

SCHOOL DISTRICT #149
REGULAR BOARD MEETING AGENDA
JUNE 28, 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
JUNE 28, 2012

1. Need a motion to approve the consent grouping of the routine items including minutes from the Regular Board Meeting held May 17, 2012; payroll summaries for May 25, 2012 in the amount of \$856,028.35, June 8, 2012 in the amount of \$871,162.82 and June 22, 2012 in the amount of 894,044.08 authorizes Township Treasurer to pay invoices dated June 28, 2012 consisting of 33 pages and chargeable to the following accounts as read:

Education Fund	\$1,329,103.44
Tort Liability Fund	628,654.64
Building and Maintenance Fund	241,799.75
Transportation Fund	323,244.90
Total	\$2,522,857.16

2. Need a motion to ratify the motion to approve Alicia Geddis, Deputy Superintendent & Chief Financial Officer to enter into an agreement for electrical upgrades in accordance with the district maintenance grant.
3. Need a motion to establish the schedule for Regular Board Meetings effective August, 2012 through June, 2013.

ENCLOSURE

4. Need a motion to renew legal counsel for the School Board with Rosenthal, Murphy, Coblenz, and Donahue law firm for the 2012-2013 school year.
5. Need a motion to approve destruction of Executive Session tapes per enclosure & recommend having closed session minutes remain closed.
6. Need a motion to approve the reorganization and restructuring of Dirksen Middle School into 3 new schools for the 2012-2013 school year.
7. Need a motion to accept the Consultant Agreement with Grainger Terry, Incorporated for the 2012-2013 school year.

SUPERINTENDENT'S AGENDA
JUNE 28, 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 Jeanne Watson, teacher with Compensation effective the beginning of the 2012-2013 school year for maternity.

ENCLOSURE

3. The Superintendent recommends awarding contract renewal the following contracts effective July 1, 2012.
 - Snapp Photography Studios for student photos;
 - Louis Pullano Associates for Property & Casualty Blanket Policy, Worker's Compensation, Auto, Umbrella Liability, Blanket Coverage of Facilities, and Student Accident Insurance.
4. The Superintendent recommends approving new contracts for the following effective July 1, 2012:
 - 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.
5. The Superintendent recommends approving the adoption of Resolutions for the following:
 - Prevailing Wage standards for Laborers, Workmen & Mechanics employed on public works;

ENCLOSURE

6. The Superintendent recommends approving the Wellness Policy for the 2011-2012 school year.

ENCLOSURE

7. The Superintendent recommends authorizing Alicia Geddis, Deputy Superintendent & Chief Financial Officer to pay cost associated with Dirksen Middle School reorganization and restructuring.
8. The Superintendent recommends authorizing Alicia Geddis, Deputy Superintendent & Chief Financial Officer to complete the following:
 - Pay invoices & payroll through July 31, 2012;
 - Purchase copying paper through the Illinois State Purchasing Program for the 2012-2013 school year;

9. The Superintendent recommends authorizing Alicia Geddis, Deputy Superintendent & Chief Financial Officer to award the HVAC Bid to State Mechanical as the lowest responsible bidder, and enter into a one (1) year contract with a three (3) year renewal option.
10. The Superintendent recommends authorizing Alicia Geddis, Deputy Superintendent & Chief Financial Officer to award the Security Bid to Diamond Security as the lowest responsible bidder, and enter into a one (1) year contract with a three (3) year renewal option.
11. The Superintendent recommends authorizing Alicia Geddis, Deputy Superintendent & Chief Financial Officer to award the Custodial Bid as outlined in the award schedule and reject all bids for garbage bags.

ENCLOSURE

12. The Superintendent recommends authorizing Alicia Geddis, Deputy Superintendent & Chief Financial Officer to rebid for garbage bags.
13. The Superintendent recommends authorizing Alicia Geddis, Deputy Superintendent & Chief Financial Officer to amend the copier lease.
14. The Superintendent recommends authorizing Dr. Ray Warner, Assistant Superintendent of Grants & Facilities to complete the following and submit as required;
 - NCLB Consolidated Application for submission to ISBE for the 2012-2013 school year;
 - NCLB Title I School-Wide Plans for submission to ISBE for the 2012-2013 school year;
 - NCLB Monitoring Instrument for submission for to ISBE for the 2012-2013;
 - 21st Century Grant letter of intent to Illinois Board of Education;
 - 21st Century Grant application to the Illinois State Board of Education