



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: Thursday, May 4, 2023

Time: 6:00 pm

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

AGENDA

1. OPENING PROCEDURES

- A. CALL TO ORDER OF SPECIAL MEETING OF THE BOARD OF EDUCATION
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC COMMENTS

2. ADOPTION OF CERTIFIED ELECTION RESULTS FROM APRIL 4, 2023, CONSOLIDATED GENERAL ELECTION AND CERTIFICATION OF ELECTION WINNERS:

- A. WILBUR TILLMAN
- B. DARLENE GRAY EVERETT
- C. SHONDA DE VASHER-WILLIAMS
- D. CASSANDRA ELSTON

3. OATH OF OFFICE

- A. ADMINISTER BOARD MEMBER OATH OF OFFICE

4. ADJOURNMENT OF BOARD MEETING *SIN DIE*

- A. MOTION TO APPOINT PRESIDENT PRO TEM
- B. MOTION TO APPOINT SECRETARY PRO TEM

5. CALL TO ORDER – NEW BOARD OF EDUCATION BUSINESS-REORGANIZATION MEETING
6. ROLL CALL
7. REORGANIZATION OF THE BOARD—ELECTION OF OFFICERS
 - A. PRESIDENT
 - B. VICE PRESIDENT
 - C. SECRETARY
8. ESTABLISH THE DATE, TIME, AND PLACE FOR SCHOOL BOARD MEETINGS
 - A. MOTION TO SET THE DAY OF THE WEEK, TIME, AND PLACE FOR THE REGULARLY SCHEDULED MEETINGS FOR THE 2023-2024 SCHOOL YEAR.
9. CONCLUSION OF OLD BUSINESS
 - A. MOTION TO APPROVE SUPERINTENDENT’S PLAN TO HOLD GRADUATION AT THE MIDDLE SCHOOL
 - B. MOTION TO APPROVE \$140,000 ANNUAL SALARY FOR NEW DIRECTOR OF DISTRICT SERVICES POSITION
 - C. PRESENTATION FROM LOBBYIST DONNIE TROTTER
 - D. MOTION TO APPROVE RENEWAL OF LOBBYING SERVICE AGREEMENT WITH SCARABAEUS, LLC FOR MONTHLY RETAINER OF \$5,000.00
10. PUBLIC COMMENTS
11. ADJOURNMENT
 - A. MOTION TO ADJOURN THE SPECIAL SESSION