

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
BUSINESS MEETING AGENDA  
OCTOBER 24, 2013

- 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 24, 2013

1. Need a motion to approve consent grouping and routine items including the minutes of the Regular Board Meeting and payroll summaries for September 27, 2013 in the amount of \$804,024.64, and October 11, 2013 in the amount of \$780,340.24, and authorize Township Treasurer to pay invoices dated October 24, 2013 consisting of 22 pages and chargeable to the following accounts as read:

Education Fund	\$993,198.51
Tort Liability Fund	13,204.06
Building and Maintenance Fund	272,765.15
Transportation Fund	288,746.52
Total	\$1,507,914.24

2. Need a motion to approve the new organizational chart as discussed in the special meeting of October 2, 2013.

ENCLOSURE

SUPERINTENDENT'S AGENDA  
OCTOBER 24, 2013

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 Patricia Menard, custodian effective September 26, 2013 with an anticipated return time of 6 weeks for health reasons.

ENCLOSURE

3. The Superintendent recommends approving a Family Medical Leave of Absence request for April Davis, principal effective October 4, 2013 with an anticipated return date of December 1, 2013 for health reasons.
4. The Superintendent recommends approving a Family Medical Leave of Absence request for Monica Fredrick, teacher effective October 21, 2013 with an anticipated return date of December 2, 2013 for health reasons.

ENCLOSURE

5. The Superintendent recommends approval to extend the Family Medical Leave of Absence for Jaime Sabodor, teacher with an anticipated return date of December 16, 2013 for maternity.

ENCLOSURE

6. The Superintendent recommends approving a Family Medical Leave of Absence request for Valorita Lipsey, teacher effective February 3, 2014 with an anticipated return date of April 28, 2014 for maternity.

ENCLOSURE

7. The Superintendent recommends approving the intent to retire letter for Bobbi Williamson, custodian effective June 30, 2015.

ENCLOSURE

8. The Superintendent recommends approving State Mechanical Services to replace the piping to the hot water pump at Berger-Vandenberg School for the 2013-2014 school year.

ENCLOSURE

9. The Superintendent recommends authorizing JMS Environmental Associates, Ltd., to complete the boiler room project at Berger-Vandenberg School for the 2013-2014 school year.

ENCLOSURE

**INFORMATIONAL ITEMS:**

*Urban Prep filed an Appeal against School District 149 next steps*

*Parent/Teacher Conferences Friday, November 1, 2013 1:00-7:00pm*

*Veterans Day (NO SCHOOL) Monday, November 11, 2013*

*National School Board Member Recognition Day, Friday, November 15, 2013*

*American Education Week is November 18-22, 2013*

*School Board Meeting Thursday, November 21, 2013 7:30 P.M.*

*The Illinois School Board Local Conference Friday, November 22-Sunday, November 24, 2013*

*Thanksgiving Break (NO SCHOOL) Thursday, November 28<sup>th</sup> & Friday November 29<sup>th</sup>*

*Pre-Kindergarten Cohort program tentative date January, 2014 at Diekman School*