

SCHOOL DISTRICT #149
BUSINESS MEETING AGENDA
MAY 21, 2015

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

Administration of Oath of Office and distribution of Board Code of Conduct to Wilbur Tillman

Pledge of Allegiance

- B. Board President's Agenda

- C. Meeting Open to Public

- D. Special Committee Reports
District Financial Consultant and Business Manager Report on fiscal year 2015

- E. Superintendent's Agenda

- F. Correspondence

- G. Bulletins and Reports

- H. New Business

- I. Old Business

- J. Adjournment

BOARD PRESIDENT'S AGENDA
MAY 21, 2015

1. Need a motion to approve the consent grouping and routine including minutes from the Regular Board Meeting held Thursday, April 23, 2015, and the Special Board Meeting held Wednesday, April 29, 2015; payroll summaries for April 24, 2015 in the amount of \$806,005.58 and May 8, 2015 in the amount of \$860,845.84 and authorize Township Treasurer to pay invoices dated May 21, 2015, consisting of 31 pages and chargeable to the following accounts as read:

Education Fund	\$1,081,607.09
Tort Liability Fund	6,275.49
Building and Maintenance Fund	82,660.88
Transportation Fund	234,511.23
Total	\$1,405,054.69

2. Need a motion to renew with Illinois Association of School Boards for 2015-2016 school year.
3. Need a motion to approve a resolution eliminating certain inter fund loans pursuant to the statement of revenues and expenses produced by the Thornton Township Treasurer of Schools.

ENCLOSURE

4. Need a motion to approve a resolution reallocating amounts in the I.M.R.F. and FICA/Medicare Funds.
5. Need a motion to authorize the Superintendent Dr. Shelly Davis-Jones to accept the intent to retire letter for Dr. Denita Scott effective June 30, 2019.

ENCLOSURE

6. Need a motion to authorize the Superintendent Dr. Shelly Davis-Jones to approve the Peoria Marriott Contract for the Track Team from May 22 through May 23, 2015.

ENCLOSURE

7. Need a motion to authorize the Superintendent Dr. Shelly Davis-Jones to sign the building permit to begin and complete the roof project at Berger Vandenberg Elementary School.

ENCLOSURE

8. Need a motion to authorize Superintendent Dr. Shelly Davis-Jones to renew the Annual License for Partners4results software effective July 1, 2015 through June 30, 2016.

ENCLOSURE

9. Need a motion to authorize Superintendent Dr. Shelly Davis-Jones to renew the Annual Preventive Maintenance Agreement with ITR Systems for the Fire Alarm Systems effective July 1, 2015 through June 30, 2016.

ENCLOSURE

10. Need a motion to authorize Superintendent Dr. Shelly Davis-Jones to renew the Premium/Conditional Renewal Notice with Utica National Insurance Group for the 2015-2016 school year.

ENCLOSURE

11. Need a motion to authorize Superintendent Dr. Shelly Davis-Jones to enter into a contract agreement with Milestone Therapy for the 2015-2016 school year.

ENCLOSURE

12. Need a motion to authorize Superintendent Dr. Shelly Davis-Jones to enter into a renewal agreement with Aviand's for the 2015-2016 school year.

ENCLOSURE

13. Need a motion to authorize Superintendent Dr. Shelly Davis-Jones to enter into an agreement with Urban Gateways for the Donna Gandy Summer Enrichment Program paid for by Title I Funds June 8, 2015- through June 30, 2015.

ENCLOSURE

MAY 21, 2015

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 approval to **extend** a Family Medical Leave of Absence Request for Cheryl Perry, teacher effective May 1, 2015 through June 5, 2015 for health reasons.

ENCLOSURE

3. The Superintendent recommends approving a Family Medical Leave of Absence Request for Angela Martin, teacher effective April 27, 2015 with an anticipated return date of May 21, 2015 for health reasons.

ENCLOSURE

4. The Superintendent recommends approving an intermittingly Family Medical Leave of Absence Request for Patricia Andrews, paraprofessional effective May 1, 2015 through December 31, 2015 for health reasons.
5. The Superintendent recommends approving a Family Medical Leave of Absence Request for Tina Jemine, confidential administrative assistant effective May 18, 2015 through June 15, 2015 for health reasons.

6. The Superintendent recommends approving the resignation letter of Elvin McKrieth, probationary custodian effective May 5, 2015.

ENCLOSURE

7. The Superintendent recommends approval for New Student Registration on Wednesday, August 5, 2015 from 10:00 A.M. – 3:00 P.M. in all respective buildings.
8. The Superintendent recommends approving 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 8, 2015 through Friday, July 31, 2015. Our regular business hours will resume on Monday, August 3, 2015 from 8:30 a.m. – 4:30 p.m.
9. The Superintendent recommends approving 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**.

Important Dates

May, 2015

The Middle School 8th grade activities for 2014-2015

- Friday, May 15, 2015 – Dance 7:00 p.m. – 10:00 p.m. The Middle School Gymnasium
- Tuesday, May 19, 2015 – Class Trip
- Wednesday, May 20, 2015 – Luncheon
- Thursday, May 28, 2015 – Graduation 5:30 p.m. Thornwood High School Fieldhouse
17101 South Park Avenue, South Holland, IL
- School Board Meeting Thursday, May 21, 2015 7:30 p.m.
- Monday, May, 25, 2015 Memorial Day (NO SCHOOL)

June, 2015

- Friday, June 5, 2015 Last day of school for teachers and students
- Monday, June 8, 2015 Summer School Begins
- Tuesday, June 30, 2015 Last day of Summer School
- **Wednesday**, June 24, 2015 School Board Meeting 7:30 p.m.