

SCHOOL DISTRICT #149  
SPECIAL BOARD MEETING  
BUSINESS MEETING AGENDA  
SEPTEMBER 29, 2014

- 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 29, 2014

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 29, 2014; payroll summaries for August 29, 2014 in the amount of \$806,148.53, September 12, 2014 in the amount of \$824,918.36, and September 26, 2014 in the amount of \$828,621.75 authorizing the Township Treasurer to pay invoices dated September 29, 2014 consisting of 24 pages and chargeable to the following accounts as read:

Education Fund	\$812,854.40
Tort Liability Fund	14,927.76
Building and Maintenance Fund	576,344.41
Transportation Fund	12,464.86
Total	\$1,416,591.43

2. Need a motion to approve the board and district representatives to attend the 2014-2015 Illinois Association of School Boards Conference held November, 2014 in Chicago, Illinois.
3. Need a motion to approve the superintendent to attend the annual IASA Conference held October, 2014 in Springfield, Illinois.
4. Need a motion to approve the Resolution to repay the inter fund loan in the amount of \$89,178.00 from FICA/Medicare Fund to the IMRF Fund.

ENCLOSURE

5. Need a motion to accept the school board meeting schedule for the 2014-2015 school year.

ENCLOSURE

6. Need a motion to accept the Board of Education Vision, Mission, and Goals for 2014-2015 school year.

ENCLOSURE

7. Need a motion to begin Board of Education Strategic Plan Indicators for 2014-2015 school year.
8. Need a motion to authorize the superintendent to enter into a Memorandum of Understanding by and between the Illinois State Board of Education for the Preschool Development Expansion Grant.

ENCLOSURE

9. Need a motion to authorize Plenara Architects to solicit bid packets for the replacement of the Berger Vandenberg Elementary School Roof.
10. Need a motion to approve the Amendment to the Intergovernmental Cooperative Agreement of October 1, 1988 known as South Cooperative Organization for Public Education ("SCOPE").

ENCLOSURE

11. Need a motion to approve the Resolution authorizing the Intergovernmental Cooperative Agreement (SCOPE).

ENCLOSURE

12. Need a motion to authorize the Superintendent to enter into a School Bus Transportation Services Agreement with First Student from August 1, 2014 Through July 31, 2017.

ENCLOSURE

13. Need a motion to authorize the Superintendent to enter into an agreement with First Student Bus Company for transportation to support the McKinney Vento legislation for the 2014-2015 school year.

ENCLOSURE

14. Need a motion to authorize the Superintendent to enter into an agreement with Capstone Digital for the MyOn Reader Program for the 2014-2015 school year.

ENCLOSURE

SUPERINTENDENT'S AGENDA  
SEPTEMBER 29, 2014

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 Joyia Crims, teacher effective September 15, 2014, with an anticipated return date of October 10, 2014 for health reasons.

ENCLOSURE

3. The Superintendent recommends approving a Family Medical Leave of Absence Request for Joan Bozeman, confidential administrative assistant effective October 6, 2014, with an anticipated return date of November 17, 2014 for health reasons.

ENCLOSURE

4. The Superintendent recommends approving a Family Medical Leave of Absence Request for Brenda Jones Smith, administrative assistant effective October 15, 2014, with an anticipated 4 week return for health reasons.

ENCLOSURE

5. The Superintendent recommends accepting the fiscal year 2015 (FY15) budget as presented.

ENCLOSURE

6. The Superintendent recommends authorizing the submission of the final FY15 budget to the state agencies as required by Illinois School Code.

**IMPORTANT DATES:**

Monday, October 13, 2014 - Columbus Day (NO SCHOOL)

Wednesday, October 29, 2014 - IASB South Cook Annual Fall Dinner – Orland Chateau 14500 LaGrange Road, Orland Park, IL 5:30 p.m. (Presentations of IASB awards for board members)

Thursday, October 23, 2014 - School Board Meeting 7:30 p.m.