

SCHOOL DISTRICT #149
SPECIAL BOARD MEETING
MIDDLE SCHOOL GYMNASIUM
1650 PULASKI ROAD
CALUMET CITY, ILLINOIS
17 August 2022

Order of Agenda

Convene Board Work Session 6:30PM

Business Session 6:45PM

Closed Session immediately following Business Session

If limited discussion, Closed Session may be moved ahead of the Business Session

- A. Convene 6:30PM.**
- B. Roll Call**
- C. Board Member Comments and Questions**
- D. Business Session - 6:45PM**
- E. Pledge of Allegiance**
- F. Meeting Open to the Public for Comments for Board Agenda**
- G. Board President Consent Agenda**

1. Approval of the minutes of the regular board meeting held July 20, 2022
2. Approval of the payroll summaries for July 8, 2022 in the amount of \$225,953.46
3. Approval of the payroll summaries for July 22, 2022 in the amount of \$217,722.02
4. Authorize Township Treasurer to pay invoices dated August 17, 2022

Education Fund	\$589,300.13
Operations and Maintenance Fund	\$207,632.08
Transportation Fund	\$2,032.81
Tort Immunity Fund	\$34,139.89

Total \$833,104.91

5. Need a motion to approve the Board to attend the 2022-2023 Triple I Conference – Illinois Association of School Boards held November 18-20, 2022.

6. Need a motion to approve the School District 149 tentative budget as presented, to post said budget on the district website starting August 20, 2022, to have available for inspection starting August 20, 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 7, 2022 at 6:30PM, and to publish notice of said meeting in the local paper.

7. Need a motion to authorize the Superintendent to implement the recommendations of the district insurance committee.

8. 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.
9. Need a motion to approve MOUs with daycare partnerships (Grandma Jones, Children's Home Center, and Nurturing Development Learning Academy) and Easter Seals Head Start Program.
10. Need a motion to approve MOUs with community healthcare partners (Dolton Medical Center, Christian Community Health Center, and Family Christian Healthcare Center).
11. Need a motion to renew an agreement with Diversified Therapeutics Speech Services for the 2022-2023 school year.
12. Need a motion to renew an agreement with Maxim Healthcare Staffing Services for Nursing services for the 2022-2023 school year.
13. Need a motion to renew an agreement with Milestone Therapy LLC for Physical Therapy services for the 2022-2023 school year.
14. Need a motion to renew an agreement with Omni Therapeutics, Inc. for Occupational Therapy services for the 2022-2023 school year.
15. Need a motion to renew an agreement with Dr. Rosina Gallagher, a licensed Clinical Psychologist, for the evaluation of students, and conduct psychological service assessments for the 2022-2023 school year paid out of the IDEA Grant.
16. Need a motion to accept the following resignations:
 - Desmond Lee
 - David Nobles
 - Bria Kitching
 - Aiyisha Anderson
 - Sherry Dority
 - Tashawn Bennett
 - Lisa Ericks
17. Need a motion to approve new hires for the following:
 - Sheila Burk (Gen Ed Teacher)
 - Jasmine Stephens (Social Worker)
 - Emma Slater (Spec Ed)
 - Crystal Montgomery (12-month Admin Asst)
 - Stephon Smith (Custodian)
 - Hamin Khatib (Custodian)

H. Cabinet Reports

- Office of Teaching and Learning - Dr. Franklin & Dr. Winters
- Office of Specialized Services - Dr. Page & Ms. Wolf
- 30-day School Re-opening Plan - Principal Taylor (Berger-Vandenberg)
- Quarter 1 Instructional Priorities - Dr. Robinson (STEM Middle School)
- Superintendent's Report - Dr. Maureen White

I. Closed Session

1. 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.
2. 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).

J. Old Business

1. Need a motion to set the Board of Education meeting dates and times for the 2022-2023 school year.

K. New Business

1. Need a motion to approve a new partnership with Governors State University to provide high impact tutoring in reading and math for students (individual and small group) in grades 3-8.
2. Need a motion to reinstate all registration fees for the 2022-2023 school year.
3. Need a motion to reinstate all 8th grade graduation fees for the 2022-2023 school year.
4. Need a motion to set 8th grade graduation date for Thursday, June 1, 2023.

L. Approval of Personnel

M. Approval of Agreement

N. Correspondence

O. Bulletins and Reports

P. Public Comments

Q. Final Action on Closed Session Items, if needed

R. Adjournment

INFORMATION ITEMS

August

Lotta Palooza at Caroline Sibley School on Saturday, August 20, 2022 FROM 11AM to 3PM

District-wide Institute Day at the Middle School Friday, August 26, 2022 at 8:30AM

First day of school HALF DAY student attendance K-8, Monday, August 29, 2022