

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
THURSDAY, MAY 18, 2017

- A. Convene – 7:30 P.M. - Administrative Center**
292 Torrence Avenue, Calumet City

Pledge of Allegiance

- B. Public Comment on Agenda**

- C. Board President Consent Agenda**

1. Approval of the minutes of the special board meeting held April 27, 2017.
2. Approval of the minutes of the regular board meeting held April 27, 2017.
3. Approval of the minutes of the special employee hearing held May 4, 2017.
4. Approval of payroll summaries for April 21, 2017 in the amount of \$798,577.71.
5. Approval of payroll summaries for May 5, 2017 in the amount of \$788,747.52.
6. Authorize Township Treasurer to pay invoices dated May 18, 2017 consisting of 18 pages and chargeable to the following accounts as read:

Education Fund	\$688,561.65
Tort Liability Fund	117,320.66
Building and Maintenance Fund	106,229.23
Transportation Fund	302,528.11
Total	\$1,214,639.65

7. Need a motion to accept the letter of intent to retire for Patricia Boyd effective June 30, 2019.

ENCLOSURE

8. Need a motion to accept the letter of intent to retire for Pamela Waddell effective June 30, 2020.

ENCLOSURE

9. Need a motion to accept the letter of intent to retire for Kimberly Crossley effective June 30, 2020.

ENCLOSURE

10. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to enter an agreement with Industrial Appraisal Company to complete the updated statement of inventory for the remainder of FY 17.

ENCLOSURE

11. Need a motion to approve summer hours of operation for the District's 11 and 12-month employees from 9:00 a.m. – 3:00 p.m. effective Tuesday, June 6, 2017 through Monday, July 31, 2017. Our regular business hours will resume on Tuesday, August 1, 2017 from 8:30 a.m. – 4:30 p.m.

ENCLOSURE

12. Need a motion to enter into a Homeless Transportation Plan Cost Sharing Agreement for a student in School District 146 Oak Forest and School District 162 Matteson.

ENCLOSURE

13. Need a motion to accept the letter of resignation for Annette Nickerson effective June 5, 2017.

ENCLOSURE

D. Special Committee Reports (None)

E. Superintendent's Report

1. DLT Listening Tour Update
2. Houghton Mifflin Harcourt New Reading Series K-8
3. Aimsweb Plus Multi-Tier Model

F. New Business

1. Need a motion to authorize the District Attorney to draft an employment contract with Erin Byrne for position of Director of Building and Grounds for 13 months effective June 1, 2017 through June 30, 2018.
2. Need a motion to authorize the District Attorney to draft an employment contract with ZaRita Beal for position of 12 month principal at the Creative Communications Academy effective July 1, 2017 through June 30, 2018.
3. Need a motion to consider the proposal from First Student for transportation for district students.

ENCLOSURE

4. Need a motion to hire summer workers from June 5, 2017- July 31, 2017.
5. Need a motion to enter into a reading agreement with myON Reader paid for with Title I Funds for summer enrichment and tutorial program May 19, 2017 to August 31, 2017.

ENCLOSURE

6. Need a motion to enter into a one year agreement with NWEA for District-Wide Testing for students in K-8 Grades from August 18, 2017 to August 18, 2018.

ENCLOSURE

7. Need a motion to accept the letter of intent to retire for Jamie Hayes effective June 30, 2021.

ENCLOSURE

8. Need a motion to draft a retirement contract for Jamie Hayes to retire effective June 30, 2021.
9. Need a motion to accept the letter of intent to retire for Kathleen F. Fejes effective June 30, 2020.

ENCLOSURE

10. Need a motion to accept the Insurance Renewal for one year per enclosure provided by Louis Pullano, Inc.

ENCLOSURE

11. Need a motion to accept the recommendation of the District Architect Mario Planera on the Demolition of the North Wing of Caroline Sibley School per bid specifications.

ENCLOSURE

12. Need a motion to accept the recommendation of JMS Environmental to award the bid for Asbestos Removal at Caroline Sibley School.
13. Need a motion to purchase the New K-8 Reading Series with Houghton Mifflin Harcourt through Title I Funding that includes a six year commitment by Houghton Mifflin Harcourt that will provide consumables for all primary grades.
14. Need a motion to accept the transportation plan for students transported in accordance with section 6312 of the Elementary and Secondary Education Act.

ENCLOSURE

G. Old Business

1. Need a motion to accept the retirement agreement for Dr. Hester Alfred effective April 28, 2017 for retirement on June 30, 2020.
2. Need a motion to enter into an agreement with Urban Gateways paid for by Title I Funds for the summer school tutorial June 6, 2017 through June 30, 2017.

H. Correspondence (None)

I. Closed Session

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. 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.

J. Possible action after executive session

1. Employee discipline
2. Need a motion to post for Confidential HR Manager Position for the Central Office.

K. Informational Items

1. FMLA for Vedia Page effective May 2, 2017 with an anticipated return date of June 30, 2017.
2. FMLA for Dion Wiley effective May 5, 2017 with an anticipated return date of May 30, 2017.
3. FMLA for Jamie Hayes effective June 9, 2017 with anticipated return date of August 9, 2017.

L. Bulletins and Report (None)

M. Public Comment

N. Adjournment

Calendar of Events

May, 2017

- ✓ *Future Scholars Orientation at the Middle Schools May 2, 2017 9:30 a.m. - Noon*
- ✓ *8TH Grade Dance – Friday, May 12, 2017 Middle School 7:00 pm-10 pm*
- ✓ *The Wiz Play at SOFA – Tuesday, May 16th at 6:00 pm.*
- ✓ *School Board Meeting Thursday, May 18, 2017 at 7:30 pm*
- ✓ *8TH Grade Field Day – Monday, May 22, 2017*
- ✓ *8TH Grade Luncheon – Tuesday, May 23, 2017 Odyssey Country Club Noon*
- ✓ *8TH Grade Graduation – Thursday, May 25, 2017 Thornwood Field House*
- ✓ *Memorial Day Monday, May 29, 2017 No School District-Wide*

June, 2017

- ✓ *Last day of school for Students & Teachers Monday, June 5, 2017*
- ✓ *Summer School Begins Tuesday, June 6, 2017 8 am - Noon Monday -Friday*
- ✓ *June 6, 2017 Abatement work at Caroline Sibley School*
- ✓ *School Board Meeting Thursday, June 22, 2017 at 7:30 pm*