

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 approving a Leave of Absence Request with compensation for Cheryl Potts, teacher effective January 10, 2013 with an anticipated return date of February 1, 2013 for health reasons.

ENCLOSURE

3. The Superintendent recommends approving the intent to retire for the following teachers:

Patti Dexter – 2016-2017  
LaTanya Lewis – 2016-2017

ENCLOSURE

4. The Superintendent recommends approving extra-curricular programs for all schools effective March – June, 2013.

Berger-Vandenberg  
Carol Moseley Braun  
Caroline Sibley  
Diekman  
New Beginnings Learning Academy  
School of Fine Arts  
Creative Communications Academy  
Science, Technology, Math & Engineering

ENCLOSURE

5. The Superintendent recommends approving Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer to establish the travel reimbursement rates for FY 13 based upon the recommendations of the Illinois Department of Central Management Services.

ENCLOSURE

6. The Superintendent recommends approving the district's 2013-2014 early registration drive effective Wednesday, May 1, 2013 through Friday, May 31, 2013.

FYI

*Monday, January 21, 2013 Martin Luther King Holiday (NO SCHOOL)*

*School Board Meeting Thursday, January 24, 2013 7:30 p.m.*

*Presidents' Day (NO SCHOOL) Monday, February 18, 2013*

*School Board Meeting Thursday, February 28, 2013 7:30pm*

*Casimir Pulaski Day (NO SCHOOL) Monday, March 4, 2013*

*ISAT Testing begins Tuesday, March 5, 2013 – Friday, March 8, 2013*

*District Institute Day (NO SCHOOL) Thursday, March 21, 2013*

*School Board Meeting Thursday, March 28, 2013 7:30pm*

*Friday, March 29, 2013 Good Friday (NO SCHOOL)*

### ***The Middle School 8<sup>th</sup> grade activities for 2012-2013***

**Friday, May 17, 2013 – Dance**

**Monday, May 20, 2013 – Class Trip**

**Wednesday, May 22, 2013 – Luncheon**

**Thursday, May 23, 2013 - Graduation**