

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
OCTOBER 26, 2017

A. Convene – 7:30 P.M.

Pledge of Allegiance

B. Roll Call

C. Public Comment on Agenda

D. Board President Consent Agenda 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

1. Approval of the minutes of the regular board meeting held September 21, 2017.
2. Approval of payroll summaries for September 22, 2017 in the amount of \$920,755.34.
3. Approval of payroll summaries for October 6, 2017 in the amount of \$939,835.42.
4. Authorize Township Treasurer to pay invoices dated October 26, 2017 consisting of 49 pages and chargeable to the following accounts as read:

Education Fund	\$640,551.98
Operations and Maintenance Fund	163,171.18
Transportation Fund	91,200.36
Capital Projects Fund	4,041.00
Tort Immunity Fund	124,904.32

Total \$1,023,868.84

5. Need a motion to select a provider for the purpose conducting professional development for Parent University for the 2017-2018 school year paid for by Title I Funds.
6. Need a motion to enter into an agreement with the LUV Institute for Caroline Sibley School from October, 2017 through February, 2018 paid for by Title I Funds.
7. Need a motion to enter into an agreement with Win Learning Software Application License Agreement and Professional Development paid for by Title I Funds for 2017-2018 school year.
8. Need a motion to enter into a transportation agreement with School District 153 in Homewood, Illinois under the McKinney Vento Act for the 2017-2018 school year.
9. Need a motion to renew School Board Policies On line Subscription for calendar year 2018.
10. Need a motion to renew PRESS Plus School Board Policy full-maintenance policy updating service for calendar year 2018.
11. Need a motion to accept the letter of resignation for Josephine Moss effective October 20, 2017.
12. Need a motion to post for (11) month administrative assistant position for Diekman School.

F. Superintendent's Report

- Dr. Davis Jones
- Dr. James Cunneen
- Cedric Lewis

G. Old Business - None

H. Correspondence - None

I. New Business

1. Need a motion to change the regular November 16th School Board Meeting to November 30th and hold said meeting at the Middle School at 7:30 p.m. located at 1650 Pulaski Road in Calumet City, Illinois.
2. Superintendent recommends authorizing the President and Secretary of the School Board to enter into first year probationary teaching contracts, subject to compliance with the Educational Reform Act of 1985, effective October 30, 2017 for the following:

Alfredo Ferreira BA-Yr 1

3. Need a motion to authorize the Business Manager to solicit for the Form 470 for all eligible E-rate related goods and services.
4. Need a motion to reject all Contracted Security Services bids, and to authorize the Business Manager to solicit for Contracted Security Services.
5. Need a motion to ratify and approve the Fresh Fruits and Vegetables programming for the 2017-2018 school year.
6. Need a motion to post the position of Extra Curricular Band Activities for 100 hours after school for the Middle Schools commencing the week of December 4th through May 24, 2017.
7. Need a motion for the Board of Education to consider purchasing new window shades for Caroline Sibley at approximately \$31,392, painting the exterior at approximately \$9,000 and completion of the signed project. This money for the work comes from the demolition and facade project coming under the specified budget.
8. Need a motion to approve the READ 180 Next Generation Coaching Support for students with disabilities paid for by the IDEA Flow Through Grant for the 2017-2018 school year.
9. Need a motion to commence bargaining with the Support Cooperative Personnel Agreement for school year 2018-2019 and to establish the negotiations committee to represent the Board of Education.
10. Need a motion to approve the Tentative Levy for FY 18 for Tax Year 2017.

ENCLOSURE

11. Need a motion to enter into a contract agreement with Neopost for new postage equipment at a savings of \$15 less per month for an annual total of \$2,160 vs. \$2,340.
12. Need a motion to post for District-Wide After School Crisis Intervention Social Worker and School Nurse for the 2017-2018 school year.
13. Need a motion to have the First Reading on revised Board Policies from PRESS Issue Number 95:

6:80 - Teaching About Controversial Issues
7:80 - Release Time for Religious
8:70 - Accommodating Individuals with Disabilities
2:260 -Uniform Grievance Procedure
2:220 - E3- Closed Meeting Minutes
6:210 - Instructional Materials
7:160 - Student Appearance

J. Bulletins and Report - None

K. Public Comment

L. Closed Session

1. Need a motion to go into closed session for 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.
2. 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.
3. Student Discipline Cases

M. Additional Action Items - None

N. Adjournment

INFORMATIONAL ITEMS

1. FOIA- received and responded to FOIA
2. Calumet City Sewer repairs on Yates
3. FMLA Debra Beverly CMB October 4, 2017 through January 9, 2018

October 2017

- ✓ *Columbus Day Monday, October 9, 2017 No School!*
- ✓ *Elementary Data Night , October 12, 2017 6:30 pm- 8:00 pm*
- ✓ *Middle School 8th Grade Parent Orientation October 17th 6:30 pm- 8:00 pm*
- ✓ *Middle School Data Night, October 19, 2017 6:30 pm- 8:00 pm*
- ✓ *School Board Meeting, Thursday, October 26, 2017 at 7:30 pm District Office*

November 2017

- ✓ *IASB Board Fall Dinner Wednesday, November 1, 2017 at Camelot Banquets 6:00 pm*
- ✓ *Parent Teacher Conference Thursday, November 9, 2017 from 1:00 pm-7:00 pm No School!*
- ✓ *Veteran's Day Friday, November 10, 2017 No School!*
- ✓ *School Board Meeting, Wednesday, November 30, 2017 at 7:30 pm the Middle School 1650 Pulaski Road Calumet City, Illinois*
- ✓ *IASBO/IASA Joint Annual Conference Chicago November 17-19 2017*
- ✓ *Thanksgiving Recess Wednesday, November 22nd , Thursday, November 23rd , and Friday, November 24th*

December 2017

- ✓ *Breakfast with Santa Saturday, December 2, 2017 at 8:00 am at the Middle School*
- ✓ *School Board Meeting, Thursday December 14, 2017 at 7:30 pm District Office*
- ✓ *District Wide Holiday Program, Tuesday, December 19, 2017 at 6:30 pm at the Middle School*
- ✓ *Winter Break Begins Friday December 22, 2017 – January 5, 2018*