

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
DISTRICT OFFICE
292 TORRENCE AVE
CALUMET CITY, ILLINOIS
JANUARY 26, 2017

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 December 15, 2016.
2. Approval of the minutes of the special board meeting held January 5, 2017.
3. Approval of payroll summaries for December 16, 2016 in the amount of \$822, 157.88.
4. Approval of payroll summaries for December 30, 2016 in the amount of \$810,528.51.
5. Approval of payroll summaries for January 13, 2017 in the amount of \$782,708.85.
6. Authorize Township Treasurer to pay invoices dated January 26, 2017 consisting of 23 pages and chargeable to the following accounts as read:

Education Fund	\$1,130,285.87
Building and Maintenance Fund	174,201.87
Transportation Fund	97,595.55
Capital	38,600.00
Tort Liability Fund	143,983.19

Total \$1,584,666.48

7. Need a motion to re-appoint Delgado Law Group as the District's Board Attorney until the end of the 2018-2019 school year.
8. Need a motion to continue board attorney relations with Rosenthal, Murphy, Coblenz, and Donahue to serve as sub council for the EEOC matter with Ashanti Howard and Negotiations.
9. Need a motion to authorize Dr. Shelly Davis Jones, Superintendent to establish sub council committee to begin Professional Negotiations.
10. Need a motion to authorize the President and Secretary of the School Board to enter into first year probationary teaching contract, subject to compliance with the Educational Reform Act of 1985, effective Tuesday, January 17, 2017 for the following:

Brianetta Hoosier, Special Education Teacher MS Step 3 and
Lindsey Lee, Special Education Teacher MA+ 30 Step 2

11. Need a motion to authorize Cedric Lewis, Business Manager to solicit bids for E-rate goods and services for the fiscal year 2018 to reimburse the District for fiscal year 2017.
12. Need a motion to renew the agreement with E-Scrap Technologies for the purpose of recycling and disposal of electronic waste from January 27, 2017 through January 27, 2018.

ENCLOSURE

13. Need a motion to renew a one year agreement with School Messenger and Cyber Bullying Anonymous Hotline from December 2, 2016 through December 2, 2017.

ENCLOSURE

14. Need a motion approve Xtivity Solutions invoice for the Fortigate-400 and Fortinet Bundle Enterprise for network firewall protection and accept and approve the Ingram Micro quote for Anti Virus Protection.

ENCLOSURE

15. Need a motion to approve the one year agreement with LogMeIn, Inc. for the purpose of District remote Skyward Assistance.

ENCLOSURE

16. Need a motion to accept the letter of intent to retire for Mr. Jerrald D. James under the 2014-2018 SPCA early retirement incentive Appendix C effective June 30, 2020.

ENCLOSURE

17. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to enter into an agreement with Pretty Brown Girls from February 1, 2017 through May 30, 2017 for the purpose of mentoring girls in 6th - 8th Grades.

ENCLOSURE

E. Special Committee & Consulting Reports

1. Curriculum, Dr. Scott
2. Technology, Dr. Young
3. Restorative Justice, Twyla Harris
4. Operations, Mr. Lewis

F. Superintendent's Report

1. District Improvement Plan Update
Dorith Johnson, Assistant Director & Karen Johnson, Illinois Center for School Improvement

G. Old Business

1. Need a motion to rescind the Urban Gateway Agreement for In-Theater Residency for the School of Fine Arts from October 27, 2016 due to late start.
2. Need a motion to approve the revised Urban Gateway Agreement for In-Theater Residency for the School of Fine Arts from December 2, 2016 through June 30, 2017.

ENCLOSURE

H. Correspondence

1. Superintendent Article Titled: Dolton School District 149 Spotlight on Monitoring Through Enhanced Use of Data was published in the Illinois Center for Innovation and Improvement Annual Review December 2016.

I. New Business

1. Need a motion to approve Dr. Shelly Davis Jones, Superintendent Evaluation for the 2016-2017 school year and amend the Superintendent's existing contract to include a provision to address unused vacation days and authorize the Board President and the Board Attorney enter into a new 5 year agreement commencing July 1, 2017 through June 30, 2022.

ENCLOSURE

2. Need a motion to authorize the School Board Attorney and the Board President and enter into a 5 year contract with Cedric Lewis, Business Manager beginning July 1, 2017 through June 30, 2022.
3. Need a motion to pay Treasurer's Office the District's share of the new Infinite Visions Accounting and Reporting System for Personnel and Payroll Training in the amount of \$86, 272.01 to be paid over the last two quarters of the remaining fiscal year.

ENCLOSURE

4. Need a motion to accept the Premium Proposal for Copier Services and Equipment from Gateways Business Systems, Inc which will result in a savings of over \$45,000 per year and to authorize the signature of a lease agreement with U.S. Bank pending attorney review.

ENCLOSURE

5. Need a motion to enter into a one year contract with Neopost for the district meter mail system beginning February 1, 2017 through February 1, 2018 pending attorney review.

ENCLOSURE

6. Need a motion to waive the first reading of the PRESS ISSUES 92 and 93 Policies, Procedures and Exhibits.

SCHOOL BOARD

- 2:70- Vacancies on the School Board – Filling Vacancies**
- 2:70-E Checklist for Filling Board Vacancies by Appointment**
- 2:120-E1 Guidelines for Serving as a Mentor to a New School Board Member**
- 2:120-E2 Website Development and Training Completed by Board Members**
- 2:240-E1 PRESS Issue Updates**
- 2:240-E2 Developing Local Policy**

INSTRUCTION

- 6:100- Using Animals in the Educational Program**
- 6:235- Access to Electronic Networks**

STUDENTS

- 7:10- Equal Educational Opportunities**
- 7:10- E Equal Educational Opportunities Within the School Community**
- 7:270- Administering Medicines to Students**
- 7:340- Student Records**

COMMUNITY RELATIONS

- 8:90- Parent Organizations and Booster Clubs**
- 8:110- Public Suggestions and Concerns**
- 2:120- Board Member Development**
- 2:200- Types of School Board Meetings**
- 2:220- School Board Meeting Procedure**
- 2:220- E1 Board Treatment of Closed Meeting Verbatim Recordings and Minutes**
- 2:220- E2 Motion to Adjourn to Closed Meeting**
- 2:220- E4 Open Meeting Minutes**
- 2:220- E5 Semi-Annual Review of Closed Meeting Minutes**
- 2:220- E6 Log of Closed Meeting Minutes**
- 2:220- E7 Access to Closed Meeting Minutes and Verbatim Recordings**
- 2:220- E8 School Board Records Maintenance Requirements and FAQs**

OPERATIONAL SERVICES

- 4:60- Purchases and Contracts**
- 4:110- Transportation**
- 4:175- Convicted Child Sex Offender**

GENERAL PERSONNEL

- 5:10- Equal Employment**
- 5:100- Staff Development Program**
- 5:125- Personal Technology and Social Media; Usage and Conduct**
- 5:185- Family and Medical Leave**
- 5:190- Teacher Qualifications**
- 5:250- Leaves of Absence**
- 5:260- Student Teachers**
- 5:280- Duties and Qualifications**
- 5:330- Sick Days, Vacation, Holidays, and Leaves**

INSTRUCTION

- 6:15- School Accountability**
- 6:50- School Wellness**
- 6:60- Curriculum Content**
- 6:145- Migrant Students**
- 6:160- English Learners**
- 6:170- Title I Programs**
- 6:340- Student Testing and Assessment Program**

STUDENTS

- 7:30- Student Assignment and Intra-District Transfer**
- 7:50- School Admissions and Student Transfers to and From Non District Schools**
- 7:60- Residence**
- 7:70- Attendance and Truancy**
- 7:250- Student Support Services**
- 7:260- Exemption from Physical Education**
- 7:305- Student Athlete Concussions and Head Injuries**
- 7:310- Restrictions on Publications; Elementary Schools**

COMMUNITY RELATIONS

- 8:30- Visitors to and Conduct on School Property**
- 8:70- Accommodating Individuals with Disabilities**

7. Need a motion to approve the PRESS ISSUES 92 and 93 Policies, Procedures and Exhibits.
8. Need a motion to post for a Middle School Principal for the 2017-2018 school year due to Gerald Scott's request not to serve in position for the 2017-2018 school year.
9. Need a motion to purchase upgraded equipment with Stanley Convergent Security Solutions for fire protection for \$1070.00 per school.

ENCLOSURE

10. Need a motion to approve the Crisis Plan for FY 2017.

ENCLOSURE

11. Need a motion to approve the Asthma Plan for Students for FY 2017

ENCLOSURE

12. Need a motion to approve the Censure Resolution.
13. Need a motion to establish a financial review committee to review District finances from 2013 to present and to hold an open committee meeting regarding the same.
14. Need a motion to enter into an agreement with David Ormsby, Inc. for the purpose of providing public information regarding the District finances, operations and academic performance.

15. Need a motion to approve dispatching correspondence to the Illinois State Board of Elections, Illinois State Board of Education, the Illinois Attorney General, and the Cook County State's Attorney as a follow up to the "Invoice Matters" discussed at the January 5, 2017 Special Board Meeting.

J. Bulletins and Report - None

K. Public Comment

L. Closed Session (If Needed)

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. Need a motion to go into closed session for 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.

M. Additional Action Items (If Needed)

N. Adjournment

DISTRICT-WIDE INFORMATIONAL ITEMS

January 2017

- ✓ *School resumes Monday, January 9, 2017*
- ✓ *Martin Luther King, Jr. Holiday Monday, January 16, 2017*
- ✓ *Board of Education Meeting January 26, 2017 at 7:30 pm District Office*

February 2017

- ✓ *National Junior Honor Society and Junior Beta Club Induction, February 3, 2017 from 6pm-8pm*
- ✓ *Parent-Teacher Conferences--No School for Students February 3, 2017 from 9am-3pm*
- ✓ *President's Day George Washington Birthday--No School for Students Monday, February 20, 2017*
- ✓ *District Wide African American History Program February 16, 2017 6:30 pm at The Middle School*
- ✓ *Board of Education Meeting February 23, 2017 at 7:30 pm District Office*