

SCHOOL DISTRICT #149  
SPECIAL BOARD MEETING AGENDA  
JUNE 12, 2013

- A. Convene – 6:30 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  
JUNE 12, 2013

1. Need a motion to approve the consent grouping of the routine items including minutes from the Regular Board Meeting held May 13, 2013, Special Board Meeting held May 15, 2013; payroll summaries for May 24, 2013 in the amount of \$859,821.73, May 30, 2013 in the amount of \$481,582.15 and June 7, 2013 in the amount of \$773,075.27 authorizes Township Treasurer to pay invoices dated June 12, 2013 consisting of 25 pages and chargeable to the following accounts as read:

Education Fund	\$1,749,794.34
Tort Liability Fund	99,566.63
Building and Maintenance Fund	45,774.85
Transportation Fund	414,787.02
Total	\$2,309,922.84

2. Need a motion to renew legal counsel for the School Board with Rosenthal, Murphy, Coblenz, and Donahue law firm for the 2013-2014 school year.
3. Need a motion to approve destruction of Executive Session tapes per enclosure & recommend having closed session minutes remain closed.
4. Need a motion to authorize Superintendent Dr. Shelly Davis-Jones to post for Central Office Administrative staffing positions for the 2013-2014 school year.
5. Need a motion to renew the District Advisor contract for Dr. James Cunneen effective for the 2013-2014 school year.

SUPERINTENDENT'S AGENDA  
JUNE 12, 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 an extension for Family Medical Leave of Absence request for Katherine Sargent, teacher **without** Compensation effective the beginning of the 2013-2014 school year.

ENCLOSURE

3. The Superintendent recommends accepting the retirement letter of Lorraine Sarten, Head Night Custodian effective June 30, 2014.

ENCLOSURE

4. The Superintendent recommends awarding contract renewal the following contracts effective July 1, 2013.

- Louis Pullano Associates for Property & Casualty Blanket Policy, Worker's Compensation, Auto, Umbrella Liability, Blanket Coverage of Facilities, and Student Accident Insurance.

ENCLOSURE

5. The Superintendent recommends approving new contracts for the following effective July 1, 2013:
  - Governors State University for the purpose of participation in the newly developed principal performance based evaluation;
  - Partners4results, Incorporated for the purpose of curriculum alignment district-wide.
6. The Superintendent recommends approving a contract renewal with A'viands Food Service for the 2013-2014 school year.

ENCLOSURE

7. The Superintendent recommends approving the adoption of Resolutions for the following:
  - Prevailing Wage standards for Laborers, Workmen & Mechanics employed on public works.

ENCLOSURE

8. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer to complete the following:

- Apply for participation in the Framing Hope Product Donation Program with Home Depot for donated materials and supplies;
- Apply for participation in the School Cooperative Intergovernmental Membership Agreement for Illinois School Districts;
- Pay invoices & payroll through July 31, 2013;
- Purchase of the Kaivac No Touch Floor Cleaning Systems and a no chemical floor scrubber.

#### ENCLOSURES

9. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer to enter a contract agreement with Love, Unity, and Values Institute, an independent contractor for the after School Empowerment Series Program for the 2012-2013 school year.

#### ENCLOSURE

10. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer to enter a contract agreement with the following effective July 1, 2013:

- ITR Systems for the purpose of preventative maintenance for the Fire Alarm Systems;
- JMS Environmental for the purpose of removing Caroline Sibley's gym floor;
- State Mechanical renewal for the 2013-2014 school year;
- State Mechanical for the purpose of installing a new section on the leaning Weil McClain boiler at the Middle Schools;
- State Mechanical for the purpose of replacing the JACE controller at Caroline Sibley School.

#### ENCLOSURES

11. The Superintendent recommends authorizing George Tolczyk, Director Grants to complete the following and submit as required:

- NCLB Consolidated Application for submission to ISBE for the 2013-2014 school year;
- Early Childhood Grant Application for submission to ISBE for the 2013-2014 school year;
- 21<sup>st</sup> Century Grant Application for submission for to ISBE for the 2013-2014.
- The STEM Academy Grant for Professional Development for the 2013-2014.