



Dolton School District 149

Dolton School District 149 Administrative Center
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Special Board Meeting for Dolton School District 149 Board of Education

Date: Thursday, November 3, 2022
Time: Business Session immediately following 6PM Special Board Meeting
Place: Dirksen Middle School Media Center
1650 Pulaski Road
Calumet City, Illinois 60409

AGENDA

- A. Convene – Immediately following 6PM Special Board Meeting**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Public Comments**
- E. Approval of Consent Agenda**

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

1. Approval of the payroll summaries for September 2, 2022 in the amount of \$749,779.80
2. Approval of the payroll summaries for September 16, 2022 in the amount of \$780,976.27
3. Approval of the payroll summaries for September 30, 2022 in the amount of \$789,576.92
4. Approval Township Treasurer to pay invoices dated October 10, 2022 and October 27, 2022 consisting of chargeables to the following accounts:

Education Fund	\$587,706.67
Operations and Maintenance Fund	\$288,036.90
Transportation Fund	\$ 80,584.79
Capital Projects	\$ 91,712.38
Tort Immunity Fund	\$210,290.49
Total	\$1,258,331.23
5. Approve the FY2022-23 Evidence Based Funding Plan.
6. Approval for Business Manager to apply for the School Maintenance grant with ISBE.
7. Approval of personnel report.
 - a) New Hires

- b) Resignation
- c) Retirement

F. 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.

G. Final Action on Closed Session Items, if needed

Action pursuant to closed session discussion

1. Need a motion to terminate Employee A.
2. Need a motion to terminate Employee B.
3. Motion to approve student discipline decisions (if any hearings require Board action).

H. Adjournment of Open Session Meeting