



Dolton School District 149

Dolton School District 149 Administrative Center
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**Special Board Meeting to Approve Holiday Waiver
followed by
Regular Meeting of Dolton School District 149 Board of Education**

Date: Thursday, May 18, 2023
Time: 6:30 pm
Place: District Office
292 Torrence Avenue
Calumet City, IL 60409

SPECIAL BOARD MEETING AGENDA

- A. Convene**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Public School Calendar Holiday Waiver**
- E. Meeting open for Public Comments**
- F. Motion to approve Public School Calendar Holiday Waiver**
- G. Adjournment**

REGULAR BOARD MEETING AGENDA

- A. Roll Call**
- B. Pledge of Allegiance**
- C. Cabinet Reports**
 - 1. Superintendent's Report
- D. Approval of the payroll summaries for April 14, 2023, in the amount of \$947,294.67**
- E. Approval of the payroll summaries for April 28, 2023, in the amount of \$946,610.82**

F. Approval authorizing Township Treasurer to pay invoices dated May 10, 2023, and May 18, 2023, consisting of 62 pages and chargeable to the following accounts:

Education Fund	\$1,330,774.24
Operations and Maintenance Fund	\$ 140,652.75
Transportation Fund	\$ 10,583.50
Capital Projects	\$ 179,552.25
Tort Immunity Fund	<u>\$ 79,367.84</u>
	\$1,740,930.58

G. Approval of Consent Agenda

Consent agenda items may be removed from the consent agenda at the request of any one member, without debate. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Board.

Motion to approve consent agenda items G1-G7:

1. Approval of the minutes from the regular board meeting held April 27, 2023
2. Approval of the minutes from the special board meeting held May 4, 2023
3. Approval of agreement with Maxim Healthcare Services, Inc. for licensed health care personnel to provide healthcare services
4. Approval of Superintendent Leadership Retreat June 14-16, 2023, for Superintendent and select Administrators
5. Approval of District 149 Administration Team Building and SY 23-24 Summer Leadership Retreat July 25-28, 2023
6. Approval of the Board of Education and designees to attend the Triple I Conference in Chicago, November 17-19, 2023
7. Personnel Report:

Retirement:

- a. Acceptance of the letter of intent to retire from Teresa Canchola effective June 2026
- b. Acceptance of the letter of intent to retire from LaTanzya Howell effective June 2026

New Hires:

- c. Approval of employment of Kassheia Ross, Permanent Guest Teacher
- d. Approval of employment of Theresa Smith, Director of Specialized Services
- e. Approval of employment of DeWayne Anderson, Director of Facilities
- f. Approval of employment of Crystal Montgomery, Director of Human Resources
- g. Approval of employment of Dr. Kenneth Scott, Assistant Superintendent

Leaves of Absence:

- h. Approval of intermittent FMLA for Angela Martin
- i. Approval of intermittent FMLA for Monica Lavalais
- j. Approval of FMLA for Latricia Lewis

END OF CONSENT AGENDA

H. 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)
 - Student Disciplinary Cases 5ILCS 120/2(c)(9)
2. Motion to adjourn closed session meeting and reconvene open session meeting

I. Final Action on Closed Session Items, if needed

Action pursuant to closed session discussion:

1. Motion to approve student discipline decisions (if any hearings require Board action)
2. Motion to approve Board's closed session decision regarding health insurance

J. Old Business – Action Items

1. Motion to approve annual salary for the Director of District Services position
2. Motion to ratify board poll for extension of contract to C&T Lawn Care

K. New Business

1. Motion to approve textbook adoption for math core curriculum
2. Motion to approve MOU for Mentor Coordinator
3. Motion to approve Teacher Summer School Salary at \$45.00 per hour for learning loss
4. Motion to approve MOU for 2022-2023 Summer School Salary
5. Motion for annual renewal of NWEA MAP Growth K-12 for \$31,050.00
6. Motion of renewal agreement with JT Sanford Educational Consulting for principal development in the amount of \$1,000.00 per month per principal for 10 months
7. Motion to approve Board Retreat dates of July 14-16 or July 28-30
8. Motion to approve vacation payout for non-renewed administrators

L. Meeting open for Public Comments

M. Adjournment

PUBLIC INFORMATION ITEMS

May 2023

- *Friday, May 19th from 2:00 - 6:00 p.m. - Year End Staff Recognition at the South Holland Veteran's Park*
- *Friday, May 26th at 6:00 p.m. - 8th Grade Dance at the Middle School*

June 2023

- *Thursday, June 1st from 9:00 - 3:00 p.m. - Middle School Graduation Ceremonies*
- *Tuesday, June 13th - Last day of school*