

SCHOOL DISTRICT #149
BOARD MEETING
BUSINESS MEETING AGENDA
SEPTEMBER 19, 2018

A. Convene – 7:30 P.M.

Pledge of Allegiance

B. Roll Call

C. Public Comment on the Agenda

D. Board President Consent Agenda

1. Approval of the minutes of the regular board meeting held August 23, 2018.
2. Approval of payroll summaries for August 10, 2018 in the amount of \$251,814.72.
3. Approval of payroll summaries for August 24, 2018 in the amount of \$948,775.88.
4. Authorize Township Treasurer to pay invoices dated September 19, 2018 consisting of 66 pages and chargeable to the following accounts as read:

Education Fund	\$1,288,929.90
Operations and Maintenance Fund	145,216.25
Transportation Fund	12,173.88
Capital Projects Fund	84,236.77
Tort Immunity Fund	53,487.76

Total \$1,584,044.56

5. Need a motion to approve board and district representatives to attend the 2018-2019 South Cook Fall Division Dinner Meeting held October 30, 2018 at the Double Tree Hotel in Alsip, Illinois.
6. Need a motion to approve the agreement with Illinois Action for Children for the Pre-K Expansion Program for Mental Health Consultation and Family and Community Engagement for \$16,700 paid for by Pre-K Expansion Grant.
7. Need a motion to post and approve compensated after school activities for elementary schools for the 2018-2019 school year.
8. Need a motion to test water fountains at all schools.
9. Need a motion to approve Skyward Training for Administrative Assistants.
10. Need a motion to approve the resolution declaring October as “National Principals Month” and proclaiming October 21st as “Principals Day” in Illinois.

11. Need a motion to purchase safety equipment and services as discussed at the August Board Meeting.

1. 4 - Rapiscan Metal Detectors
2. Alice Training for Administrators

12. Need a motion to recognize November 15, 2018 as National School Board Members Day.

13. Need a motion to renew the Frontline Agreement for Teacher Evaluations for the 2018-2019 school year.

14. Need a motion to post for District Wide After School Case Manager for the 2018-2019 school year.

E. Special Committee Reports –Dr. James Cunneen and Dr. Kathleen Hickey

1. Safety Update- Dr. Cunneen
2. Johnson Controls Update- Dr. Cunneen
3. PARCC Data Presentation FY 18 - Dr. Kathleen Hickey

F. Superintendent’s Report - Dr. Shelly Davis Jones

1. Congratulations to the Administration, Pre-K Teachers and staff at Diekman School. The Pre-School For All Program was awarded an ExceleRate, Gold Circle of Quality based on its Compliance and ECERS-3 Rating.
2. Educational Consulting Research Analytics, (ECRA) District Strategic Data Dashboard.
3. Future Green Energy- Future Jobs Act of Illinois. Renewable energy produced in Illinois offer School Districts a 15% discount on electricity. Local tax payers and residents can save money on local energy rates.
4. IL-EMPOWER Update.

G. Old Business

1. Need a motion to approve IL-EMPOWER Partner or Partners for the 2018-2019 school year.
2. Need a motion to accept the letter of resignation for Agurann Bates effective July 24, 2018.

H. Correspondence

I. New Business

1. Need a motion to authorize Mr. Cedric Lewis, Business Manager to solicit for bids for the Transportation Program for the 2018-2019 school year.
2. Need a motion to authorize Mr. Cedric Lewis, Business Manager to solicit for bids to replace the carpeting in the Pre-K Center at Diekman Elementary School for the 2018-2019 school year.

3. Need a motion to establish a partnership with Educational Consulting Research Analytics Group, (ECRA), for assistance in creating the District Strategic Dash Board, part of this cost is offset by the Illinois Association of School Administrators Membership and to appoint Dr. Kathleen Hickey as the District Liaison.
4. Need a motion to consider the use of the parking lot at Caroline Sibley School for an event for Calumet City on October 31, 2018.
5. Need a motion to approve the Illinois Balance Accountability Measure Survey for all 8 schools.
6. Need a motion to approve the Title I 1003 (a) Grant for Comprehensive and Targeted Supports.
7. Need a motion to approve the Title I SIP Design for the following schools:
 - Berger Vandenberg Elementary
 - Carol Moseley Braun Elementary
 - Caroline Sibley Elementary School
 - Diekman Elementary School
 - New Beginnings Learning Academy
 - Creative Communications Academy
 - School of Fine Arts
 - Science Technology Engineering and Mathematics
8. Need a motion to authorize the President and Secretary of the School Board to enter into first year probationary teaching contracts, subject to compliance with the Educational Reform Act of 1985, effective September 19, 2018 for the following:

Daniella Hayes MA+ 18 – Step 3

J. Bulletins and Report

K. Public Comment on Agenda

L. 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).
2. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property. 5ILCS 120/2(c)(8).

M. Adjournment

INFORMATIONAL ITEMS

1. FMLA for Margarita Valdez from September 17, 2018 through October 3, 2018.
2. Intermittent FMLA for Cheryl Lynne Lopez for the 2018-2019 school year for health reasons.

September 2018

- ✓ *Labor Day Monday, September 3, 2018 No School!*
- ✓ *Elementary Open House Tuesday, September 11, 2018 6:00 pm – 8 pm*
- ✓ *Middle School Open House Tuesday, September 18, 2018 6:00 pm – 8 pm*
- ✓ *School Board Meeting, Wednesday, September 19, 2018 at 7:30 pm District Office*
- ✓ *Fall NWEA Map Testing Begins Monday, September 24, 2018*
- ✓ *Special Board Meeting, Monday, September 24, 2018 at 7:30 pm District Office*

October 2018

- ✓ *Columbus Day Monday, October 8, 2018 No School!*
- ✓ *District Wide Elementary & Middle School Data Night, October 16, 2018 6:30 pm – 8 pm*
- ✓ *School Board Meeting, Thursday, October 25, 2018 at 7:30 pm District Office*
- ✓ *School Improvement Day Half Day of School for students Friday, October 26, 2018*
- ✓ *Half Day of School for Students Friday, October 26, 2018 School Improvement Day for Staff*

November 2018

- ✓ *IASB Board Fall Dinner Tuesday, October 30, 2018 at Double Tree Hotel Alsip, Illinois at 6:00 pm*
- ✓ *Parent Teacher Conference Friday, November 9, 2018 from 1:00 pm-7:00 pm No School!*
- ✓ *Veteran's Day Monday, November 12, 2018 No School!*
- ✓ *School Board Meeting, Thursday November 29, 2018 at 7:30 pm District Office*
- ✓ *IASBO/IASA Joint Annual Conference Chicago November 16-19 2018*
- ✓ *Thanksgiving Recess Wednesday, November 21st , Thursday, November 22nd, and Friday, November 23rd*

December 2018

- ✓ *Breakfast with Santa Saturday, December 1, 2018 at 8:00 am at the Middle School*
- ✓ *School Board Meeting, Thursday, December 13, 2018 at 7:30 pm District Office*
- ✓ *District Wide Holiday Program Tuesday, December 18, 2018 at 6:30 pm at the Middle School*
- ✓ *Half Day of School for Students Thursday, December 20, 2018 School Improvement Day for Staff*
- ✓ *Winter Break Begins Friday, December 21, 2018 – January 4, 2019*