

SCHOOL DISTRICT #149  
BUSINESS MEETING AGENDA  
MAY 15, 2014

- 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  
MAY 15, 2014

1. Need a motion to approve the consent grouping and routine including minutes from the Regular Board Meeting held Thursday, April 24, 2014; payroll summaries for April 25, 2014 in the amount of \$808,920.71 and May 9, 2014 in the amount of \$815,492.06 and authorize Township Treasurer to pay invoices dated May 15, 2014, consisting of 24 pages and chargeable to the following accounts as read:

Education Fund	\$1,143,837.47
Tort Liability Fund	12,208.28
Building and Maintenance Fund	223,798.65
Transportation Fund	246,287.08
Total	\$1,626,131.48

2. Consideration and action on a resolution abating the working cash fund of the District.

ENCLOSURE

3. Consideration and action on a resolution providing for the issue of the District's General Obligation Limited Tax School Bonds, Series [2014A](#) and Taxable General Obligation Limited Tax Refunding School Bonds, Series 2014B, to increase the working cash fund, fund outstanding claims and refund outstanding obligations of the District

ENCLOSURE

4. Consideration and action on a resolution authorizing and directing the execution of an Escrow Agreement in connection with the issuance of the District's General Obligation Limited Tax School Bonds, Series [2014A](#) and Taxable General Obligation Limited Tax Refunding School Bonds, Series 2014B Need a motion to establish the fiscal year effective July 1, 2014 through June 30, 2015.

ENCLOSURE

5. Approval of engagement letter with Chapman and Cutler for the proposed working cash and funding bond issues.

ENCLOSURE

6. Approval to enter into an agreement with Moody's Investor Service to obtain a rating for the District's proposed working cash and funding bond issues.

ENCLOSURE

7. Approval to enter into an agreement with Standard and Poor's to obtain a rating for the District's proposed working cash and funding bond issues.

ENCLOSURE

8. Motion to approve Energy Systems Group as the highest ranking Energy Service Company that responded to the District's Request for Proposals for the Energy Performance Contracting Project and

to authorize Energy Systems Group to proceed to the next step which involves the completion and submission of an Investment Grade Energy Audit to the District by May 30, 2014.

9. Need a motion to renew with Illinois Association of School Boards for 2014-2015 school year.
10. Need a motion to appoint Superintendent Dr. Shelly Davis-Jones to begin policy committee work with PRESS.

SUPERINTENDENT'S AGENDA  
MAY 15, 2014

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 approval to **extend** a Family Medical Leave of Absence Request for Monica Frederick, teacher effective May 5, 2014 through June 5, 2014 for health reasons.

ENCLOSURE

3. The Superintendent recommends approval to **extend** a Family Medical Leave of Absence Request for Torri Johnson, teacher effective May 13, 2014 through June 9, 2014 for health reasons.
4. The Superintendent recommends approval for New Student Registration on Wednesday, August 6, 2014 from 10:00 A.M. – 3:00 P.M. in all respective buildings.
5. The Superintendent recommends approving summer hours of operation for the District's 12-month employees from 9:00 A.M. – 3:00 p.m. effective Monday, June 9, 2014 through Thursday, July 31, 2014. Our regular business hours will resume on Friday, August 1, 2014 from 8:30 A.M. – 4:30 P.M.
6. The Superintendent recommends approving the Stride Academy annual subscription for the 2014-2015 school year.

ENCLOSURE

7. The Superintendent recommends entering into an agreement with South Cook Intermediate Service Center for Summer School Professional Development.

ENCLOSURE

## **Important Dates**

### ***The Middle School 8<sup>th</sup> grade activities for 2013-2014***

- Friday, May 16, 2014 – Dance 7:00 p.m. – 10:00 p.m. The Middle School Gymnasium
- Tuesday, May 27, 2014 – Class Trip
- Wednesday, May 28, 2014 – Luncheon
- Monday, June 2, 2014 – Graduation 5:30 p.m. Thornwood High School Fieldhouse  
17101 South Park Avenue, South Holland, IL
- Monday, May, 26, 2014 Memorial Day (NO SCHOOL)

## **June, 2014**

- Thursday, June 5, 2014 Last day of school for students
- Summer School Begins Monday, June 9, 2014
- Thursday, June 26, 2014 School Board Meeting 7:30 p.m.