

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
SEPTEMBER 24, 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
- F. Correspondence **FOIA** (Patrick McCraney at the Better Government Association)
- G. Bulletins and Reports
- H. New Business
- I. Old Business
- J. Adjournment

BOARD PRESIDENT'S AGENDA
SEPTEMBER 24, 2015

1. Need a motion to approve consent grouping and routine items including minutes from the Regular Board Meeting held Thursday, August 27, 2015; payroll summaries for August 28, 2015 in the amount of \$761,911.53 and September 11, 2015 in the amount of \$785,254.68 authorizing Township Treasurer to pay invoices dated September 24, 2015 consisting of 27 pages and chargeable to the following accounts as read:

Education Fund	\$798,908.69
Tort Liability Fund	24,608.71
Building and Maintenance Fund	145,965.58
Transportation Fund	8307.05
IMRF Fund	9,789.40
Capital Fund	214,158.60

Total \$1,201,738.03

2. Need a motion to approve Board and District Representatives to attend the 2015-2016 South Cook Fall Division Dinner Meeting held October 27, 2015.
3. Need a motion to approve board and district representatives to attend the 2015-2016 Illinois Association of School Boards Conference held November 20-22, 2015.
4. Need a motion to approve the Superintendent to attend the annual IASA Conference held September 29-October 3, 2015.
5. Need a motion to approve the Organizational Chart for 2015-2016 school year.

ENCLOSURE

6. Need motion to approve the Intergovernmental Agreement for MVA Transportation between School District 149 and Lansing School District 158 for the 2015-2016 school year.

ENCLOSURE

7. Need a motion to set a meeting date to review the Board of Education Strategic Plan Indicators, Vision, Mission, and Goals for 2014-2018 school year.

ENCLOSURE

8. Need a motion to authorize the Superintendent Dr. Shelly Davis-Jones to enter into an agreement with the Illinois Center for School Improvement for the purpose of continuous district improvement planning for the 2015-2016 school year.

ENCLOSURE

9. Need a motion to authorize Superintendent Dr. Shelly Davis-Jones to work with the 21st Century Learning Director to devise a plan with E-Waste to dispose of all obsolete equipment for the 2015-2016 school year.

10. Need motion to authorize Superintendent Dr. Shelly Davis-Jones to sign the Roof Warranty with J. L. Adler Roofing and Sheetmetal.

ENCLOSURE

11. Need a motion to approve the Resolution for Delta Dental for the 2015-2016 school year.

ENCLOSURE

12. Need a motion to Ratify the Professional Negotiations Agreement for 2014-2017 school year with the Classroom Teachers Association.

13. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to enter into an agreement with Blue Cross Blue Shield commencing on January 1, 2016 and ending August 31, 2016 per the Professional Negotiations Agreement Ratification.

14. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to enter into an agreement with Behavioral Staffing for the 2015-2016 school year pending Board Attorney Review.

ENCLOSURE

15. Need a motion to reject the bids received for Refuse and Recycling Services received from Waste Management, Tri State Disposal Inc. and Homewood Disposal held on Friday, September 18, 2015.

16. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to terminate the waste agreement at the earliest effective date with Republic Services.

17. Need a motion to establish the following Committees for the 2015-2016 school year.

- ❖ Parent Advisory
- ❖ Transportation
- ❖ Curriculum
- ❖ Policy
- ❖ Technology
- ❖ Food Service

18. Need a motion to approve the following 8th grade Activities for the 2015-2016 school year

- ❖ 8th Grade Dance – Friday, May 20, 2016
- ❖ 8th Grade Class Trip – Monday, May 23, 2016
- ❖ 8th Grade Luncheon – Tuesday, May 24, 2016
- ❖ 8th Grade Graduation – Thursday, May 26, 2016

SUPERINTENDENT'S AGENDA
SEPTEMBER 24, 2015

1. The Superintendent recommends that the Board of Education meet in executive session to consider student disciplinary matters, the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
2. The Superintendent recommends approving a Family Medical Leave of Absence Request for Amanda Bekas, teacher effective October 19, 2015 with an anticipated return date of January 4, 2016 for maternity.

ENCLOSURE

3. The Superintendent recommends approving a Family Medical Leave of Absence Request for Tselane Green, teacher effective November 24, 2015 with an anticipated return date of January 5, 2016 for health reasons.

ENCLOSURE

4. The Superintendent recommends approving all out of state professional development, programs, and/or projects, and conferences supported and funded in whole or part with Federal Grant funds under the Stevens Amendment.
5. The Superintendent recommends approving Mr. Lewis, Business Manager to attend the Title I Directors Conference on Oct. 5-7, 2015.

IMPORTANT DATES:

Monday, October 12, 2015 - Columbus Day (NO SCHOOL)

Tuesday, October 13, 2015 - Parent University 6:30 p.m.-8:30 p.m. at Caroline Sibley

Tuesday, October 27, 2015 - IASB South Cook Annual Fall Dinner – Camelot Banquets 8624 W 95th Street, Hickory Hills, IL 5:00 p.m. (Presentations of IASB awards for board members)

Thursday, October 22, 2015 - School Board Meeting 7:30 p.m.

