

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
OCTOBER 22, 2015

- 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
FOIA- Shelly Parker Data Research Partners
- F. Correspondence
- G. Bulletins and Reports
- H. New Business
- I. Old Business
- J. Adjournment

BOARD PRESIDENT'S AGENDA
OCTOBER 22, 2015

1. Need a motion to approve consent grouping and routine items including the minutes of the Regular Board Meeting held September 24, 2015; payroll summaries for September 25, 2015 in the amount of \$792,183.23 and October 9, 2015 in the amount of \$794,931.30 authorizing Township Treasurer to pay invoices dated October 22, 2015 consisting of 26 pages and chargeable to the following accounts as read:

Education Fund	\$913,384.21
Tort Liability Fund	33,062.64
Building and Maintenance Fund	152,083.30
Transportation Fund	75,461.77
Capital Fund	43,715.00
Total	\$1,217,706.92

2. Need a motion to approve the board and district representatives to attend the annual 2015-2016 National School Board Association Conference held April, 2016.
3. Need a motion to change the regular scheduled School Board Meeting of Thursday, November 19, 2015 to Wednesday, November 18, 2015.
4. Need a motion to change the regular scheduled School Board Meeting of Thursday, January 28, 2016 to Wednesday, January 27, 2016.
5. Need a motion to approve the PRESS amended policies recommended by the policy committee for the 2015-2016 school year.

ENCLOSURE

2:140 Communication to and from the Board	6:15 School Accountability
2:160 Board Attorney	6:20 School Year Calendar and Day
2:250 Access to Public Records-Rewritten	6:40 Curriculum Development
2:260 Uniform Grievance Procedure	6:110 Programs for Students At Risk of Academic Failure
3:40 Superintendent	6:140 Education of Homeless
3:60 Administrative Personnel Other Than the Superintendent	6:280 Grading and Promotion
4:45 Insufficient Fund Checks and Debt Recovery	6:340 Student Testing and Assessment Program
4:50 Payment Procedures	7:10 Equal Educational Opportunities
5:40 Communicable and Chronic Disease	7:40 Non Public School Students Including Parochial and Home Schooled Students
5:50 Drug and Alcohol Free Workplace Tobacco Prohibition	7:50 School Admissions and Student Transfers To and From Non- District Schools
5:120 Ethics and Conduct	7:100 Health, Eye and Dental Examinations; Immunizations and Exclusion of Students
5:170 Copyright	7:270 Administering Medicines to Students
5:180 Temporary Illness or Temporary Incapacity	7:325 Student Fundraising Activities Rewritten
5:270 Employment At-Will, Compensation and Assignment	8:10 Connection with the Community
5:290 Employment Termination and Suspensions	8:80 Gifts to the District- Rewritten
5:330 Sick Days, Vacation, Holidays, and Leaves	

6. Need a motion to accept the letter of intent to retire for Debra Beverly at the end of the 2017-2018 school year.

ENCLOSURE

7. Need a motion to accept the Non-ERO letter of intent to retire for Dr. Michelle Hill for the 2017-2018 school year under Section 5/16-133 of the Teachers' Retirement System Pension Statute (40 ILCS 5/16-133) which provides that the teachers retirement annuity shall be reduced by $\frac{1}{2}$ of 1% for each month the member is less than age 60 at the time of retirement.

ENCLOSURE

8. Need a motion to authorize Superintendent Dr. Shelly Davis-Jones to establish a District-Wide after school Intervention Team to support all students in after school programs from November, 2015 through June, 2016.
9. Need a motion to authorize the Superintendent Dr. Shelly Davis-Jones to establish District-Wide after school Aim High Program to address reading and math for the 2015-2016 school year.
10. Need a motion to authorize Superintendent Dr. Shelly Davis-Jones to enter into an agreement with Illinois Mathematics and Science Academy (IMSA) for the purpose of Professional Development for the 2015-2016 school year.

ENCLOSURE

11. Need a motion to authorize Superintendent Dr. Shelly Davis-Jones to enter into an agreement with Wolf Point Advisors Ltd., as the District's third party administrative for Health Insurance for the 2015-2016 school year.

ENCLOSURE

12. Need a motion to authorize Business Manager Mr. Cedric Lewis to enter into a contractual agreement with Spyglass Group for the purpose of completing a review of the telecommunications systems for cost saving measures.

ENCLOSURE

13. Need a motion to authorize Business Manager, Mr. Cedric Lewis to begin preparation of the FY 2017 Tentative Budget.

SUPERINTENDENT'S AGENDA
OCTOBER 22, 2015

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 the Superintendents' Commission Annual Conference as our 2nd required District-Wide Institute Day on Friday, January 29, 2016 at the Tinley Park Convention Center.

ENCLOSURE

3. The Superintendent recommends approving an intermittingly Family Medical Leave of Absence request for Annetha Weatherspoon, custodian effective October 6, 2015 for family health reasons.

ENCLOSURE

4. The Superintendent recommends approving Berger Vandenberg and Caroline Sibley School to conduct a fundraiser by way of a Book Fair with Scholastic Book Company during the month of November 2015.

INFORMATIONAL ITEMS:

November 2015

- ✓ *Parent/Teacher Conferences Tuesday, November 10, 2015 1:00-7:00pm*
- ✓ *Veterans Day (NO SCHOOL) Wednesday, November 11, 2015*
- ✓ *American Education Week is November 16-20, 2015*
- ✓ *National School Board Member Recognition Day, Wednesday, November 18, 2015*
- ✓ *School Board Meeting Wednesday, November 18, 2015 7:30 P.M.*
- ✓ *The Illinois School Board Local Conference Friday, November 20, 2015-Sunday, November 22, 2015*
- ✓ *Thanksgiving Break (NO SCHOOL) Wednesday, November 25th Thursday, November 26th & Friday*
- ✓ *November 27th*

December 2015

- ✓ *Breakfast with Santa Saturday, December 5, 2015 8:00 a.m.- 12:00 p.m.*