

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
SEPTEMBER 21, 2017

A. Convene – 7:30 P.M.

Pledge of Allegiance

B. Roll Call

C. Public Comment - Zeta Phi Beta Sorority, Incorporated, Mrs. Tosha Bunch and Stephen Obradovich from the Illinois Youth Center in Warrensville, Illinois donated over 700 polo shirts in black, blue, red and 100 red sweat shirts on September 3, 2017. The three middle schools will definitely benefit from this gracious donation. We also received school uniforms for students in each of our schools at the Back to School Carnival from the Ladies of Zeta Phi Beta, Sorority, Incorporated Dolton, Illinois Chapter. Caroline Sibley has also received a gracious Upright Piano from former community member William Lonergan who recently passed away. His niece Jennifer Lonergan drove up from Peoria, Illinois on September 3, 2017 to ensure the district received the beautiful piano donation. Ms. Lonergan also enclosed a check for \$100.00 to have the piano tuned. Kappa Alpha Psi Fraternity, Incorporated out of Evergreen Park, Illinois will begin collecting toys as their annual fundraiser for Breakfast with Santa this year. We are so grateful and thankful for the donations and the volunteerism from these service organizations. We also want to thank Mr. Cliff, Mr. McCLEndon and Glen Lindsay, Zetta of Avians, Mr. Lewis, April Brown and the Superintendent for working on Saturday September 3rd to ensure our district received the many donations.

D. Board President Consent Agenda 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13

1. Approval of the minutes of the regular board meeting held August 24, 2017.
2. Approval of payroll summaries for August 25, 2017 in the amount of \$879,501.52.
3. Approval of payroll summaries for September 12, 2017 in the amount of \$927,467.91.
4. Authorize Township Treasurer to pay invoices dated September 21, 2017 consisting of 42 pages and chargeable to the following accounts as read:

Education Fund	\$617,871.27
Operations and Maintenance Fund	146,062.29
Transportation Fund	498,876.26
Capital Projects Fund	340,469.10
Tort Immunity Fund	137,109.83
Total	\$1,740,388.75

5. Need a motion to approve board and district representatives to attend the 2017-2018 South Cook Fall Division Dinner Meeting held November 1, 2017 in Hickory Hills, Illinois.
6. Need a motion to enter into an agreement with Life Lock/Symantec Corporation for Board of Education Members for the 2017-2018 school year.

7. Need a motion to retroactively rename the travel stipend in employee contracts to travel reimbursement for the FY 2018 school year.
8. Need a motion to post for the Middle School National Junior Honor Society 30 hours and the National Junior Beta Club 30 hours for afterschool extracurricular activities.
9. Need a motion to post and approve compensated after school activities for elementary schools for the 2017-2018 school year.
10. Need a motion to enter into an agreement with Rosina M. Gallagher contracted Psychologist for the purpose to evaluate District students who may be eligible for special education services.
11. Need a motion to test water fountains at all schools.
12. Need a motion to set the Donna Gandy Summer School Institute for June 11, 2018 through July 13, 2018.
13. Need a motion to approve the resolution declaring October as “National Principals Month” and proclaiming October 21st as “Principals Day” in Illinois.

ENCLOSURE

E. Special Committee Reports - None

F. Superintendent’s Report

1. FOIA- We have responded in accordance with state statute

G. Old Business

1. Need a motion to adopt the FY 2018 Budget for the 2017-2018 school year.
2. Need a motion to consider the appointment of an IT Management service provider.
3. Need a motion to enter into an agreement with Dr. James Cunneen Financial Consultant for the 2017-2018 school year.
4. Need a motion to authorize Dolton School District 149 to authorize Planera Architects to enter into an agreement to replace the Caroline Sibley outdoor school sign.

H. Correspondence –Letter from Jennifer Lonergan

I. New Business

1. Need a motion to enter into an agreement with Alfred G. Ronan Lobbyist for the 2017-2018 school year.
2. Need a motion to authorize Mr. Cedric Lewis, Business Manager to solicit for bids for the Transportation Program for the 2018-2019 school year.

3. Need a motion to authorize Mr. Cedric Lewis, Business Manager to solicit for bids for Food Service Program for the 2018-2019 school year.
4. Need a motion to do a complete diagnostic and repairs for the 1999 IZUZU White Truck.
5. Need a motion to approve administrative assistant, payroll specialist and account receivable temps from Robert Half Professional Staffing and Solutions.
6. Need a motion to authorize Dr. Shelly Davis Jones Superintendent to replace the water heater at Caroline Sibley school at the given cost.
7. Need a motion to approve Skyward Training for all Administrative Assistants and Administrators.

ENCLOSURE

J. Bulletins and Report None

K. Public Comment

L. Closed Session (If Needed)

1. Need a motion to go into closed session for litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
2. 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.
3. Student Discipline

M. Additional Action Items (If Needed)

N. Adjournment

INFORMATIONAL ITEMS

October 2017

- ✓ *Columbus Day Monday, October 9, 2017 No School!*
- ✓ *Elementary Data Night , October TBD*
- ✓ *Middle School Data Night, October TBD*
- ✓ *School Board Meeting, Thursday, October 26, 2017 at 7:30 pm District Office*

November 2017

- ✓ *IASB Board Fall Dinner Wednesday, November 1, 2017 at Camelot Banquets 6:00 pm*
- ✓ *Parent Teacher Conference Thursday, November 9, 2017 from 1:00 pm-7:00 pm No School!*
- ✓ *Veteran's Day Friday, November 10, 2017 No School!*
- ✓ *School Board Meeting, Thursday November 16, 2017 at 7:30 pm District Office*
- ✓ *IASBO/IASA Joint Annual Conference Chicago November 17-19 2017*
- ✓ *Thanksgiving Recess Wednesday, November 22nd , Thursday, November 23rd , and Friday, November 24th*

December 2017

- ✓ *Breakfast with Santa Saturday, December 2, 2017 at 8:00 am at the Middle School*
- ✓ *School Board Meeting, Thursday December 14, 2017 at 7:30 pm District Office*
- ✓ *District Wide Holiday Program, Tuesday, December 19, 2017 at 6:30 pm at the Middle School*
- ✓ *Winter Break Begins Friday December 22, 2017 – January 5, 2018*