

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
BUSINESS MEETING AGENDA  
NOVEMBER 18, 2015

A. Convene – 7:30 P.M.

Pledge of Allegiance

B. Public Comment on Agenda

C. Board President Consent Agenda

1. Approval of the minutes of the regular board meeting held October 22, 2015.
2. Approval of payroll summaries for October 23, 2015 in the amount of \$793,647.70.
3. Approval of payroll summaries for November 6, 2015 in the amount of \$794,986.39.
4. Authorize Township Treasurer to pay invoices dated November 18, 2015 consisting of 29 pages and chargeable to the following accounts as read:

Education Fund	\$799,174.61
Tort Liability Fund	28,866.57
Building and Maintenance Fund	140,247.49
Transportation Fund	77,000.81

Total            \$1,045,289.48

5. Approval of Superintendent Dr. Shelly Davis-Jones to enter into an agreement with Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions for the purpose of student health services for the 2015-2016 school year.

ENCLOSURE

6. Authorization of Superintendent, Dr. Shelly Davis-Jones to purchase healthy snacks for the girls and boys basketball team for the 2015-2016 school year
7. Authorization of Superintendent Dr. Shelly Davis-Jones to enter into an agreement with ISC4 Center for Professional Development Services in Reading and Literacy for the 2015-2016 school year.

ENCLOSURE

8. Authorization of Superintendent, Dr. Shelly Davis-Jones to enter into an agreement with Odyssey Country Club for the 8<sup>th</sup> Grade Luncheon May 24, 2016.

ENCLOSURE

9. Authorization of Superintendent, Dr. Shelly Davis-Jones to enter into an agreement with Stride Academy for the 2015-2016 school year.

ENCLOSURE

10. Approval of Family Medical Leave of Absence Request for Ashley Dobson, teacher effective January 4, 2016, with an anticipated return date of February 15, 2016 for maternity.

ENCLOSURE

11. Approval of Family Medical Leave of Absence Request for Tonia Robinson, Para Educator to be used intermittingly for the 2015-2016 school year for health reasons.

D. Action Items

1. Need a motion to authorize the approval of the Tentative Tax Levy for FY 2015.

ENCLOSURE

2. Need a Motion to adopt the Tentative Property Tax Levy for 2015, payable in 2016 and to publish Said Tentative Levy in our local newspaper at least 14 days prior to the Said Levy. This Tentative Levy represents a 0.73% increase over the tax extension for the 2014-2015 property tax year.
3. Need a motion to approve an Engagement with Kasperrek, CPA to file all Continuing Disclosures on behalf of Dolton SD 149.

ENCLOSURE

4. Need a motion to accept the letter of intent to retire for LaJoya Washington at the end of the 2020-2021 school year.

ENCLOSURE

5. Need a motion to authorize the District Architectural Firm to prepare specifications for the purchase and solicitation of bids for Wireless Services, and other E-Rate Services the District is eligible for the 2015-2016 school year.
6. Need a motion to authorize Dr. James Cunneen Educational Consultant to serve as the Ethics Officer for the district.
7. Need a motion to renew the professional agreement with Alfred G. Ronan, LTD for the 2016 calendar year.

E. Special Committee Reports

F. Superintendent's Report

1. FOIA IEA/NEA
2. Pre-K Expansion Travel Stipend for Curriculum Coordinator and Parent Educator \$85.00 per month.

G. New Business

H. Correspondence

I. Closed Session

1. Need a motion to go into closed session for collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

AND

2. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

J. Bulletins and Report

K. Old Business

L. Public Comment

M. Adjournment

**INFORMATIONAL ITEMS:**

***November, 2015***

- ✓ *American Education Week is November 16-20, 2015*
- ✓ *National School Board Member Recognition Day, Wednesday, November 18, 2015*
- ✓ *School Board Meeting Wednesday, November 18, 2015 7:30 P.M.*
- ✓ *The Illinois School Board Local Conference Friday, November 20, 2015-Sunday, November 22, 2015*
- ✓ *Thanksgiving Break (NO SCHOOL) Wednesday, November 25<sup>th</sup> Thursday, November 26<sup>th</sup> & Friday November 27<sup>th</sup>, 2015*

***December 2015***

- ✓ *Breakfast with Santa (The Middle School) Saturday, December 5, 2015 8:00 a.m.-noon*
- ✓ *School Board Meeting Thursday, December 17, 2015 at 7:30 p.m.*
- ✓ *Winter Break begins Monday, December 21, 2015 through Friday, January 1, 2016*
- ✓ *\*\*School Resumes Monday, January 4, 2016\*\**