

SCHOOL DISTRICT #149
SPECIAL BOARD MEETING
THE MIDDLE SCHOOL GYMNASIUM
1650 PULASKI ROAD
CALUMET CITY, ILLINOIS
JULY 14, 2022
6:30 P.M.

A Virtual Platform will be provided due to increased COVID-19 infection rates
Order of Agenda

Zoom Link: [Link]

A. Convene – 6:30 p.m.

B. Roll Call

C. Pledge of Allegiance

D. Meeting Open to the Public for Comments

E. New Business

1. Authorize the Superintendent to open various employment agreements for negotiation for the 2022-2023 School Year.
 - a. Authorize the Superintendent to negotiate employment agreements with various administrators and office staff.
 - b. Authorize the Superintendent to negotiate collective bargaining agreements with various unions.
 - c. Authorize the Superintendent to negotiate with various independent contractors and consultants.
2. Authorize the Superintendent to initiate payment on various outstanding bills.
3. Motion for the Removal of Board President Rayya Ghani from her position as Board President of the Board of Education for Dolton School District 149.
4. Motion for the Appointment of Wilbur Tillman as President of the Board of Education for Dolton School District 149.

F. Closed Session

1. Motion to adjourn to Closed Session pursuant to Section 2 (c)(1) of the Open Meetings Act matters related to the purposes of consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel of Dolton School District 149. 5 ILCS 120/2(c)(1)
2. Motion to adjourn to Closed Session pursuant to Section 2 (c)(3) of the Open Meetings Act matters related the selection of a person to fill a public office, as defined in the 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).

G. Possible Action Concerning Matters from Executive Session

1. Motion to appoint Special Legal Counsel for the purposes discussed in closed session.

H. Adjournment

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BY U.S. MAIL, EMAIL, AND PERSONAL DELIVERY

Kayya Ghani
Board President
292 Torrence Ave.
CALUMET CITY, IL
presidentghani@sd149.org

Bertha L. Jolly
Board Secretary
292 Torrence Ave.
CALUMET CITY, IL
jollyb@sd149.org

Lolita C. Crisler-Liggons
Board Vice President
292 Torrence Ave.
CALUMET CITY, IL
liggonst@sd149.org

Re: Special Board Meeting on July 14, 2022


Dear Board Members,


Pursuant to Board Policy 2:220, the undersigned Board Members call a Special Board Meeting to take place on Thursday, July 14, 2022, at 6:30 pm, at the Middle School Gymnasium, 1650 Pulaski Road, Calumet City, Illinois.

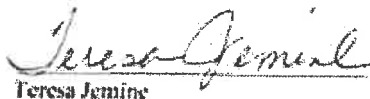
This meeting is called for the purposes described in Special Meeting Agenda attached to this letter.

We appreciate your attention to this matter.

Sincerely,


Wilbur Tillman
Board Member


Darlene Gray Everett
Board Member


Teresa Jimine
Board Member


Zacarias Castillo
Board Member

Encl.

Special Meeting Agenda