SCHOOL DISTRICT #149 DISTRICT OFFICE 292 TORRENCE AVENUE CALUMET CITY, ILLINOIS 30 August 2022

EMERGENCY BOARD MEETING Order of Agenda Business Session 6:30PM

Join Zoom Meeting: https://us06web.zoom.us/j/89794172027

Dial in: 312-626-6799

IMPORTANT NOTICE: Due to COVID-19 social distancing recommendations and in consideration of the health of the School District #149 (the "District") residents and based upon the executive orders issued by Governor JB Pritzker of the State of Illinois, the meeting will be conducted virtually to slow the spread of COVID-19 but will have both a physical and virtual component to promote the fullest public participation and ensure legal compliance. To join the meeting virtually, see the information below.

Please note that Public Comment will be allowed at the meeting and the public will be invited to make any comments as provided for in the agenda. Until public comment is called, all persons who are not members of the Board of Education should mute themselves until the Public Comment portion of the meeting so as to allow the Board of Education to conduct the business of the District. It is requested that all persons wishing to submit electronic public comments email said comments to Superintendent, Dr. Maureen White (whitem@sd149.org), no later than one (1) hour before the start of the meeting.

This emergency meeting has been called because the Board of Education has determined that a bona fide emergency exists, namely, the Board of Education must consider timely passing and approving the District's tentative budget, setting of the time and date for a public hearing prior to taking action on the final budget, and approving the required newspaper publication of certain steps in the budget process in accordance with applicable law.

- A. Convene 6:30PM.
- B. Roll Call
- C. Board Member Comments and Questions
- D. Business Session 6:30PM
- E. Pledge of Allegiance
- F. Meeting Open to the Public for Comments for Board Agenda
- G. Board President Consent Agenda

Budget Presentation from Business Manager

- 1. Need a motion to approve the School District 149 tentative budget as presented, to post said budget on the district website starting August 31, 2022, to have available for inspection starting August 31, 2022 at 292 Torrence Avenue between the hours of 9:00AM to 3:00PM for at least thirty days, and to schedule a public hearing on September 29, 2022 at 6:30PM, and to publish notice of said meeting in the local paper.
- 2. Need a motion to approve the resolution abating the tax levied for the year 2021 to pay debt services on General Obligation School Bonds (Alternate Revenue Source), Series 2016A of School District 149.
 - H. Correspondence
 - I. Public Comments
 - J. Adjournment