

SCHOOL DISTRICT #149
BUSINESS MEETING AGENDA
MARCH 27, 2014

- 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
MARCH 27, 2014

1. Need a motion to approve and ratify the consent grouping and routine items including minutes from the Regular Board Meeting and Executive Session held Thursday, January 23, 2014; payroll summaries for January 31, 2014, 2014 in the amount of \$780,750.70 and February 14, 2014 in the amount of \$781,443.17 and authorize Township Treasurer to pay invoices dated February 27, 2014, consisting of 23 pages and chargeable to the following accounts as read:

| | |
|-------------------------------|----------------|
| Education Fund | \$929,973.17 |
| Tort Liability Fund | 10,003.00 |
| Building and Maintenance Fund | 299,719.78 |
| Transportation Fund | 256,723.92 |
| Total | \$1,496,419.87 |

2. Need a motion to approve the consent grouping and routine items including; payroll summaries for February 28, 2014, in the amount of \$788,511.42 and March 14, 2014 in the amount of \$819,874.80 and authorize Township Treasurer to pay invoices dated March 27, 2014, consisting of 23 pages and chargeable to the following accounts as read:

| | |
|-------------------------------|----------------|
| Education Fund | \$ 984,092.48 |
| Tort Liability Fund | 4,720.66 |
| Building and Maintenance Fund | 151,171.73 |
| Transportation Fund | 276,334.17 |
| Total | \$1,416,319.04 |

3. Public hearing concerning the intent of the Board to issue Funding Bonds and Working Cash Fund Bonds.
4. Consideration and action on a resolution concerning the Board's intent to issue Funding Bonds.
5. Consideration and action on a resolution concerning the Board's intent to issue Working Cash Fund Bonds.
6. Consider the appointment of an auditor for the 2014-2015 school year.
7. Need a motion to rescind the 8th Grade Graduation Date and Activities for the 2013-2014 school year due to inclement weather and emergency school closings.
8. Need a motion to approve the new dates for 8th Grade Graduation and Activities for the 2013-2014 school year.
 - Friday, May 16, 2014 – Dance 7:00 p.m. – 10:00 p.m. The Middle School Gymnasium
 - Tuesday, May 27 2014 – Class Trip
 - Wednesday, May 28, 2014 – Luncheon
 - Monday, June 2, 2014 – Graduation 5:30 p.m. Thornwood High School Field house
17101 South Park Avenue, South Holland, IL
9. Need a motion to approve a resolution for the Non-renewal of first year probationary teachers pursuant to Section 5/24-12 of the School Code (105 ILCS 5/24-12).

SUPERINTENDENT'S AGENDA
MARCH 27, 2014

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 needs a motion to approve and ratify the 2013-2014 Donna Gandy Summer School Institute effective June 9, 2014 through June 30, 2014.
3. The Superintendent needs a motion to approve and ratify Dr. Alicia Geddis Deputy Superintendent and CFO to apply for the School Safety Grant for all schools within the District.
4. The Superintendent needs a motion to approve and ratify Dr. Alicia Geddis Deputy Superintendent and CFO to enter into a Partnership with Urban Gateways for the School Fine Arts for remainder of the 2013-2014 school year.

ENCLOSURE

5. The Superintendent needs a motion to approve and ratify Dr. Alicia Geddis Deputy Superintendent and CFO to prepare and distribute an RFP for an Energy Performance Contract for the remainder of the 2013-2014 school year.

ENCLOSURE

6. The Superintendent needs a motion to approve and ratify payment to United Airlines for the 2013-2014 Illinois Association of School Board Conference.
7. The Superintendent needs a motion to approve and ratify payment to Convention Management Resources Housing for the 2013-2014 Illinois Association of School Board Conference.
8. The Superintendent recommends approving a Family Medical Leave of Absence Request for Dr. Brigitte Garth-Young, Numeracy Coordinator effective January 27, 2014 through January 31, 2014 with a return date of February 3, 2014.

ENCLOSURE

9. The Superintendent recommends approving a Family Medical Leave of Absence Request for Suzy Brath, teacher effective February 20, 2014 through March 19, 2014 with a return date of March 20, 2014.

ENCLOSURE

10. The Superintendent recommends approval to extend the Family Medical Leave of Absence Request for Monica Fredrick, teacher effective January 24, 2014 through March 21, 2014 with a return date of March 24, 2014.

ENCLOSURE

11. The Superintendent recommends approval to extend the Family Medical Leave of Absence Request for Patricia Andrews, paraprofessional effective March 4, 2014 through June 5, 2014.

12. The Superintendent recommends approval to renew the lease agreement for two classrooms with ECHO for the 2014-2015 school year.

ENCLOSURE

13. The Superintendent recommends approving the Enrollment and Staffing Projections for the 2014-2015 school year.

14. The Superintendent recommends approving the purchase of two Adfinity X20R scrubbers for Caroline Sibley and Diekman schools.
15. The Superintendent recommends approving Dr. Alicia Geddis, Deputy Superintendent and CFO to prepare a tentative budget for the 2014-2015 school year.
16. The Superintendent recommends approving Dr. Alicia Geddis, Deputy Superintendent and CFO to apply for E-rate funding for the 2014-2015 school year.
17. The Superintendent recommends approving Dr. Alicia Geddis Deputy Superintendent and CFO to prepare and distribute an RFP for Auditing Services for the 2014-2015 school year.
18. The Superintendent recommends approving Dr. Alicia Geddis Deputy Superintendent and CFO to prepare and distribute an RFP for Food Services for the 2014-2015 school year.
19. The Superintendent recommends approving Dr. Alicia Geddis Deputy Superintendent and CFO to prepare and distribute an RFP for Transportation for the 2014-2015 school year.
20. The Superintendent recommends approving Dr. Alicia Geddis Deputy Superintendent and CFO to enter into an Addendum Agreement for Consulting Services with PAP Consulting, Inc.

ENCLOSURE

Important Dates

April, 2014:

Thursday, April 3, 2014 through Monday, April 7, 2014 National School Board Conference in New Orleans

Friday, April 18, 2014 Good Friday (NO SCHOOL)

Monday, April 21, 2014 - Friday April 25, 2014 Spring Break

Monday, April 28, 2014 School Resumes

Thursday, April 24, 2014 7:30 p.m. School Board Meeting

May, 2014

Thursday, May 15, 2014 7:30 p.m. School Board Meeting

The Middle School 8th grade activities for 2013-2014

Friday, May 16, 2014 – Dance 7:00 p.m. – 10:00 p.m. The Middle School Gymnasium

Tuesday, May 27, 2014 - Class Trip

Wednesday, May 28, 2014 – Luncheon

Monday, June 2, 2014 – Graduation 5:30 p.m. Thornwood High School Field house
17101 South Park Avenue, South Holland, IL

Monday, May, 26, 2014 Memorial Day (NO SCHOOL)

June, 2014

Thursday, June 5, 2014 Last day of school for students

