

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
BUSINESS MEETING AGENDA  
NOVEMBER 15, 2012

- 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 15, 2012

1. Need a motion to approve the consent grouping and routine items including the minutes of the Regular Board Meeting held October 25, 2012 payroll summaries for October 26, 2012 in the amount of \$840,370.91, and November 9, 2012 in the amount of \$836,346.61, and authorize Township Treasurer to pay invoices dated November 15, 2012 consisting of 13 pages and chargeable to the following accounts as read:

Education Fund	\$659,627.28
Tort Liability Fund	264,530.35
Building and Maintenance Fund	102,547.67
Transportation Fund	67,500.21
Total	\$1,094,205.51

2. Need a motion to appointment School Board & district representatives to attend the annual National School Board Association Conference for the 2012-2013 school year.
3. Need a motion to authorize Shelly Davis-Jones, Superintendent to begin Supplemental Educational Services and amend the SES contracts to include grades 1<sup>st</sup> and 2<sup>nd</sup> for the 2012-2013 school year.

SUPERINTENDENT'S AGENDA  
NOVEMBER 15, 2012

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 and submission for the 2012 tentative tax levy as presented by Dr. Alicia Geddis, Deputy Superintendent & CFO.

ENCLOSURE

3. The Superintendent recommends adopting a resolution to exempt the Dolton School District Health and Dental program from the Mental Health Parity and Addiction Equity Act of 2008.

ENCLOSURE

4. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & CFO to enter into an agreement with C. Johnson Sign Company for the purpose of creating and installing signs at 1650 Pulaski Road, Calumet City, IL (former Dirksen Middle School) for the 2012-2013 school year.

ENCLOSURE

5. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & CFO to enter into an agreement with GroupCast LLC for the purpose of anonymous reporting of Cyber Bullying on the hotline for the 2012-2013 school year.

ENCLOSURE

6. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & CFO to enter into an agreement with Carroll Seating Company for the purpose of installing new bleachers & the removal and disposal of existing bleachers for the 2012-2013 school year.

ENCLOSURE

7. The Superintendent recommends appointing Gabrielle Herndon, 21<sup>st</sup> Century Learning Director and Dr. Brigitte Garth-Young, Numeracy Coordinator to the Student Disciplinary Hearing Committee for the 2012-2013 school year.
8. The Superintendent recommends approving Indistar SIP Report for all of our respective schools, district office, and the submission of assurances & certifications as required by the federal mandates of The No Child Left Behind Act for the 2012-2013 school year.

ENCLOSURE

9. The Superintendent recommends approving Winter Break hours of operation for 12-month employees.

**INFORMATIONAL ITEMS:**

*National Bullying Awareness Week November 12-16, 2012*

*Thanksgiving Break (NO SCHOOL) Thursday, November 22<sup>nd</sup> & Friday, November 23<sup>rd</sup>*

*Breakfast with Santa (DMS) Saturday, December 1, 2012 8:00 a.m.-noon*

*Caroline Sibley Holiday Program Friday, December 14, 2012 1:30 p.m.*

*Diekman School Holiday Program Tuesday, December 18, 2012 10:00 a.m.*

*New Beginnings Learning Academy Holiday Program Wednesday, December 19, 2012 9:30 a.m.*

*Berger-Vandenberg School Holiday Program Thursday, December 20, 2012 9:30 a.m.*

*Carol Moseley Braun School Holiday Program Thursday, December 20, 2012 9:45 a.m.*

*Dirksen Middle School Winter Concert Thursday, December 20, 2012 7:00 p.m.*

*School Board Meeting Thursday, December 20, 2012 7:30 p.m.*

*Winter Break begins Monday, December 24, 2012 through Friday, January 4, 2013*

*\*\*School Resumes Monday, January 7, 2013\*\**