

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
BUSINESS MEETING AGENDA  
OCTOBER 23, 2014

- A. Convene - 7:30 P.M. - Administrative Center  
292 Torrence Avenue, Calumet City  
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  
OCTOBER 23, 2014

1. Need a motion to approve consent grouping and routine items including the minutes of the Regular Board Meeting and payroll summaries for October 10, 2014 in the amount of \$839,049.61 and authorize Township Treasurer to pay invoices dated October 23, 2014 consisting of 30 pages and chargeable to the following accounts as read:

Education Fund	\$815,084.34
Tort Liability Fund	10,259.56
Building and Maintenance Fund	563,967.46
Transportation Fund	162,945.15
Total	\$1,552,256.51

2. Need a motion to approve the Change Order No. 1 to the Guaranteed Energy Savings Performance Contract with Energy Systems Group, LLC.

ENCLOSURE

3. Need a motion to approve the board and district representatives to attend the annual 2014-2015 National School Board Association Conference.
4. Need a motion to authorize the Superintendent to enter into an agreement with ISC4 Center for the purpose of Common Core Standards and Instructional Strategies for the 2014-2015 school year.

ENCLOSURE

5. Need a motion to authorize the Superintendent to establish a District-Wide after school Intervention Team to support all students in after school programs from November 2015 through June 2015.
6. Need a motion to authorize the Superintendent to establish District-Wide after school Aim High Program to address reading and math for the 2014-2015 school year.
7. Need a motion to approve the Title I District-Wide Plan Indicators for 2014-2015 school year.

ENCLOSURE

SUPERINTENDENT'S AGENDA  
OCTOBER 23, 2014

1. The Board of Education recommends meeting in executive session for the purpose to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and pending litigation.
2. The Superintendent recommends approving a Family Medical Leave of Absence request for Tanya Teague, teacher effective October 7, 2014 with an anticipated return date of October 28, 2014 for health reasons.

ENCLOSURE

3. The Superintendent recommends approving a Family Medical Leave of Absence request for Colleen Unrath, teacher effective October 30, 2014 with an anticipated return date of November 17, 2014 for health reasons.

ENCLOSURE

4. The Superintendent recommends approving representatives to attend out of state conferences under the Stevens Amendment Act for professional development.
5. The Superintendent recommends approving extra-curricular activities for CCA, SOFA, and STEM for the 2014-2015 school year.
6. The Superintendent recommends approving after school band for CCA, SOFA, and STEM for 2014-2015 school year.

**INFORMATIONAL ITEMS:**

*Parent/Teacher Conferences Monday, November 10, 2014 1:00-7:00pm*

*Veterans Day (NO SCHOOL) Tuesday, November 11, 2014*

*National School Board Member Recognition Day, Saturday, November 15, 2014*

*American Education Week is November 17-22, 2014*

*School Board Meeting Thursday, November 20, 2014 7:30 P.M.*

*The Illinois School Board Local Conference Thursday, November 20-Sunday, November 23, 2014*

*Thanksgiving Break (NO SCHOOL) Thursday, November 27<sup>th</sup> & Friday November 28<sup>th</sup>*