

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
MARCH 22, 2016

A. Convene – 7:30 P.M.

Pledge of Allegiance

B. Public Comment on Agenda

C. Board President Consent Agenda

1. Approval of the minutes of the Committee of the Whole meeting held February 10, 2016.
2. Approval of the minutes of the regular board meeting held February 29, 2016.
3. Approval of payroll summaries for February 22, 2016 in the amount of \$870,198.91.
4. Approval of payroll summaries for March 9, 2016 in the amount of \$895,695.83.
5. Authorize Township Treasurer to pay invoices dated March 22, 2016 consisting of 24 pages and chargeable to the following accounts as read:

Education Fund	\$905,143.43
Tort Liability Fund	31,792.70
Building and Maintenance Fund	167,067.11
Transportation Fund	50,377.38
Total	\$1,154,380.62

6. Need a motion to ratify the Public School Calendar for the 2016-2017 school year.

ENCLOSURE

7. Need a motion to approve Board and District Representatives to attend the 2015-2016 South Cook Division Spring Dinner Meeting held April 14, 2016.
8. Need a motion to ratify the purchase of the HVAC roof top unit located at the central office in the amount of \$9,026.
9. Need a motion to authorize 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 March 23, 2016 for the following:

Anna Karrison at MA -Yr-1 – District-Wide ESL Teacher
Chrishello McClendon BA+18-Yr-1 – Math Teacher

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10. Need a motion to accept the letter of intent to retire for Marilyn Jernigan, teacher at the end of the 2015-2016 school year.

ENCLOSURE

11. Need a motion to accept the letter of intent to retire for Monica E. Fredrick, teacher at the end of the 2019-2020 school year.

ENCLOSURE

12. Need a motion to accept the letter of intent to retire for Toni Ivy, teacher at the end of the 2019-2020 school year.

ENCLOSURE

13. Need a motion to accept the letter of intent to retire for Doreen Jones, teacher at the end of the 2020-2021 school year.

ENCLOSURE

14. Need a motion to accept the letter of intent to retire for Karen Carter, teacher at the end of the 2020-2021 school year.

ENCLOSURE

15. Need a motion to accept the letter of intent to retire for Lelia Ann Benford, teacher at the end of the 2020-2021 school year.

ENCLOSURE

16. Need a motion to accept the letter of intent to retire for Mae Brown, teacher at the end of the 2020-2021 school year.

ENCLOSURE

17. Need a motion to accept the letter of resignation for Tamia Pickett, custodian effective March 28, 2016.

ENCLOSURE

18. Need a motion to approve the request for an intermittingly Family Medical Leave of Absence for teacher for the 2015-2016 school year for family health reasons.

ENCLOSURE

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

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20. Need a motion to approve the Retreats for the five Elementary and the three Middle Schools that are supported by Title I funds for the 2015-2016 school year.
21. Need a motion to approve Spring Break hours of operation for the District's 12-month employees effective Monday, March 28, 2016 through Friday, April 1, 2016 from 9am - 3pm. Regular business will resume on Monday, April 4, 2016 from 8:30 am - 4:30 pm.
22. Need a motion to approve the Back to School Carnival for Saturday, August 27, 2016 from 11:00am – 3:00pm at Caroline Sibley School.
23. Need a motion to approve the agreement with Nite Lite Signs & Balloons, Inc. for the annual Back to School Carnival.

ENCLOSURE

24. Need a motion to authorize the Business Manager to prepare bid specifications for landscaping, maintenance and snow removal for the 2016-2017 school year.
25. Need a motion to approve the Resolution for Renewal of Certain First, Seconded, and Third Year Probationary Teachers.

ENCLOSURE

D. Special Committee Reports - Review documents produced and presented to the Board of Education from the Committee of the Whole Meeting on February 10, 2016.

Need a motion to for the Board of Education to adopt phase I of the district's 2016 Ten-Year Facilities Plan.

E. Superintendent's Report
FOIA: Illinois Policy Institute

F. New Business

1. Need a motion to authorize the District Architectural firm Plenara to prepare specifications for the solicitation of bids for Roof Replacement at the Central Office located at 292 Torrence Avenue, Calumet City, IL 60409
2. Need a motion to approve a contract with Quantum Learning to provide Professional Development to staff district-wide for an amount not to exceed \$8,700, funded by the Title I grant.

ENCLOSURE

3. Need a motion to approve the Resolution for Non-Renewal of Certain First, Seconded and Third Year Probationary Teachers.

ENCLOSURE

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G. Old Business

Need a motion to ratify the Collective Bargaining Agreement Between Dolton School District 149 and the Support Personnel Cooperative Association (SPCA) for the 2014-2018 school years.

H. Correspondence

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. Need a motion to consider the employment eligibility of Geraldine Adams due to failure to produce proper certification as a paraprofessional.

K. Bulletins and Report

L. Public Comment

M. Adjournment

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INFORMATIONAL ITEMS:

March, 2016

- ✓ *Casimir Pulaski Day Monday, March 7, 2016 No School District-Wide*
- ✓ *Male Youth Summit Monday, March 21, 2016 5:00pm-7:30pm (The Middle School)*
- ✓ *School Board Meeting Tuesday, March 22, 2016 7:30pm*
- ✓ *District-Wide Talent Show Wednesday, March 23, 2016 6:30pm – 8:00pm (The Middle School)*
- ✓ *Good Friday, March 25, 2016 No School District-Wide*
- ✓ *Spring Break Monday, March 28, 2016 – Friday, April 1, 2016 No School*

April, 2016

- ✓ *National School Board Conference April 7, 2016 – April 11, 2016*
- ✓ *South Cook Division Spring Dinner Meeting Thursday, April 14, 2016 6:00pm
Silver Lake Country Club (14700 South 82nd Avenue, Orland Park, IL 60462) Registration will
begin at 5:30pm*

May, 2016

- ✓ *Superintendent's Commission Parent Conference Wednesday, May 4, 2016 8:00am-3:00pm
Tinley Park Convention Center 18451 Convention Center Drive, Tinley Park, IL*
- ✓ *Superintendent's Commission Scholarship Banquet Wednesday, May 4, 2016 6:00pm
Tinley Park Convention Center 18451 Convention Center Drive, Tinley Park, IL*
- ✓ *School Board Meeting Thursday, May 19, 2016 at 7:30pm*

EIGHTH GRADE ACTIVITIES

- ✓ **8TH GRADE DANCE – FRIDAY, MAY 20, 2016**
- ✓ **8TH GRADE FIELD DAY – MONDAY, MAY 23, 2016**
- ✓ **8TH GRADE LUCHEON – TUESDAY, MAY 24, 2016**
- ✓ **8TH 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*
- ✓ *School Board Meeting Thursday, June 23, 2016 7:30pm*