

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

**Order of Agenda**

**Convene Board Work Session 6:30 p.m.**

**Business Session 7:00 p.m.**

**\*Closed Session immediately following Business Session\***

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

- A. Convene 6:30 p.m.**
- B. Roll Call**
- C. Board Member Comments and Questions**
- D. Business Session - 7:00 p.m.**
- 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 June 15, 2022
2. Approval of the payroll summaries for June 10, 2022 in the amount of \$1,077,064.38
3. Approval of the payroll summaries for June 24, 2022 in the amount of \$3,021,109.46
4. Authorize Township Treasurer to pay invoices dated July 12 & 20, 2022 consisting of 86 pages and chargeable to the following accounts:

Education Fund	\$779,156.58
Operations and Maintenance Fund	\$185,603.51
Transportation Fund	\$483,693.56
Tort Immunity Fund	\$197,030.95
Total	\$1,645,484.60

5. Need a motion to approve the New Student Registration for the 2022-2023 school year effective Thursday, August 11th from 10:00 a.m. - 2:00 p.m. Open registration will be on Tuesdays and Thursdays for the remainder of the school year, by appointment only.

**ENCLOSURES**

6. Need a motion to renew a single year agreement with World Interactive Network, (WIN) Career Readiness System Site License, College and Career Readiness Courseware, Soft Skills and Professional Development in the amount of \$15,120.00, paid for by Title I funds for the 2022-2023 school year.

7. Need a motion to accept the renewal of Workers Compensation, General Liability & Property, Student Accident/Catastrophic insurance from Louis A. Pullano, Inc. for the FY 2022-2023 school year.

8. Need a motion to renew the IT Support Agreement with E-2 Services for the 2022-2023 school year.
9. Need a motion to approve the quote for E-2 Services with the new monthly cost of \$10,120.00. The monthly cost increased by \$550 from \$9570.00 because we will be operating two cloud controllers--ARUBA was added for the new WAPs.
10. Need a motion to approve the single year agreement with Life Touch for student pictures and district staff identification cards for the 2022-2023 school year.
11. Need a motion to renew the single year agreement with Frontline for the purpose of Employment Evaluation Management, Applicant Tracking, Learning and Collaboration Resources, Absence and Substitute Management and an Attendance Swipe System for the 2022-2023 school year.
12. Need a motion to renew a single year consultant agreement with Dr. Kathleen Hickey to analyze, assess, report, make recommendations, etc. about district-wide data, paid for by Title II funds for the 2022-2023 school year.
13. Need a motion to approve a single year consultant agreement with Dr. Kimako Patterson to provide mentoring services, as outlined, to the new Superintendent.
14. Need a motion to post positions for Middle School Athletics and Coaches for the 2022-2023 school year.
15. Need a motion to renew the one year agreement with IL- EMPOWER Partner Professional Development Plus for math, paid for out of Title I funds for the 2022-2023.
16. Need a motion to renew the one year agreement with IL-EMPOWER Partner Roosevelt University, paid for out of Title I funds for the 2022-2023 school year, for 4-5 schools.
17. Need a motion to renew a single year agreement with NWEA for student local assessment for the 2022-2023 school year, paid for out of Title I funds.

## **H. Cabinet Reports**

- o 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 for consideration and possible action regarding selection of the Board of Education SD 149's Legal Counsel.
2. Need a motion to consider action regarding the selection of IASB Press Plus subscription and Membership for the 2022-2023 school year.

## **K. New Business**

1. Need a motion to set the Board of Education meeting dates and times for the 2022-2023 school year.
2. Need a motion to set the August 20, 2022 from 11:00 a.m. to 3:00 p.m. for the Back-to-School Lotta Palooza at Caroline Sibley School.
3. Need a motion for Superintendent, Dr. Maureen White to enter into agreements subject to approval by the Board in the July Board meeting.
4. Need a motion to prepare and approve all Central Office Administrators, Principals, Safety Truant Resident Officers, Assistant Principals, Confidential IT Contracts for the 2022-2023 school year.
5. Need a motion to approve the engagement letter for Consulting and Advisory Services for Dolton School 149 with John Kasperek Company.

## **ENCLOSURES**

6. Need a motion to approve S&T Labs to continue weekly COVID-19 tests with parental permission for students for the 2022-2023 school.

- 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**

District Wide Institute Day at the Middle School Friday August 26, 2022 at 8:30 am  
First Full Day of Student Attendance K-8 Monday August 29, 2022.