

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
DISTRICT OFFICE
292 TORRENCE AVE
CALUMET CITY, ILLINOIS
October 24, 2019

A. Convene – 7:00 P.M.

Pledge of Allegiance

B. Roll Call

C. Public Comment on Agenda

D. Board Member Comments and Questions

E. Closed Session

1. Need a motion to go into closed session for 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. 5 ILCS 120/2(c)(1).

F. Board President Consent Agenda

1. Approval of the minutes of the special board meeting held September 12, 2019.
2. Approval of the minutes of the special board meeting held September 23, 2019.
3. Approval of the minutes of the regular board meeting held September 23, 2019.
4. Approval of the payroll summaries for September 6, 2019 in the amount of \$962,037.10.
5. Approval of the payroll summaries for September 12, 2019 in the amount of \$226.49.
6. Approval of the payroll summaries for September 20, 2019 in the amount of \$995,090.62.
7. Authorize Township Treasurer to pay invoices dated October 24, 2019 consisting of 81 pages and chargeable to the following accounts

Education Fund	\$989,262.18
Operations and Maintenance Fund	\$145,959.66
Transportation Fund	\$327,340.69
Tort Immunity Fund	\$147,510.49

Total \$1,610,073.02

G. Special Committee & Consultant Reports

1. Dr. Cunneen Echo Presentation & Food Service
2. Superintendent Report
3. 21st Century Learning Director Report

H. Old Business

1. Need a motion to extend the agreement with Frontline to support payroll processing.

I. New Business

1. Need a motion to establish negotiation committee and set negotiation calendar dates.
2. Need a motion to establish Summer Reading Clinic at Caroline Sibley School June of 2020.
3. Need a motion to approve the Organizational Chart for the 2019- 2020 school year. (Enclosure)
4. **Approval of Personnel**
 - A. Appointment of District Security Officer Coordinator
 - B. Mentor Coordinator Posting
 - C. Paraprofessional
 - D. Resignations
 - E. Kathleen Homere Randall Leave without pay March 7, 2020 to March 17, 2020
 - F. Intermittent FMLA for Ms. Torri Simpson Johnson September 17, 2019 to June 1, 2020
 - G. Intermittent FMLA for Mrs. Danielle Thomas for the 2019-2020 school year
 - H. Intermittent FMLA Mrs. ZaRita Beal October 24, 2019- June 30, 2020.
5. **Approval of Agreements**
 - A. Memorandums of Understanding for Pre School Expansion (Enclosure)
 - B. School District 161 Homewood-Flossmoor Transportation Cost Share Agreement
6. **Policy Committee Report Issue 101**
 - 2:110 - Qualifications, Term and Duties of Board Officers**
 - 2:140 – Communication to and from the Board**
 - 2:140 - E- Exhibit- Guidance for Board Member Communications, Including Email Use**
 - 2:230 - Public Participation at School Board Meeting and Petitions to the Board**
 - 2:240 – Board Policy Development**
 - 3:60 – Administrative Responsibility of the Building Principal**
 - 4:20 – Fund Balances**
 - 4:90 – Activity Funds**
 - 5:35 – Compliance with Fair Labor Standards Act**
 - 5:40 – Communicable and Chronic Infectious Disease**
 - 5:130 – Responsibilities Concerning Internal Information**
 - 5:180 – Temporary Illness or Temporary Incapacity**
 - 5:310 – Compensatory Time Off**
 - 6:40 – Curriculum Development**
 - 6:110 – Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program**
 - 6:340 – Student Testing and Assessment Program**
 - 7:170 – Vandalism**

7. Need a motion to waive the First Reading of the above said Policies of PRESS Issue 101.

8. Need a motion to adopt the above said Policies of PRESS Issue 101.

J. Correspondence

K. Bulletins and Reports

L. Public Comments

M. Final Action on Closed Session Items

1. Need a motion to approve the recommendation from the Disciplinary Hearing Team for student #149-1920-001.

N. Adjournment

DISTRICT-WIDE INFORMATIONAL ITEMS

1. FOIA DRG Holdings LLC regarding First Student Transportation

October 2019

- ✓ *Friday, October 4, 2019 NWEA Map Testing Ends*
- ✓ *Tuesday, October 8, 2019 Parent University at CS 6:30 pm- 8:00 pm*
- ✓ *PreK Screening Wednesday, October 9, 2019 at DKM 10:00 am*
- ✓ *Columbus Day Monday, October 14, 2019 No School for students and staff*
- ✓ *Health Exclusion Day Tuesday, October 15, 2019*
- ✓ *Eighth Grade Parent Orientation Meeting Wednesday, October 16, 2019 6:30 pm – 7:30 pm at the TMS*
- ✓ *Multilingual Parent Night Tuesday, October 22, 2019 6:30 pm- 7:30 pm at Caroline Sibley*
- ✓ *School Board Meeting Thursday, October 24, 2019 7:00 pm District Office*
- ✓ *Half Day for Students Friday, October 25, 2019 School Improvement Day for staff in all schools*

November 2019

- ✓ *IASB Board Fall Dinner Tuesday, October 29, 2019 at 6:00 pm*
- ✓ *Parent Teacher Conference Friday, November 8, 2019 from 1:00 pm-7:00 pm No School!*
- ✓ *Veteran's Day Monday, November 11, 2019 No School!*
- ✓ *School Board Meeting, Thursday November 14, 2019 at 7:00 pm District Office*
- ✓ *IASBO/IASA Joint Annual Conference Chicago November 20-24 2019*
- ✓ *Thanksgiving Recess Wednesday, November 27th, Thursday, November 28th, and Friday, November 29th*

December 2019

- ✓ *Breakfast with Santa Saturday, December 7, 2019 at 8:00 am at the Middle School*
- ✓ *School Board Meeting, Wednesday, December 18, 2019 at 7:00 pm District Office*
- ✓ *District Wide Holiday Program Tuesday, December 17, 2019 at 6:30 pm at the Middle School*
- ✓ *Half Day of School for Students Thursday, December 19, 2019 School Improvement Day for Staff*
- ✓ *Winter Break Begins Friday, December 20, 2019 – January 3, 2020*