

SCHOOL DISTRICT #149
 REGULAR BOARD MEETING
 292 TORRENCE AVENUE
 CALUMET CITY, ILLINOIS
 BUSINESS MEETING AGENDA
 MAY 23, 2019

A. Convene – 7:00 P.M. - Administrative Center
 292 Torrence Avenue, Calumet City

Pledge of Allegiance

B. Roll Call

C. Public Comment on Agenda

D. Board Member Comments and Questions

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. 5 ILCS 120/2(c)(1).
2. Security procedures, school building safety and security, and the use of personnel and equipment to respond to actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property. 5ILCS 120/2(c)(8).
3. Student Disciplinary Cases. 5 ILCS 120/2(c)(9).

F. Board President Consent Agenda

1. Approval of the minutes of the special board meeting held April 25, 2019.
2. Approval of the minutes of the regular board meeting held April 25, 2019.
3. Approval of payroll summaries for April 5, 2019 in the amount of \$986,017.71.
4. Approval of payroll summaries for April 18, 2019 in the amount of \$1,018,161.22.
5. Authorize Township Treasurer to pay invoices dated May 23, 2019 consisting of 86 pages and chargeable to the following accounts as read:

Education Fund	\$1,222,993.22
Operations and Maintenance Fund	95,672.19
Transportation Fund	252,044.61
Capital Projects Fund	20,890.22
Tort Immunity Fund	77,715.90
Total	\$1,669,316.14

6. Need a motion to approve the summer hours of operation for all District and 12 month administrative assistants effective Monday June 10, 2019 through Friday August 9, 2019 from 9:00 am-3:00 pm. District will be closed Wednesday, July 3rd Thursday, July 4th and Friday July 5th in Observance of Independence Day. Regular business hours will resume on Monday, August 12, 2019 from 8:30 am-4:30 pm.
7. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to appoint Mr. Cedric Lewis, Business Manager to apply and submit the following grants:
 - ESSA Consolidated Application to ISBE for the 2019-2020 school year;
 - Early Childhood Grant Application(s) to the ISBE for the 2019-2020 school year;
 - Pre-K Expansion Grant to the ISBE for the 2019-2020 to the school year;
 - Career & Technical Education Initiative Grant Application to the ISBE for the 2019-2020 school year
 - Title I School Improvement- 1003(a) to the ISBE for the 2019-2020 school year;
 - IDEA Flow Through Pre School to the ISBE for the 2019-2020 school year;
 - IDEA Flow Through Part B to the ISBE for the 2019-2020 school year.
8. Need a motion to renew the agreement with Praize Production for Summer Enrichment Program June 12, 2019 through June 28, 2019.
9. Need a motion to approve the contract with Connected Ed for E-Rate related services effective July 1, 2019 for an amount not to exceed \$5,000.
10. Need a motion to renew the agreement with LUV Institute for Summer School Empowerment Program June 12, 2019 through June 28, 2019.
11. Need a motion to approve the Annual License Agreement with E-2 Solutions effective July 1, 2019 through June 30, 2020.
12. Need a motion to enter into an Annual Agreement with Simplified Online Communication Systems, SOC'S effective July 1, 2019 through June 30, 2020.
13. Need a motion to waive the First Reading of PRESS Board Policy Issue 99.
 - 2:80 Board Member Oath
 - 2:80-E Board Member Oath
 - 2:120 Board Member Development
 - 4:45 Insufficient Fund Checks and Debt Recovery
 - 4:170 Safety
 - 5:30 Hiring Process and Criteria
 - 5:60 Expenses
 - 5:100 Staff Development Program
 - 6:20 Instruction: School Year Calendar and Day
 - 6:60 Curriculum Content Only!
 - 7:70 Students: Attendance
 - 7:100 Health, Eye, and Dental Examinations; Immunizations & Exclusion of Students
 - 7:190 Student Behavior

- 7:250 Student Support Services
- 7:260 Exemption from Physical Education (Parts one and two)
- 7:290 Suicide and Depression Awareness and Prevention
- 7:305 Student Athletic Concussion and Head Injuries

14. Need a motion to adopt PRESS Board Policy Issue 99.

15. Need a motion to renew the Annual License Fee with Skyward for the following:

- Student Management
- Educator Grade Book
- Food Service
- Family and Student Access
- Health Records
- LMS API Interface

G. Special Committee Reports

H. Superintendent's Report

1. **Dr. Brigitte Garth Young Technology Update**
2. **Mr. Cedric Lewis Budget Presentation**

I. Correspondence

J. New Business

1. Need a motion to accept the tentative budget for FY 2020 and to set a public hearing on the final adoption on the fiscal year 2020 budget to be held on June 27, 2019 at 7:00 p.m. and to place said Budget on public display and placed on the district website no later than May 30, 2019 as published to the public said posting.
2. Need a motion to authorize Board participation and membership for the Cube Conference from September 26-28, 2019.
3. Need a motion to authorize Board participation for IASB, IASA and IASBO Fall Conference November 22-24, 2019.
4. Need a motion to authorize Board participation for NASB Spring Conference April 4-6, 2020.
5. Need a motion to approve the last day of school for Pre-K Students which coincides with the original public district calendar June 3, 2019.
6. Need a motion to approve the recommendation for hire and enter into a single year contract with Principal of Caroline Sibley School for the 2019-2020 school year.

7. Need a motion to appoint the following ELA Literacy Coaches for the 2019-2020 school year.

Mae Brown- TMS
Denise Kyles – BV
April Muzynski- CMB
Dr. Vanessa Wilson – CS
Sarah Winbush – DKM
Rosalind Lewis- NBLA

8. Need a motion to accept the letter of intent to retire for Brenda Smith effective June 30, 2022.

9. Need a motion to accept the letter of intent to retire for Irma Jeffries effective June 30, 2020.

10. Need a motion to authorize District 149 Architect, Mario Planera to solicit bids for 2020 summer roofing projects for the Middle Schools, Caroline Sibley, Diekman and New Beginnings Learning Academy.

11. Need a motion to approve the Alternative Certification Program for 2019-2020 school year.

12. Need a motion to approve the termination agreements with Soliant and Maxim effective June 7, 2019.

13. Need a motion to accept the Intergovernmental Agreement with School District 205 to provide space for District 205 for the summer at Berger Vandenberg School.

K. Old Business

1. Need a motion to approve the Evaluation for Dr. Shelly Davis Jones, Superintendent.

L. Action emanating from Executive Session of the Board of Education.

M. Bulletins and Report

N. Public Comment

O. Adjournment

INFORMATIONAL ITEMS

1. **MB Financial has been bought out by Fifth Third Bank (Notice received from MB and Treasurer Office).**
2. **FOIA Request from Sameer S. at K-12 Transportation Research**
3. **E-Scrap Computer Desk Tops and keep monitors at Diekman School**

May 2019

- ✓ *Kindergarten Round Up Tuesday May 1, 2019 from 6:00 pm- 8:00 pm at TMS*
- ✓ *Eighth Grade Dance Friday, May 10, 2019 from 7:00 pm-10 pm at TMS*
- ✓ *Eighth Grade Class Field Trip Monday, May 20, 2019 from 11:30 am-2 pm at Dave and Busters*
- ✓ *Eighth Grade Luncheon Tuesday, May 21, 2019 from 12:00 pm-2:30 pm at Odyssey Country Club*
- ✓ *Pre-K Celebration Tuesday, May 22, 2019 at 10:00 am Diekman School*
- ✓ *Pretty Brown Girl May 22, 2019 6:00 pm at TMS Gymnasium*
- ✓ *Tri'une Dance Presentation Tuesday, May 28, 2019 at 6:00 pm at the TMS*
- ✓ *Eighth Grade Graduation Thursday, May 30, 2019 at 5:00 pm Thornwood Field House*

June 2019

- ✓ *Last Day of School for Pre-K Students Monday, June 3, 2019*
- ✓ *Last Day of School for Students June 7, 2019*
- ✓ *Summer School Begins June 12, 2019- June 28, 2019*