

SCHOOL DISTRICT #149
SPECIAL BOARD MEETING AGENDA
JUNE 24, 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 24, 2013

1. Need a motion to accept the two year Board of Education Development Plan for FY14.

ENCLOSURE

SUPERINTENDENT'S AGENDA

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 approving the Public School Calendar for the 2013-2014 school year.

ENCLOSURE

4. The Superintendent recommends approving Resolution R2013-5 repealing the April 25, 2013 resolution authorizing the honorable dismissal of education support staff personnel.

ENCLOSURE

5. Need a motion to authorize John Donahue, Attorney, to administer the administrative contracts as discussed in executive session.

ENCLOSURE

6. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer to enter into a contract with School Dude for the maintenance scheduling and work order software and terminate the contract with Net Facilities.

ENCLOSURE

7. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer to enter into a contract with Mallard Multimedia for the replacement of the stage curtains that were damaged in the fire at the Middle Schools.

ENCLOSURE