

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
DISTRICT OFFICE
292 TORRENCE AVE
CALUMET CITY, ILLINOIS
March 23, 2017

A. Convene – 7:30 P.M.

Pledge of Allegiance

B. Roll Call

C. Public Comment on Agenda

D. Board President Consent Agenda

1. Approval of the minutes of the regular board meeting held February 23, 2017.
2. Approval of payroll summaries for February 24, 2017 in the amount of \$801,279.30.
3. Approval of payroll summaries for March 10, 2017 in the amount of \$801,097.03.
4. Authorize Township Treasurer to pay invoices dated March 23, 2017 consisting of 18 pages and chargeable to the following accounts as read:

Education Fund	\$877,806.16
Building and Maintenance Fund	106,225.54
Transportation Fund	283,095.40
Tort Liability Fund	57,320.19
Total	\$1,324,447.29

5. Need a motion to ratify the Staffing Projections for the 2017-2018 school year.

ENCLOSURE

6. Need a motion to approve Spring Break hours of operation for the District's 12-month employees effective Monday, April 17 through Friday, April 21, 2017 from 9:00am-3:00pm. Regular business hours will resume on Monday, April 24, 2017 from 8:30am - 4:30pm.
7. Need a motion to approve the Back to School Carnival for Saturday, August 26, 2017 from 11:00am – 3:00pm at Caroline Sibley School.
8. Need a motion to approve the request for FMLA for Angela Martin effective Friday, March 3, 2017 with a tentative return date of Monday, March 20, 2017.

ENCLOSURE

9. Need a motion to postpone the FMLA request for April Davis.

ENCLOSURE

10. Need a motion to approve the posting of Extra Curricular Activities for the remainder of the 2016-2017 school year.
11. Need a motion to accept the resignation of Michael Steele, Principal of STEM Academy effective June 30, 2017.

ENCLOSURE

12. Need a motion to post for Middle School Principal for the STEM Academy for 2017-2018 school year.

ENCLOSURE

E. Closed Session

1. Need a motion to go into closed session for 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.
2. Student Discipline

F. Special Committee Report

1. Ad Hoc Committee Dr. James Cunneen, John Kasperek and James Vasselli

G. Superintendent's Report

1. Stride Academy Literacy and Math
2. Blue Streak Math Fluency
3. Communication from a parent
4. FOIA SEIU- Food Service RFP

H. Old Business- None

I. New Business

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

ENCLOSURE

2. Need a motion to approve Mr. Will Tillman to attend the National School Board Conference in Denver, Colorado from Saturday, March 25, 2017 through Monday, March 27, 2017.
3. Need a motion to approve the discipline recommendation for student #149-1617-004.
4. Need a motion to approve the discipline recommendation for student #149-1617-005.
5. Need a motion to approve the discipline recommendation for student #149-1617-006.
6. Need a motion to approve the discipline recommendation for student #149-1617-007.
7. Need a motion to approve the discipline recommendation for student #149-1617-008.

8. Need a motion to approve the discipline recommendation for student #149-1617-009.
9. Need a motion to approve the discipline recommendation for student #149-1617-010.
10. Need a motion to approve Danny Collins a Part-Time Custodian to a Full-Time Custodian Position effective Monday, March 27, 2017.
11. Need a motion to accept the written retirement request of Michelle Watson effective June 30, 2021.

ENCLOSURE

- J. Correspondence- None**
- K. Bulletins and Report - None**
- L. Public Comment**
- M. Additional Action Items (If Needed)**
- N. Adjournment**

DISTRICT-WIDE INFORMATIONAL ITEMS

March 2017

- ✓ *Casimir Pulaski Day Monday, March 6, 2017 No School!*
- ✓ *Male Youth Summit Saturday, March 25, 2017 from 8:30 am- Noon at the Middle School*
- ✓ *Superintendent's Commission Parent Conference Wednesday, March 29, 2017 8:00 am-3:00 pm
Tinley Park Convention Center 18451 Convention Center Drive, Tinley Park, IL*
- ✓ *Superintendent's Commission Scholarship and Board Banquet Thursday, March 30, 2017 6:00 pm
Tinley Park Convention Center 18451 Convention Center Drive, Tinley Park, IL*
- ✓ *District Wide Institute Day and Superintendent's Commission Educational Conference Thursday, March 31, 2017 8:30 am -3:00 pm*

April 2017

- ✓ *Career Fair Monday, April 3, 2017*
- ✓ *Election Day Tuesday, April 4, 2017*
- ✓ *Good Friday April 14, 2017 No School*
- ✓ *Spring Break April 17-21, 2017 No School*

May 2017

- ✓ *Eighth Grade Dance Friday, May 12, 2017 Middle School 7:00 pm-10 pm*
- ✓ *Eighth Grade Class Field Trip Monday, May 22, 2017*
- ✓ *Eighth Grade Luncheon Tuesday, May 23, 2017 Odyssey Country Club Noon*
- ✓ *Eighth Grade Graduation Thursday, May 25, 2017 5:00 pm*