



Dolton School District 149

Dolton School District 149 Administrative Center
292 Torrence Avenue | Calumet City, IL 60409
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Website: www.sd149.org

Special Meeting of Dolton School District 149 Board of Education

Date: Wednesday, May 31, 2023

Time: 6:30 pm

**Place: District Office
292 Torrence Avenue
Calumet City, IL 60409**

AGENDA

A. Convene

B. Roll Call

C. Pledge of Allegiance

D. Report from Director of Facilities, Mr. Khalfani

E. Closed Session

1. Motion to convene to a closed session meeting for the purpose of discussing the following matters:
 - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Dolton School District 149. 5ILCS 120/2(c)(1)
 - Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees of Dolton School District 149. 5 ILCS 120/2(c)(2)
2. Motion to adjourn closed session meeting and reconvene open session meeting

F. Final Action on Closed Session Items, if needed

Action pursuant to closed session discussion:

1. Motion to ratify the SPCA agreement

G. New Business

1. Motion to approve the employment of Martiae' Jenkins-Alexander as Director of Curriculum, Instruction & Assessment, pending background check
2. Motion to approve vacation day payout for 12 month administrators

H. Meeting open for Public Comments

I. Adjournment