

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
BUSINESS MEETING AGENDA  
OCTOBER 27, 2016

**A. Convene – 7:30 P.M.**

**Pledge of Allegiance**

**B. Roll Call**

**C. Public Comment on Agenda**

**D. Board President Consent Agenda**

1. Approval of the minutes of the regular board meeting held September 22, 2016.
2. Approval of payroll summaries for September 23, 2016 in the amount of \$784,552.70.
3. Approval of payroll summaries for October 7, 2016 in the amount of \$797,538.49.
4. Approval of payroll summaries for October 21, 2016 in the amount of \$799,735.92.
5. Authorize Township Treasurer to pay invoices dated October 27, 2016 consisting of 22 pages and chargeable to the following accounts as read:

|                               |                |
|-------------------------------|----------------|
| Education Fund                | \$1,012,249.68 |
| Building and Maintenance Fund | 135,686.71     |
| Transportation Fund           | 385,601.67     |
| Capital Fund                  | 178,200.00     |
| Tort Liability Fund           | 226,715.26     |

Total            \$1,938,453.32

6. Need a motion to enter into a one year agreement with Urban Gateways for Artist in Residence for the School of Fine Arts.

ENCLOSURE

7. Need a motion to enter into an agreement with Mrs. Ramona Shelter Life Coach LLC for the purpose conducting professional development for Parent University for 2016-2017 school year.

ENCLOSURE

8. Need a motion to host the November 17th School Board Meeting at 6:30 pm at the Middle School located at 1650 Pulaski Road in Calumet City, Illinois.

9. Need a motion to approve Family Medical Leave for Karen Carter effective September 28, 2016 with an anticipated return date of October 7, 2016.

ENCLOSURE

10. Need a motion to approve Family Medical Leave for LaJoya J. Washington effective December 5, 2016 with an anticipated return date of January 9, 2017.

ENCLOSURE

11. Need a motion to approve Family Medical Leave for Marissa Fenton effective December 9, 2016 with an anticipated return date of January 23, 2017.

ENCLOSURE

**E. President's Committee Statement**

**F. Superintendent's Report**

1. Congratulations 7th Grade Girls Basketball Team they placed 3rd in the Marion Catholic Junior High School Tournament
2. FOIA- NBC5 Epinephrine Auto-Injector Supply
3. FOIA- Barbara Booker Personnel
4. FOB Update Caroline Sibley East Doors
5. Dr. Kathleen Hickey, PARCC Assessment Presentation
6. Dr. Denita Scott, Curriculum Update

**G. Old Business**

1. Need a motion to approve the policy committee to revisit PRESS Issue 91 regarding the following policies:

5:333 Educational Support Personnel

7:220 Students Bus Conduct

7:240 Students Conduct Code for Participants in Extra Curricular Activities

- H. Correspondence -** E-mail from Mrs. Watson, SOFA Teacher  
Dolton Health Inspection All (8) Schools Passed Health Inspection  
Thank you to Zetta Piggot Avian's Director and Staff

**I. New Business**

1. Need a motion to ratify the district to pay for the Fresh Fruit and Vegetable Program for Caroline Sibley School for the 2016-2017 school year.
2. Need a motion for the Board of Education to accept the Audit and AFR for FY 16 as circulated and presented by District Auditor John Kasperek.

ENCLOSURE

3. Need a motion to approve the Tentative Levy for FY 17 for Tax Year 2016.

ENCLOSURE

4. Need a motion to update District Policies, Procedures and Exhibits regarding PRESS Issues for the 2016-2017.

**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**

### **October 2016**

- ✓ *Teacher Memorial Colleen Unrath Monday, October 3, 2016 6:30 pm-7:30 pm BV*
- ✓ *Parent University Tuesday, October 4, 2016 at 6:30 pm-8:00 pm CS*
- ✓ *Columbus Day Monday, October 10, 2016 No School!*
- ✓ *Picture Day Thursday, October 20, 2016 - CMB & NBLA*
- ✓ *Picture Day Monday, October 24, 2016 - BV*
- ✓ *Picture Day Tuesday, October 25, 2016 - CS*
- ✓ *Picture Day Wednesday, October 26, 2016 - DKM*

### **November 2016**

- ✓ *Parent Teacher Conference Thursday, November 10, 2016 1:00pm-7:00pm **No School!***
- ✓ *Veteran's Day Friday, November 11, 2016 **No School!***
- ✓ *Thanksgiving Recess Wednesday, November 23<sup>rd</sup>, Thursday, November 24<sup>th</sup>, and Friday, November 25<sup>th</sup>*