

SCHOOL DISTRICT #149
SPECIAL BOARD MEETING
BUSINESS MEETING AGENDA
SEPTEMBER 26, 2013

A. **Budget Hearing -7:00 P.M** Administrative Center
292 Torrence Avenue, Calumet City

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
- G. Bulletins and Reports
- H. New Business
- I. Old Business
- J. Adjournment

BOARD PRESIDENT'S AGENDA
SEPTEMBER 26, 2013

Budget Hearing: (Enclosure)

Regular Board Meeting:

1. Need a motion to approve consent grouping and routine items including minutes from the Regular Board Meeting held Thursday, August 22, 2013; payroll summaries for August 30, 2013 in the amount of \$776,932.32, and September 13, 2013 in the amount of \$785,832.13 authorizing Township Treasurer to pay invoices dated September 26, 2013 consisting of 21 pages and chargeable to the following accounts as read:

Education Fund	\$987,721.08
Tort Liability Fund	5,178.26
Building and Maintenance Fund	462,518.85
Transportation Fund	110,462.53
Total	\$1,556,880.72

2. Need a motion to approve board and district representatives to attend the 2013-2014 National Alliance of Black School Educators conference held November, 2013 in Detroit, MI.
3. Need a motion to approve board and district representatives to attend the 2013-2014 Illinois Association of School Boards Conference held November, 2013 in Chicago, IL.
4. Need a motion to approve the Deputy Superintendent /CFO to enter into a consultant agreement for Rhonda E. Davis for Implementation of Career Readiness Courseware from October 1, 2013 through January 8, 2014.

ENCLOSURE

SUPERINTENDENT'S AGENDA
SEPTEMBER 26, 2013

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 the contract revision for Vedia Page, Director of Special Education amending the number of vacation days from 20 to 15 effective for the 2013-2014 school year.

ENCLOSURE

3. The Superintendent recommends approving a Resolution R-2013-9-26 ratifying the report denying the Charter School Proposal submitted by Urban Prep Charter Academy for Young Men Southland Campus.

ENCLOSURE

4. The Superintendent recommends approving a Family Medical Leave of Absence Request for Serena Hewitt, teacher effective October 7, 2013, with an anticipated return date of October 28, 2013 for health reasons.

ENCLOSURE

5. The Superintendent recommends approving a Family Medical Leave of Absence Request for Jamie Hayes, principal, effective October 10, 2013, with an anticipated return date of October 21, 2013 for health reasons.

ENCLOSURE

6. The Superintendent recommends accepting the intent to retire request for Humberto Bernal, head custodian, effective June 30, 2015.

ENCLOSURE

7. The Superintendent recommends approving the implementation of the After School Instructional Support Programs district-wide for the 2013-2014 school year.

8. The Superintendent recommends approving the implementation of Supplemental Education Services district-wide for the 2013-2014 school year.

9. The Superintendent recommends approving the Middle School 8th Grade Activities and Graduation for the 2013-2014 school year.

10. The Superintendent recommends accepting the fiscal year 2014 (FY14) budget as presented.

ENCLOSURE

11. The Superintendent recommends authorizing the submission of the final FY14 budget to the state agencies as required by Illinois School Code.

12. The Superintendent recommends rejecting the FY13 Annual Financial Report (AFR) prepared by Klein Hall & Associates, LLC.

ENCLOSURE

13. The Superintendent recommends authorizing the Deputy Superintendent/CFO to begin purchasing food service equipment as proposed for the 2013-2014 school year.

ENCLOSURE

14. The Superintendent recommends authorizing the Deputy Superintendent/CFO to enter into an agreement with Industrial Appraisal Company for the 2013-2014 school year.

ENCLOSURE

15. The Superintendent recommends authorizing the Deputy Superintendent/CFO to enter into an agreement with Phil Paige Business Ventures for transportation to support the McKinney Vento legislation for the 2013-2014 school year.

ENCLOSURE

16. The Superintendent recommends authorizing the Deputy Superintendent/CFO to enter into an agreement with Pavement Solutions based on the recommendation of our Architects, Planera Architects for the 2013-2014 school year.

ENCLOSURE

17. The Superintendent recommends authorizing the Deputy Superintendent/CFO to begin working with our Architects, Planera Architects to determine the scope of work for health life safety projects needed at the Central Offices for the 2013-2014 school year.

18. The Superintendent recommends authorizing the Deputy Superintendent/CFO to enter into an agreement with Capstone Digital for the MyOn Reader Program for the 2013-2014 school year.

ENCLOSURE

19. The Superintendent recommends authorizing the Deputy Superintendent/CFO to renew the agreement with LifeLock for the 2013-2014 school year.

ENCLOSURE

20. The Superintendent recommends authorizing the Deputy Superintendent/CFO to renew the agreement with Raptor for visitor management service for the 2013-2014 school year.

ENCLOSURE

21. The Superintendent recommends accepting the Corporate Authorization Resolution for authorized new signers on the MB Financial School Activity Accounts Mrs. Carolyn Franklin, CS, Ms. Karen Slate, NBLA, Mr. Jonathan Love, SOFA and the removal of Mrs. Danielle Graham-Harris, CS.

ENCLOSURE

22. The Superintendent recommends authorizing the Deputy Superintendent/CFO to enter into an agreement with State Mechanical Services to replace the fan coil in the main office at Berger-Vandenberg School for the 2013-2014 school year.

ENCLOSURE

IMPORTANT DATES:

Monday, October 14, 2013 - Columbus Day (NO SCHOOL)

Wednesday, October 30, 2013 - IASB South Cook Annual Fall Dinner – Orland Chateau 14500 LaGrange Road, Orland Park, IL 6:00 p.m. (Presentations of IASB awards for board members)

Wednesday, October 16, 2013 - Mandatory School Board Self-evaluation Training with the Illinois Association of School Boards Field Services Director Jeffery Cohn 292 Torrence Avenue, Calumet City, IL 6:00 p.m. – 9:00 p.m.

Thursday, October 24, 2013 - School Board Meeting 7:30 p.m.

MIDDLE SCHOOL 8TH GRADE ACTIVITIES FOR 2013-2014

- Friday, May 16, 2014 Dance 7:00 p.m. -10:00 p.m. The Middle School Gymnasium
- Monday, May 19, 2014 Class Trip
- Wednesday, May 21, 2014 Combined Luncheon
- Thursday, May 22, 2014 Middle School Graduation
- CCA Graduation 9:30 a.m. The Middle School Gymnasium
- SOFA Graduation 3:00 p.m. The Middle School Gymnasium
- STEM Graduation 6:00 p.m. The Middle School Gymnasium

Board President

Budget Hearing:

- I need a motion to call the Budget Hearing to order at _____ p.m.
- Will the secretary please take the roll
- The Budget has been posted for public inspection as required by the Illinois School Code; the Board Members have reviewed it in detail. Does the Board have any questions or comments regarding the Budget?
- I will now turn it over to Shelly Davis-Jones, Superintendent & Dr. Geddis, Deputy Superintendent & CFO for a brief overview.
- I need a motion to open the floor to the public for questions, comments, or concerns. I ask that you state your name & address in the event that we have to respond to you.
- I need a motion to close the Budget Hearing at _____ p.m.