

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
OCTOBER 22, 2020

This meeting will be available publicly via Microsoft Teams utilizing the following information: Join Microsoft Teams click the link below.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmFIM2JhOWItYzQxNy00YzlwLTIlZTQtZic1Mjk4NzdjYjc4%40thread.v2/0?context=%7b%22Tid%22%3a%22d73a193c-946f-4465-8594-cd97c0ab2ca6%22%2c%22Oid%22%3a%223e1c5a43-a470-4713-a588-c19ea803ae8d%22%2c%22IsBroadcastMeeting%22%3a%22true%7d

Regular Board Meeting 7:00 pm

Closed Session immediately following Business Session

If limited discussion closed session may be moved ahead of the Business Session

A. Convene - 7:00 P.M.
Pledge of Allegiance

B. Roll Call

C. Dr. James Cunneen — General Matters of the District

ENCLOSURE

D. Board Member Comments and Questions

E. Closed Session if Necessary

F. Business Session - 7:30 P.M.

G. Meeting Open to the Public for Comments for Board Agenda

H. Board President Consent Agenda

1. Approval of the minutes of the regular board meeting held September 24, 2020.
2. Approval of the payroll summaries for September 4, 2020 in the amount of \$ 1,058,160.69.
3. Approval of the payroll summaries for September 10, 2020 in the amount of \$8,668.66.
4. Approval of the payroll summaries for September 18, 2020 in the amount of \$980,759.52
5. Approval of the payroll summaries for September 25, 2020 in the amount of \$5,935.58
6. Authorize Township Treasurer to pay invoices dated October 22, 2020 consisting of 68 pages and chargeable to the following accounts:

Education Fund	\$1,969,846.17
Operations and Maintenance Fund	\$ 201,089.79
Transportation Fund	197.42
Capital Projects	\$ 11,250.00
Tort Immunity Fund	\$ 79,683.10
Total	2.262

- I. Program Renewalso Fuel Education /Stride Academy Student Licenses for all 8 schools
- J. Cabinet Reports — o Dr. Shelly Davis Jones — Remote/E-Leaming Update o Dr. Brigitte Garth-Young — The Great Deployment Update
- K. Old Business
 - 1. Need a motion to approve the cutting of underbrush and lower limbs of trees on the Dorchester in the amount of \$10,400 with C& T Landscape.
 - 2. Need a motion for the Board to consider revising the public school calendar to change the half-day school improvement from October 23 to October 30 for professional development training and change the calendar to reflect virtual programs and events as needed during the remainder 2020-2021 school year.
- L. New Business
 - 1. Need a motion to consider censure of a Board member and take final action on the same.
 - 2. Need a motion to establish negotiations committee and set negotiation calendar dates.
 - 3. Need a motion to change the Board policy deviation with the Illinois Association of School Boards from Press Plus Subscription to Press.
 - 4. Need a motion to approve the Parent Agreement regarding the Provision of Remote Education and Group Teletherapy services for special education and related services during COVID-19.
 - 5. Need a motion to waive the First Reading of PRESS Policy 102.
 - 6. Need a motion to adopt PRESS Policy 102.

ENCLOSURE

M. Approval of Personnel

New Hirees

- A. April Palmer Confidential Administrative Assistant Business Office
- B. Fares Nimiri St. Xavier student now certified teacher

FFCFRA (Family First Coronavirus First Response Act)

ENCLOSURE

MOU Agreements

- A. CTA-Teachers Working from Home Ist and 2nd Quarter and Daily Expectations
- B. SPCA- External Cleaning Company and Staggered Shift
- C. South Suburban Community College and Dolton SD 149 Alternative Teacher Certification
- D. Head Nurse
- E. District Maintenance

N. Correspondence

O. Bulletins and Reports

P. Public Comments

Q. Final Action on Closed Session Items- Remote/E-Learning will continue until January 4, 2021.

R. Adjournment