

SCHOOL DISTRICT #149
BUSINESS MEETING AGENDA
MAY 13, 2013

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

BOARD PRESIDENT'S AGENDA
MAY 13, 2013

1. Need a motion to approve the consent grouping of the routine items including minutes from the Regular Board Meeting held April 25, 2013; payroll summaries for April 26, 2013 in the amount of \$839,168.75 & May 10, 2013 in the amount of \$863,125.44 and authorizes Township Treasurer to pay invoices dates May 13, 2013, consisting of 13 pages and chargeable to the following accounts as read:

Education Fund	\$484,795.97
Tort Liability Fund	57,316.24
Building and Maintenance Fund	3,459.90
Transportation Fund	12,698.80
Total	\$558,270.91

2. Need a motion to establish the fiscal year effective July 1, 2013 through June 30, 2014.
3. Need a motion to renew membership with Illinois Association of School Boards for 2013-2014.
4. Need a motion to amend and adopt the following updated Board Policies for the 2012-2013 school year:

Policy 4:15 – Operational Services
Policy 4:170 – Operational Services
Policy 5:50 – General Personnel
Policy 5:260 – Professional Personnel
Policy 8:20 – Community Relations
Policy 8:25 – Community Relations

ENCLOSURE

SUPERINTENDENT'S AGENDA
MAY 13, 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 a Leave of Absence request for Jaime Sabodor, teacher **With Compensation** effective the first student attendance day of the 2013-2014 school year with an anticipated return date of November, 2013 for maternity.

ENCLOSURE

3. The Superintendent recommends approval for New Student Registration on Wednesday, August 7, 2013 from 10:00 A.M. – 3:00 P.M. in all respective buildings.
4. The Superintendent recommends approving summer hours of operation for the District's 12-month employees from 9:00 A.M. – 3:00 p.m. effective Monday, June 3, 2013 through Wednesday, July 31, 2013. Our regular business hours will resume on Thursday, August 1, 2013 from 8:30 A.M. – 4:30 P.M.
5. The Superintendent recommends approving Tiffany Blackman, teacher to attend the 2012-2013 National conference on Differentiated Instruction held July 16-19, 2013 in Las Vegas, NV.
6. The Superintendent recommends approving Twyla Harris, Associate Superintendent to attend the Safety Advocacy Council conference held July 22-26, 2013 in Las Vegas, NV.

FYI:

Important Dates

May, 2013

- Wednesday, May 1, 2013 Early Registration Begins
- **School Board Meeting Monday, May 13, 2013 7:30 p.m.**

The Middle School 8th grade activities for 2012-2013

- Friday, May 17, 2013 – Dance 7:00 p.m. – 10:00 p.m. The Middle School Gymnasium
- Monday, May 20, 2013 – Class Trip
- Wednesday, May 22, 2013 – Luncheon
- Thursday, May 23, 2013 – Graduation 5:30 p.m. Thornwood High School Fieldhouse
17101 South Park Avenue, South Holland, IL
- Monday, May, 27, 2013 Memorial Day (NO SCHOOL)
- Thursday, May 30, 2013 Last day of school for students

June, 2013

- Friday, May 31, 2013 Early Registration Ends
- Tuesday, June 4, 2013 Summer School Begins (The Middle School)
- Thursday, June 27, 2013 School Board Meeting 7:30 p.m.
- Friday, June 28, 2013 Summer School Ends