



# Dolton School District 149

Dolton School District 149 Administrative Center  
292 Torrence Avenue | Calumet City, IL 60409  
Telephone: 708-868-8600 | Fax: 708-868-7850  
Website: [www.sd149.org](http://www.sd149.org)

## Regular Meeting of Dolton School District 149 Board of Education

**Date: Wednesday, November 16, 2022**  
**Time: Work Session 6:30PM / Business Session 6:45PM**  
**Place: Dirksen Middle School Media Center**  
**1650 Pulaski Road**  
**Calumet City, Illinois 60409**

### AGENDA

- A. Board Member Comments and Questions: 6:30PM - 6:45PM**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Public Comments**
- E. Cabinet Reports**
  - Superintendent's Report - Dr. White
  - Business Office - Janice Opitz
  - Board Boasts - Principal Tiffith (CMB) and Principal Beal
- F. 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.

Need a motion to approve consent agenda items F1-F7.

1. Approval of the payroll summaries for October 14, 2022 in the amount of \$977,259.63
2. Approval of the payroll summaries for October 28, 2022 in the amount of \$942,537.92
3. Approval Township Treasurer to pay invoices dated November 7, 2022 and November 16, 2022 consisting of chargeables to the following accounts:

Education Fund	\$1,289,403.89
Operations and Maintenance Fund	\$ 219,087.67
Transportation Fund	\$ 3,442.31
Capital Projects	\$ —

Tort Immunity Fund

\$102,769.77

Total \$1,614,703.64

4. Approval to host Christmas with Santa event on Saturday, December 3, 2022 from 8:00 to 11:30 in the Middle School Gymnasium
5. Approval of personnel report.
  - a) New Hires
  - b) Resignation
  - c) Retirement
6. Approve the adoption of the resolutions as presented by the IASB Resolution Committee.
7. Need a motion to approve the resolution abating the tax levied for the year 2022 to pay debt services on General Obligation School Bonds (Alternate Revenue Source), Series 2016A of School District 149.

### **END OF CONSENT AGENDA**

#### **G. New Business – Action Items**

1. Recommend approval of a 3% raise for confidential 12-month secretaries
2. Recommend approval of a 3% raise for two IT confidential employees
3. Recommend approval of a 3% raise for two Truant Officers
4. Recommend approval of holiday work hours: Dec. 26th, 29th & 30th and Jan. 2nd, 5th & 6th
5. Recommend approval of Memorandum of Understanding for child find assistance from the Illinois Action for Children

#### **H. Closed Session**

1. Motion to convene to a closed session meeting for the purpose of discussing the following matters:
  - Motion to adjourn to Closed Session pursuant to Section 2 (c)(1) of the Open Meetings Act matters, related for the purposes of consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Dolton School District 149.
  - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
  - Student Disciplinary Cases 5ILCS 120/2(c)(9).
2. Motion to adjourn closed session meeting and reconvene open session meeting.

#### **I. Old Business – Action Items**

1. Approve dates for Board Evaluation
2. Approve date for Committee of the Whole meeting

**J. 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).

**K. Adjournment of Open Session Meeting**

**PUBLIC INFORMATION ITEMS**

**November, 2022**

*Triple I Conference: November 18-20th*

*Thanksgiving Break: November 23-25th*

*FOIA request Sheri Reid, Data Acquisition Specialist of SmartProcure Co.*



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## Special Meeting of Dolton School District 149 Board of Education

**Date: Wednesday, November 16, 2022**

**Time: Immediately following the regularly scheduled Board meeting, at approximately 7:00 pm**

**Place: Dirksen Middle School Media Center**

**1650 Pulaski Road**

**Calumet City, Illinois 60409**

### AGENDA

**A. Convene - 7:00 p.m., or as soon as possible following the Regular Meeting**

**B. Roll Call**

**C. Pledge of Allegiance**

**D. Meeting Open to the Public for Comments**

**E. Adjourn to Closed Session**

1. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)

**F. Adjourn from Closed Session**

**G. Reconvene to Open Session**

**H. Actions as a result of Closed Session if necessary**

**I. Motion to appoint new Board Member**

**J. Motion to direct Board Attorney to swear in new Board Member.**

**K. Adjournment**