

SCHOOL DISTRICT #149
BUSINESS MEETING AGENDA
MARCH 12, 2015

- 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
MARCH 12, 2015

1. Need a motion to approve the consent grouping and routine including minutes from the Regular Board Meeting held Thursday, February 26, 2015; payroll summaries for February 27, 2015 in the amount of \$826,685.33 and authorize Township Treasurer to pay invoices dated March 12, 2015, consisting of 22 pages and chargeable to the following accounts as read:

Education Fund	\$912,171.21
Tort Liability Fund	8,254.07
Building and Maintenance Fund	183,728.56
Transportation Fund	248,890.51
Total	\$1,353,044.35

2. Need a motion to remove Dr. Alicia Geddis as an authorized signer from all the District's bank and financial accounts effective immediately.
3. Need a motion to remove Dr. Alicia Geddis as an authorized signer from the District's Flex Plan Account effective immediately.
4. Need a motion to add Twyla Harris as an authorized signer for the District's Flex Plan Account effective immediately.
5. Need a motion to remove Dr. Geddis as an authorized signer from all District accounts or programs effective immediately.

SUPERINTENDENT'S AGENDA
MARCH 12, 2015

1. The Superintendent recommends that the Board of Education meet into 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 extending the Family Medical Leave of Absence for Cheryl Perry, teacher with an anticipated return date of May 1, 2015 for health reasons.

ENCLOSURE

3. The Superintendent recommends approval of Resolution for Non-Renewal of Certain First Year Probationary Teachers.

ENCLOSURE

4. The Superintendent recommends approving the 2014-2015 Donna Gandy Summer School Institute effective June 8, 2015 through June 30, 2015.
5. The Superintendent recommends approving the Enrollment and Staffing Projections for the 2015-2016 school year.
6. The Superintendent recommends approving all out of state professional development, programs, and/or projects, and conferences are supported and funded in whole or part with Federal Grant funds under the **Stevens Amendment**.
7. The Superintendent recommends approving Spring Break hours of operation for the District's 12-month employees 9 am-3pm. Regular business hours will resume on Monday, April 13th from 8:30 am - 4:30 pm.
8. The Superintendent recommends approving the revised Staff Crisis Safety Plan for the remainder of the 2014-2015 school year.

ENCLOSURE

Important Dates

March, 2015:

- School Board Meeting Thursday, March 12, 2015 7:30pm
- Friday, April 3, 2015 Good Friday (NO SCHOOL)

April, 2015:

- Monday, April 6, 2015 - Friday April 10, 2015 Spring Break
- Monday, April 13, 2015 School Resumes
- School Board Meeting Thursday, April 9, 2015 7:30 p.m.
- School Board Meeting Thursday, April 23, 2015 7:30 p.m.

May, 2015

- School Board Meeting Thursday, May 14, 2015 7:30 p.m.
- School Board Meeting Thursday, May 21, 2015 7:30 p.m.

The Middle School 8th grade activities for 2014-2015

- Friday, May 15, 2015 – Dance 7:00 p.m. – 10:00 p.m. The Middle School Gymnasium
- Tuesday, May 19, 2015 – Class Trip
- Wednesday, May 20, 2015 – Luncheon
- Thursday, May 28, 2015 – Graduation 5:30 p.m. Thornwood High School Fieldhouse
17101 South Park Avenue, South Holland, IL
- Monday, May, 25, 2015 Memorial Day (NO SCHOOL)

June, 2015

- Thursday, June 11, 2015 School Board Meeting 7:30 p.m.
- Wednesday, June 24, 2015 School Board Meeting 7:30 p.m.