

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
BUSINESS MEETING AGENDA  
NOVEMBER 13, 2014

- A. Convene – 7:30 P.M.  
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  
NOVEMBER 13, 2014

1. Need a motion to approve the consent grouping and routine items including the minutes of the Regular Board Meeting held October 23, 2014 payroll summaries for October 24, 2014 in the amount of \$830,519.85, and November 7, 2014 in the amount of \$826,358.45, and authorize Township Treasurer to pay invoices dated November 13, 2014 consisting of 20 pages and chargeable to the following accounts as read:

Education Fund	\$908,549.01
Tort Liability Fund	350.00
Building and Maintenance Fund	527,901.70
Transportation Fund	278,206.35
Total	\$1,715,007.06

2. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to purchase healthy snacks for the girls and boys basketball team for the 2014-2015 school year.
3. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to enter into an agreement with Life Lock for the 2014-2015 school year.
4. Need a motion to approve the Resident Truant Safety Officer contract for Mr. Rodney Cager for the 2014-2015 school year.

ENCLOSURE

5. Need a motion to authorize the approval of the Tentative Tax Levy for FY 2014.

ENCLOSURE

6. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to enter into a contract agreement with American Rising Stars, Inc. for the purpose of RtI extended day services district-wide for the 2014-2015 school year.

ENCLOSURE

7. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to approve the addendum contract with Diversified Therapeutics for an afterschool intervention case manager administrator for 2014-2015 school year.

ENCLOSURE

SUPERINTENDENT'S AGENDA  
NOVEMBER 13, 2014

1. The Superintendent recommends meeting in 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 a Family Medical Leave of Absence Request for Willie Sutton, custodian effective November 6, 2014, with an anticipated return date of December 19, 2014 for health reasons.

ENCLOSURE

3. The Superintendent recommends approving a Family Medical Leave of Absence Request for Gwen Jones, teacher effective November 12, 2014, with an anticipated return date of January 5, 2015 for health reasons.

ENCLOSURE

4. The Superintendent recommends approving all administrators, certified teachers, and paraprofessionals district-wide to attend the Superintendent's Commission on Thursday, January 29, 2015 as our second required Institute Day for the 2014-2015 school year.

***INFORMATIONAL ITEMS:***

***Happy National School Board Recognition Day Saturday, November 15, 2014***

*Thanksgiving Break (NO SCHOOL) Thursday, November 27<sup>th</sup> & Friday, November 28<sup>th</sup>*

*Breakfast with Santa (The Middle School) Saturday, December 6, 2014 8:00 a.m.-noon*

*School Board Meeting Thursday, December 18, 2014 at 7:30 p.m.*

*Winter Break begins Monday, December 22, 2014 through Friday, January 2, 2015*

***\*\*School Resumes Monday, January 5, 2015\*\****