

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
DISTRICT OFFICE
292 TORRENCE AVE
CALUMET CITY, ILLINOIS
January 23, 2020

Order of Agenda

Convene Board Work Session 7:00 pm

Business Session 7:30 pm

Closed Session immediately following Business Session

If limited discussion closed session may be moved ahead of the Business Session

Open Session

A. Convene – 7:00 P.M.

B. Board Member Comments and Questions

C. Correspondence

D. Bulletins and Reports

E. Cabinet Reports –

- Dr. Shelly Davis Jones – Balanced Literacy
- Twyla Harris - Health Life Safety/Compliance & Early Childhood Systemic Communication
- Dr. James Cunneen – General Matters of the District

F. Business Session - 7:30 P.M.

G. Pledge of Allegiance

H. Board President Consent Agenda

1. Approval of the minutes of the regular board meeting held December 18, 2019.
2. Approval of the payroll summaries for December 13, 2019 in the amount of \$996,989.56.
3. Approval of the payroll summaries for December 27, 2019 in the amount of \$1,042,572.55.
4. Authorize Township Treasurer to pay invoices dated January 23, 2020 consisting of 90 pages and chargeable to the following accounts:

Education Fund	\$772,000.03
Operations and Maintenance Fund	\$186,096.72
Transportation Fund	\$301,148.94
Capital Projects	\$ 13,364.00
Tort Immunity Fund	\$122,363.56
Total	\$1,394,973.25

5. Enter into an agreement with Sheri Crawley of Pretty Brown Girls for the after school program for girls in 6th-8th grade paid for out of Title I Funds. **(ENCLOSURE)**
6. Renew the agreement with E-Scrap Technologies for the purpose of recycling and disposal of electronic waste. **(ENCLOSURE)**
7. Approve Board of Education Members to attend the South Cook Legislative Division Breakfast meeting February 1, 2020.
8. Post for Summer Reading Clinic Teachers, Summer Boost Program teachers, para professionals and secretaries from June 8, 2020 to June 30, 2020.
9. Approve E-2 Solutions for Fortinet Renewal for Fortigate-400 D Network Firewall Protection.
10. Approve E-2 solutions for Trend Micro License Renewal for District Wide Computer Coverage.
11. Renew with School Messenger and Cyber Bullying Anonymous Hotline.

I. Old Business

J. New Business

1. Authorize the application of the School Maintenance Project Grant.
2. Authorize Planera Architects to repair the gym floor at the Middle School. **(ENCLOSURE)**
3. Authorize Planera Architects to seal coat and stripe asphalt at Berger and Diekman Parking lot.
4. Authorize the posting for Assistant Principal positions.
5. Authorize Consideration for Middle School graduation fees for the 2020 graduation.
6. Authorize Parent University Workshop on Social Emotional Learning paid for out of Title I Funds.
7. Authorize the intent to retire for Danielle Gunn-Thomas effective June 30, 2024.
8. Amend the initial intent to retire for Irma Jeffries from June 2020 to May 29, 2020.

1. Approval of Personnel (New hires)

- a. Carolyn Henton School Nurse

2. Approval of Resignations

- a. Salawna Walker-Jones Paraprofessional
- b. Jennifer Page - 4th Grade Teacher

K. Public Comments

Closed Session

L. Motion to adjourn to Closed Session pursuant to Section 2 (c) (1)(2)(5) of the Open Meetings Act, matters, related for the purposes of consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Dolton School District 149 and student discipline 5 ILCS 120/2.

M. Final Action on Closed Session Items

1. Action on Student Discipline Matter

N. Adjournment

DISTRICT-WIDE INFORMATIONAL ITEMS

1. FOIA Request Mr. Jonathan Fagg and Ross Weidner, WLS News and Radio, Student Discipline
2. FOIA Request Gwendalynn Pittman, Non-Certified Support Staff
3. Placement Decision Update
4. Early Childhood Systemic Communication

January 2020

- ✓ *School Resumes Monday, January 6, 2020*
- ✓ *Parent University at Caroline Sibley Tuesday, January 28, 2020 at 6:30pm- 8:00 pm*
- ✓ *End of the Second Quarter Friday, January 17, 2020*
- ✓ *Martin Luther King, Jr. Holiday **No School!** Monday, January 20, 2020*
- ✓ *NWEA Map Testing Begins Tuesday, January 21, 2020*
- ✓ *School Board Meeting Thursday, January 23, 2020 at 7:00 pm*
- ✓ *Grades are Due Thursday, January 23, 2020*
- ✓ *Induction to the National Junior Honor Society and Beta Club Wednesday, January 29, 2020 at 6:30 pm at the Middle School*
- ✓ *Parent Teacher Conference Friday, January 31, 2020 from 9:00 am – 3:30 pm*

February 2020

- ✓ *8th Grade Parent Meeting Wednesday, February 5, 2020*
- ✓ *NWEA MAP Testing Ends Friday, February 7, 2020*
- ✓ *Pre-K Screening Wednesday, February 12, 2020 at 10:00 am*
- ✓ *8th Grade Graduation Picture Day CCA, SOFA and STEM Thursday, February 13, 2020*
- ✓ *Caroline Sibley African American History Program Thursday, February 13, 2020 at 10:00 am*
- ✓ *Half Day of School for Students Friday, February 14, 2020 School Improvement Day for Staff*
- ✓ *President's Day Washington **No School** for Students and Staff Monday, February 17, 2020*
- ✓ *District Wide African American History Program Thursday, February 20, 2020 at the Middle School from 6:30 pm - 7:30 pm*
- ✓ *Grades are Due Friday, February 21, 2020*
- ✓ *School Board Meeting, Thursday, February 27, 2020 at 7:00 pm District Office*
- ✓ *Interims Forward Home Friday, February 28, 2020*

March 2020

- ✓ *Casmir Pulaski Day Monday March 2, 2020- No School for Students*
- ✓ *Parent University at Caroline Sibley Tuesday, March 10, 2020 at 6:30 pm*
- ✓ *CMB Family Math Night Thursday, March 12, 2020 from 5 pm – 7 pm*
- ✓ *Pre-K Screening at Diekman School Wednesday March 18, 2020 at 10:00 am*
- ✓ *Parent Coffee Club Caroline Sibley, Thursday March 19, 2020 at 9:15 am*
- ✓ *8th Grade Graduation Picture Retake Day Tuesday, March 24, 2020*
- ✓ *Male Youth Summit the Middle School Tuesday, March 24, 2020 at 5:30 pm*
- ✓ *School Board Meeting District Office Thursday, March 26, 2020 at 7:00 pm*
- ✓ *2nd District Wide Institute Day Friday, March 27, 2020 **No School** for Students*