

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
OCTOBER 25, 2012

- 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 25, 2012

1. Need a motion to approve consent grouping and routine items including the minutes of the Regular Board Meeting and payroll summaries for September 28, 2012 in the amount of \$834,309.72, and October 12, 2012 in the amount of \$840,130.16, and authorize Township Treasurer to pay invoices dated October 25, 2012 consisting of 20 pages and chargeable to the following accounts as read:

Education Fund	\$852,279.20
Tort Liability Fund	131,379.93
Building and Maintenance Fund	282,502.73
Transportation Fund	175,638.18
Total	\$1,441,845.04

SUPERINTENDENT'S AGENDA
OCTOBER 25, 2012

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 Leave of Absence request for Amber Hatchett, teacher **With Compensation** effective December 3, 2012 with an anticipated return date of January 22, 2013 for maternity.

ENCLOSURE

3. The Superintendent recommends approving the completion and electronic submission of applications for recognition of public schools as required by the Illinois School Code.
4. The Superintendent recommends approving the following 8th grade proposed dates:

Friday, May 17, 2013 – Dance

Monday, May 20, 2013 – Class Trip

Wednesday, May 22, 2013 – Luncheon

Thursday, May 23, 2013 - Graduation

5. The Superintendent recommends approving the contractual agreement for Title 1 Supplemental Educational Services with the following schools and providers: Berger-Vandenberg, Diekman & Carol Moseley Braun, Brain Hurricane; Caroline Sibley & New Beginnings Learning Academy, Jeremi Learning Illinois for the 2012-2013 school year as mandated by the *No Child Left Behind Act*.

ENCLOSURE

INFORMATIONAL ITEMS:

Parent/Teacher Conferences Friday, November 2, 2012 1:00-7:00pm

American Education Week is November 11-17, 2012

School Board Meeting Thursday, November 15, 2012 7:30 P.M.

The Illinois School Board Local Conference Friday, November 16-Sunday, November 18, 2012

Thanksgiving Break (NO SCHOOL) Thursday, November 22nd & Friday November 23rd

Dear School Board Members,

As we prepare for our upcoming Tri-Conference in Chicago on, Friday, November 16-Sunday, 18, 2012 I am pleased to report the following information:

Hotel Venue:

Embassy Suites located 600 North State Street

Check-in 4:00 p.m.

Amenities include:

Complimentary full cooked-to-order breakfast buffet daily

State of the art exercise equipment

Manager's reception

In-room appliances

Flat screen televisions

Wi-fi access (free)

We will be the dinner guests of our Attorney, John Donahue on Saturday, November 17, 2012, please rsvp with April during our October meeting so that we can assure adequate dining space!

Regards,

Darlene Gray Everett, School Board President