

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
THE MIDDLE SCHOOL
1650 PULASKI ROAD
CALUMET CITY, ILLINOIS
BUSINESS MEETING AGENDA
NOVEMBER 30, 2017

A. Convene – 7:30 P.M.

Pledge of Allegiance

B. Roll Call

C. Public Comment on Agenda

D. Board President Consent Agenda 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16

1. Approval of the minutes of the regular board meeting held October 26, 2017.
2. Approval of the minutes of the special board meeting held November 2, 2017
3. Approval of payroll summaries for October 10, 2017 in the amount of \$739.20.
4. Approval of payroll summaries for October 20, 2017 in the amount of \$934,722.78.
5. Approval of payroll summaries for November 3, 2017 in the amount of \$937,478.70.
6. Authorize Township Treasurer to pay invoices dated November 30, 2017 consisting of 64 pages an chargeable to the following accounts as read:

Education Fund	\$976,091.31
Operations And Maintenance Fund	181,327.49
Transportation Fund	2,035.47
Capital Projects	33,044.00
Tort Immunity Fund	129,187.43

Total \$1,321,685.70

7. Need a motion to authorize Business Manager, Cedric Lewis to begin preparation of the FY'19 Tentative Budget.
8. Need a motion to approve the holiday hours for Winter break.
9. Need a motion to approve Scholastic Book Fairs for all schools.
10. Need a motion to approve the purchase of library books through Title I Funds for the Media Center at the Middle School.
11. Need a motion to approve the ACA Transitional Reinsurance Program Annual Enrollment Contribution in the amount to remain compliant with the Affordable Care Act for Fiscal Year 2018.
12. Need a motion to approve a 3-year agreement with Skyward for Geo Trust SSL Certificate.

13. Need a motion to authorize the School Board Members to attend the Advocacy Institute Marriott Marquis, Washington D. C. February 4-6, 2018.
14. Need a motion to authorize the School Board Members to attend the National School Board Convention in San Antonio Texas April 7-9, 2018.
15. Need a motion to approve the agreement with Frontline for teacher evaluation.
16. Need a motion to authorize Dr. Shelly Davis Jones, Superintendent to post for kindergarten, second grade, third grade and social worker positions for the remainder of the 2017-2018 school year.

E. Special Committee Report- Board Policy Committee was held November 20, 2017

F. Superintendent's Report-

1. Dr. Shelly Davis Jones – Honoring School Board Members
2. Dr. James Cunneen
3. Cedric Lewis

G. Old Business-

1. Need a motion to authorize the approval of the Final Tax Levy for Calendar Year 2017 payable in Calendar Year 2018, and Filing of the Certificate of Levy with the Cook County Clerk.

ENCLOSURE

2. Need a motion to authorize the approval of the Calendar Year 2017 Levy for Special Education, payable in Calendar Year 2018, and Filing of the Certificate of Special Education Levy with the Cook County Clerk.
3. Need a motion to approve the Resolution regarding Truth in Taxation Law.

ENCLOSURE

4. Need a motion to adopt the Resolution to instruct Cook County on the final proration of the extension under the Property Tax Extension Limitation Act (PTELL) in the event our Levy exceeds the total amount available for extension.

ENCLOSURE

5. Need a motion to adopt the Resolution abating the Levy for debt service on the general obligation bond as circulated.

ENCLOSURE

6. Need a motion to amend the retirement agreement for Glendora Bell from the end of the 2020-2021 school year to December 22, 2017 under the 2017-2020 Professional Negotiations Agreement.

7. Superintendent recommends authorizing the President and Secretary of the School Board to enter into first year probationary teaching contracts, subject to compliance with the Educational Reform Act of 1985, effective November 30, 2017 for the following:

Alfredo Ferreira BA-Yr 1

H. Correspondence – Middle School Student Letters

I. New Business –

1. Need a motion to hire Bernadette Madison as Confidential Payroll Clerk effective December 1, 2017.

2. Need a motion to approve and adopt the Second Reading of PRESS Issue 95.

2:220- E3Exhibit Closed Meeting Minutes
2:260- Uniform Grievance Procedures
6:80 - Teaching About Controversial Issues
6:210- Instructional Materials
7:80 - Release Time for Religious Observation
7:160- Student Appearance
8:70 - Accommodating Individuals with Disabilities

3. Need a motion to approve the First Reading of Revised PRESS Issue 96.

5:35- Compliance with Fair Labor Standards Act
5:60- Expenses
5:80- Court Duty
5:100- Staff Development Program
5:150- Personnel Records, Maintenance, Access
5:185- Family and Medical Leave
5:200- Terms and Conditions of Employment, Dismissal
5:220- Substitute Teachers
5:230- Maintaining Student Discipline
5:240- Suspension
5:250- Leave of Absence
5:270- Employment At-Will, Compensation, Assignment
5:290- Employment Termination & Suspension
5:300- Schedules and Employment Year
5:310- Compensatory Time-Off
5:320- Evaluation
5:330- Sick Days, Vacation, Holidays, and Leaves
8:30- Exclusive Bargaining Representative Agent

4. Need a motion to authorize the purchase of the used Ford E3DX 2017 vehicle from Enterprise Inc. in the amount of \$31,000.
5. Need motion authorize Cedric Lewis Business Manager to begin applying for the following competitive grants Pre School for All and Pre-K Expansion for the 2018-2019 school year.
6. Need a motion to approve the recommendations for Alternate Placement for student number #149-1718-001 for remainder of the 2017-2018 school year.

7. Need a motion to approve the recommendations for Alternate Placement for student number #149-1718-002 for the remainder of the 2017-2018 school year.
8. Need a motion to accept the letter of resignation for Teacher Monica Fredrick effective November 27, 2017 for health reasons.

J. Bulletins and Report - None

K. Public Comment

L. Adjournment

INFORMATIONAL ITEMS

- ✓ *FMLA Shelia Colone October 30, 2017 through December 7, 2017*
- ✓ *Intermittent FMLA for Danielle Thomas the 2017-2018 school year*
- ✓ *FMLA Michelle Watson for November 22, 2017 through May 22, 2018*

December 2017

- ✓ *Breakfast with Santa Saturday, December 2, 2017 at 8:00 am at the Middle School*
- ✓ *School Board Meeting, Wednesday, December 13, 2017 at 7:30 pm District Office*
- ✓ *District Wide Holiday Program, Tuesday, December 19, 2017 at 6:30 pm at the Middle School*
- ✓ *Winter Break Begins Friday December 22, 2017 – January 5, 2018*

January 2018

- ✓ *School Resumes January 8, 2018*
- ✓ *Martin Luther King Holiday No School January 15, 2018*
- ✓ *End of the second quarter January 19, 2018*

February 2018

- ✓ *Parent Teacher Conferences 9am- 3pm Friday February 2, 2018*
- ✓ *Lincoln's Birthday No School Monday February 12, 2018*