

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
NOVEMBER 19, 2013

- A. Convene – 7:00 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 19, 2013

1. Need a motion to approve the consent grouping and routine items including the minutes of the Regular Board Meeting held October 24, 2013 payroll summaries for October 25, 2013 in the amount of \$784,456.69, and November 8, 2013 in the amount of \$774,216.55, and authorize Township Treasurer to pay invoices dated November 19, 2013 consisting of 11 pages and chargeable to the following accounts as read:

| | |
|-------------------------------|--------------|
| Education Fund | \$523,735.00 |
| Tort Liability Fund | 14,278.00 |
| Building and Maintenance Fund | 107,596.00 |
| Transportation Fund | 302,215.00 |
| Total | \$947,824.00 |

2. Need a motion to appointment School Board & district representatives to attend the annual National School Board Association Conference for the 2013-2014 school year.

SUPERINTENDENT'S AGENDA
NOVEMBER 19, 2013

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 2013 tentative tax levy as presented by Dr. Alicia Geddis, Deputy Superintendent & CFO.

ENCLOSURE

3. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & CFO to enter into an agreement with SchoolReach for the purpose of anonymous reporting of Cyber Bullying on the hotline for the 2013-2014 school year.

ENCLOSURE

4. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & CFO to enter into a maintenance agreement with Copier Dynamics for the copy machines at Caroline Sibley School effective November 22, 2013 thru November 21, 2014.

ENCLOSURE

5. The Superintendent recommends authorizing JMS Environmental Associates, Ltd., to complete the band room project at The Middle School for the 2013-2014 school year.

ENCLOSURE

INFORMATIONAL ITEMS:

National Bullying Awareness Week November 17-23, 2013

Thanksgiving Break (NO SCHOOL) Thursday, November 28th & Friday, November 29th

Breakfast with Santa (The Middle School) Saturday, December 7, 2013 8:00 a.m.-noon

District-Wide Winter Program (The Middle School) Tuesday, December 17, 2013 6:30 p.m. – 8:30 p.m.

School Board Meeting Thursday, December 19, 2013 7:30 p.m.

Winter Break begins Monday, December 23, 2013 through Friday, January 3, 2014

School Resumes Monday, January 6, 2014