

SCHOOL DISTRICT #149
BUSINESS MEETING AGENDA
MARCH 28, 2013

- 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
MARCH 28, 2013

1. PUBLIC HEARING ON THE HONORABLE DISMISSAL OF TEACHERS PURSUANT TO SECTION 5/24-12 OF THE SCHOOL CODE (105 ILCS 5/24-12)

2. Need a motion to approve the consent grouping and routine items including the minutes of the Regular Board Meeting held February 28, 2013; payroll summaries for March 1, 2013 in the amount of \$847,089.43 and March 15, 2013 in the amount of \$846,227.53 and authorize Township Treasurer to pay invoices dated March 28, 2013, consisting of 23 pages and chargeable to the following accounts as read:

| | |
|-------------------------------|----------------|
| Education Fund | \$1,201,821.87 |
| Tort Liability Fund | 83,375.20 |
| Building and Maintenance Fund | 146,013.05 |
| Transportation Fund | 283,226.11 |
| Total | \$1,714,436.23 |

3. Need a motion to approve a resolution authorizing the honorable dismissal of teaching staff pursuant to Section 5/24-12 of the School Code (105 ILCS 5/24-12) (after return from executive session)

SUPERINTENDENT'S AGENDA
MARCH 28, 2013

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 approving the intent to retire for the following teachers:

*Marilyn Pold-Jernigan – 2014-2015

*Shirley Mayberry – 2016-2017

ENCLOSURE

3. The Superintendent recommends approving Spring Break hours of operation for the District's 12-month employees.

ENCLOSURE

4. The Superintendent recommends approving the TSA annual retirements benefit guide.

ENCLOSURE

5. The Superintendent recommends approval to renew the lease agreement for two classrooms with ECHO for the 2013-2014 school year.

ENCLOSURE

6. The Superintendent recommends approving Michael Steele, Principal to attend the Council for Exceptional Children Conference held in San Antonio, TX.

7. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & CFO to enter into an agreement with State Mechanical to install two new blower motors at the Middle School

ENCLOSURE

8. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & CFO to set the Budget Hearing for the Amended 2012-2013 budget for April 25, 2013 at 7:00 pm

Important Dates

March, 2013:

- School Board Meeting Thursday, March 28, 2013 7:30pm
- Friday, March 29, 2013 Good Friday (NO SCHOOL)

April, 2013:

- Monday, April 1, 2013 - Friday April 5, 2013 Spring Break
- Monday, April 8, 2013 School Resumes
- School Board Meeting Thursday, April 25, 2013 7:30 p.m.

May, 2013

- School Board Meeting Thursday, May 16, 2012 7:30 p.m.

The Middle School 8th grade activities for 2012-2013

- Friday, May 17, 2013 – Dance 7:00 p.m. – 10:00 p.m. The Middle School Gymnasium
- Monday, May 20, 2013 – Class Trip
- Wednesday, May 22, 2013 – Luncheon
- Thursday, May 23, 2013 – Graduation 5:30 p.m. Thornwood High School Fieldhouse
17101 South Park Avenue, South Holland, IL
- Monday, May, 27, 2013 Memorial Day (NO SCHOOL)
- Thursday, May 30, 2013 Last day of school for students

June, 2013

- Thursday, June 27, 2013 School Board Meeting 7:30 p.m.