

SCHOOL DISTRICT #149  
BUSINESS MEETING AGENDA  
MAY 17, 2012

- 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 17, 2012

1. Need a motion to approves the consent grouping of the routine items including minutes from the Regular Board Meeting held April 26, 2012; payroll summaries for April 27, 2012 in the amount of \$810,300.88 & May 11, 2012 in the amount of \$851,599.23 and authorizes Township Treasurer to pay invoices dates May 17, 2012, consisting of 14 pages and chargeable to the following accounts as read:

Education Fund	\$651,892.70
Health/Dental	593.25
Tort Liability Fund	192,105.73
Building and Maintenance Fund	76,551.71
Transportation Fund	152,909.48
Total	\$1,074,052.87

2. Need a motion to establish the fiscal year effective July 1, 2012 through June 30, 2013.
3. Need a motion to renew membership with Illinois Association of School Boards for 2012-2013.

SUPERINTENDENT'S AGENDA  
MAY 17, 2012

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 approval of Leave of absence request for Michelle Watson, social worker with Compensation effective May 24, 2012 through the end of the 2011-2012 school year for health reasons.

ENCLOSURE

3. The Superintendent recommends approval of Leave of absence request for Karen Kalwasinski, teacher with Compensation effective May 2, 2012 through the end of the 2011-2012 school year for health reasons.

ENCLOSURE

4. The Superintendent recommends approval for New Student Registration on Tuesday, August 7, 2012 from 10:00 A.M. – 3:00 P.M. in all respective buildings.
5. The Superintendent recommends approval for Returning Student Registration on Wednesday, August 15, 2012 from 10:00 A.M – 3:00 P.M. and Thursday, August 16, 2012 from 2:00 P.M-8:00 P.M. in all respective buildings.
6. 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 June 4, 2012 through July 3, 2012. Our regular business hours will resume on Wednesday, August 1, 2012 from 8:30 A.M. – 4:30 P.M.

ENCLOSURE

7. The Superintendent recommends approving the Health and Dental Plan Document as prepared by Benefit Brokers and Consultants.

ENCLOSURE

8. The Superintendent recommends approving the one year contract extension with TSA, Consulting Group through July 31, 2013.

ENCLOSURE

9. The Superintendent recommends authorizing Alicia Geddis, Deputy Superintendent & Chief Financial Officer to solicit the following bids starting with 2012-2013 school year.

❖ Security

10. The Superintendent recommends approval to renew the contract with A'viands Food Service for the 2012-2013 school year.

ENCLOSURE

11. The Superintendent recommends approval to negotiate and renew the following contracts for the 2012-2013 school year.

- ❖ Diversified Therapeutics for speech services
- ❖ Milestone Therapy for occupational & physical Therapy
- ❖ Dr. Stan McDonald for Psychological evaluations
- ❖ Skyward for the purpose of student management services

12. The Superintendent recommends authorizing Alicia Geddis, Deputy Superintendent & Chief Financial Officer to apply for the Community Eligibility Option (CEO) for School Nutrition Programs for all schools.

ENCLOSURE

13. The Superintendent recommends authorizing Alicia Geddis, Deputy Superintendent & Chief Financial Officer to terminate the service agreement with Aflac.

14. The Superintendent recommends approving the list of authorized bank account signatures.

ENCLOSURE

15. The Superintendent recommends authorizing Alicia Geddis, Deputy Superintendent & Chief Financial Officer to establish credit accounts with the following custodial and maintenance supply vendors to minimize equipment downtime:

- ❖ Grainger (electrical supplies)
- ❖ Home Depot (to replace Menards)
- ❖ Acoustic Supply (drop ceilings)
- ❖ Milne Plumbing Supply
- ❖ P & E (light bulbs)
- ❖ Ace Hardware
- ❖ Micha Locks (keys)
- ❖ Mills Motors (service vehicles)

**FYI:**

**May, 2012:**

Tuesday, May 1, 2012 Early Registration begins

Wednesday, May 16, 2012 DMS Spring Band Concert 7:00 p.m.

**Thursday, May 17, 2012 School Board Meeting 7:30 p.m.**

*DMS 8<sup>th</sup> Grade Activities:*

*Friday, May 18, 2012 - Dance*

*Monday, May 21, 2012 – Class Trip*

*Wednesday, May 23, 2012 - Luncheon Noon - Condesa Del Mar 12200 S. Cicero Avenue, Alsip*

*Thursday, May 24, 2012 - Graduation 5:00 p.m. Thornwood High School 17101 South Park Avenue, South Holland*

Monday, May 28, 2012 Memorial Day (NO SCHOOL)

Wednesday, May 30, 2012 End of 4<sup>th</sup> Quarter & **Last Full Day of School for Students & Teachers**

**June, 2012:**

Friday, June 1, 2012 Early Registration Ends

Monday, June 4, 2012 Summer School Begins (New Beginnings Learning Academy)

Thursday, June 28, 2012 School Board Meeting 7:30 p.m.

Friday, June 29, 2012 Summer School Graduation 10:00A.M.

Friday, June 29, 2012 Summer School Ends