

SCHOOL DISTRICT #149

THURSDAY, MAY 19, 2016

PUBLIC HEARING  
AGENDA

- A. **Call to Order Public Hearing – 7:30 P.M.**
- B. **Roll Call**
- C. **Establish Quorum**
- D. **Pledge of Allegiance**
- E. **“Public hearing concerning the intent of the Board to sell not to exceed \$6,000,000 of general obligation alternate bonds of the District to alter, repair and equip school building and facilities and improve the sites thereof.”**
  - 1. Need a motion to approve the “Resolution authorizing the issue of not to exceed \$6,000,000 of general obligation alternate bonds of the District to alter, repair and equip school building and facilities and improve the sites thereof.”

ENCLOSURE

- F. **Board Member Comments**
- G. **Public Comments pertaining only to the sale of general obligation alternate bonds.**
- H. **Adjourn from Public Hearing**

SCHOOL DISTRICT #149

THURSDAY, MAY 19, 2016

REGULAR BOARD MEETING

AGENDA

- A. **Call to Order Regular Board Meeting**
- B. **Roll Call**
- C. **Establish Quorum**
- D. **Pledge of Allegiance**
- E. **Public Comment on Agenda**

**F. 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.

**G. Board President Consent Agenda**

1. Approval of the minutes of the regular board meeting held April 28, 2016.
2. Approval of payroll summaries for April 27, 2016 in the amount of \$894,748.14.
3. Approval of payroll summaries for May 13, 2016 in the amount of \$904,671.87.
4. Authorize Township Treasurer to pay invoices dated April 19, 2016 consisting of 27 pages and chargeable to the following accounts as read:

Education Fund	\$735,932.67
Tort Liability Fund	31,691.06
Building and Maintenance Fund	120,620.14
Transportation Fund	269,602.04
Total	\$1,157,845.91

5. Need a motion to approve the Resolution Ascertaining the Prevailing Rate of Wages for Laborers Workmen and Mechanics Employed by Public Works for the 2016-2017 school year.

ENCLOSURE

6. Need a motion to approve a request for Family Medical Leave for personal reasons Friday April 29, 2016 with an anticipated return date of Friday, August 19, 2016.

ENCLOSURE

7. Need a motion to accept the letter of resignation for Traci Mitchell effective June 3, 2016.

ENCLOSURE

8. Need a motion to sign the building permit to begin and complete the roof project at the central office.

ENCLOSURE

9. Need a motion to accept the letter of intent to retire for Vanessa Dalton effective June 30, 2018.

ENCLOSURE

10. Need a motion to accept the letter of intent to retire for Kenny Cross effective June 30, 2019.

ENCLOSURE

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

ENCLOSURE

12. Need a motion to authorize superintendent to amend the job descriptions to reflect new Illinois changes for 2016-2017.

13. Need a motion to enter into a contract for MyLearningPlan OASYS Face-to-Face training for August 19, 2016 and approve the contract for Frontline Technologies for the purpose of teacher evaluations for the 2016-2017 school year.

ENCLOSURE

14. Need a motion to approve the agreement for psychological testing services with Halliburton & Associates from June 9, 2016 through July 30, 2016 for the purpose of end of the year evaluations of students who may need to be identified for special education intervention.

ENCLOSURE

15. Need a motion to enter into a classroom lease agreement for 2 Echo Satellite Classrooms between Dolton School District 149 and Exceptional Children Have Opportunities, (ECHO) from July 1, 2016 through June 30, 2017.

ENCLOSURE

16. Need a motion to approve the Memorandum of Understanding with Nurturing Developmental Learning Academy, (NDLA) with the Preschool Expansion grant for the 2016-2017 school.

ENCLOSURE

17. Need a motion to approve the Memorandum of Understanding with Children Home Center for the with the Pre School Expansion grant for the 2016-2017 school year.

ENCLOSURE

18. Need a motion to approve all out of state professional development, programs, and/or projects and conferences supported and funded in whole or part with Federal Grant funds under the **Stevens Amendment**.

19. 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 Monday, June 6, 2016 through Friday, July 29, 2016. Our regular business hours will resume on Monday, August 1, 2016 from 8:30 a.m. – 4:30 p.m.

**H. Special Committee Reports (None)**

**I. Superintendent's Report (None)**

**J. New Business**

1. Need a motion to authorize Planera Architect to solicit bids for an air handling unit for Diekman elementary school.
2. Need a motion to authorize Planera Architect to solicit bids for HVAC controls for New Beginning Learning Academy and Carol Mosley Braun.
3. Need a motion to authorize Planera Architect to solicit bids for asphalt related repairs at Diekman Elementary School (stairs) and the central office.
4. Need a motion to approve disciplinary action concerning **Student #149-1516-013** as discussed in closed session.
5. Need a motion to approve disciplinary action concerning **Student #149-1516-014** as discussed in closed session.

**K. Old Business**

1. Need a motion to reject the bids for landscaping and maintenance for the 2016-2017 school year.
2. Need a motion to authorize Plenara Architects to solicit bid specifications for landscaping, maintenance and snow removal for the 2016-2017 school year.

**L. Correspondence (None)**

**M. Bulletins and Report**

**N. Public Comment**

**O. Adjournment**

## ***INFORMATIONAL ITEMS***

### **EIGHTH GRADE ACTIVITIES**

- ✓ ***8<sup>TH</sup> GRADE DANCE – FRIDAY, MAY 13, 2016***
- ✓ ***8<sup>TH</sup> GRADE FIELD DAY – MONDAY, MAY 23, 2016***
- ✓ ***8<sup>TH</sup> GRADE LUCHEON – TUESDAY, MAY 24, 2016***
- ✓ ***8<sup>TH</sup> GRADE GRADUATION – THURSDAY, MAY 26, 2016***
- ✓ ***Memorial Day Monday, May, 30, 2016 No School District-Wide***

### **JUNE 2016**

- ✓ *Last day of school for Students & Teachers Friday, June 3, 2016*
- ✓ *June 6, 2016 Summer School Begins NBLA*
- ✓ *June 6, 2016 Summer Enrichment Program The LUV Institute at BV*
- ✓ *June 6, 2016 Summer Band Camp Thorn Ridge High School through July 14th*
- ✓ *June 8th Central Office will be under construction for the Roof until July 11th*
- ✓ *June 8th Central Office Team moves to the middle school until July 11th*
- ✓ *School Board Meeting Thursday, June 23, 2016 7:30 pm*