



Dolton School District 149

Dolton School District 149 Administrative Center
292 Torrence Avenue \ Calumet City, IL 60409
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Website: www.sd149.org

Regular Meeting of Dolton School District 149 Board of Education

Date: Thursday, December 14, 2023

Time: 6:30 pm

Place: District Office

292 Torrence Avenue

Calumet City, IL 60409

REGULAR BOARD MEETING AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Cabinet Reports

1. Superintendent's Report
2. Presentation by Dr. Hickey

D. Approval authorizing Township Treasurer to pay invoices dated December 7, 2023 and December 14, 2023, consisting of 65 pages and chargeable to the following accounts:

Education Fund	\$1,692,811.90
Operations and Maintenance Fund	\$ 124,368.89
Debt Services	\$ 6,047.55
Transportation Fund	\$ 467,126.71
Capital Projects	\$ 84,665.72
Tort Immunity Fund	<u>\$ 258,723.48</u>
	\$2,633,744.25

E. Approval of Consent Agenda

Consent agenda items may be removed from the consent agenda at the request of any one member, without debate. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Board.

Motion to approve consent agenda items E1-6:

1. Approval of payroll summaries for November 9, 2023, in the amount of \$972,177.66
2. Approval of payroll summaries for November 21, 2023, in the amount of \$960,404.95
3. Approval of the minutes from the regular board meeting held November 14, 2023

4. Approval to pay bills for Breakfast with Santa totaling \$4,222.77 (Net profit from event is \$2,761.23)
5. Approval of the final Tax Levy for calendar year 2023 payable in calendar year 2024 and filing of the Certificate of Levy with the Cook County Clerk
6. Personnel Report

Resignation:

- a. Acceptance of resignation from Couren Jackson, Truancy Officer at Carol Moseley Braun effective December 13, 2023

Employment:

- b. Approval of employment of Nichole Jackson, Interim Principal at SOFA effective November 20, 2023
- c. Approval of employment of James Weary, Custodian at Caroline Sibley effective December 4, 2023
- d. Approval of employment of Tanyelle Hannah, Interim Principal at Caroline Sibley effective December 14, 2023

Leave of Absence:

- e. Approval of FMLA for Annetha Weatherspoon, Custodian at Carol Moseley Braun effective December 15, 2023 through January 22, 2024
- f. Approval of Intermittent FMLA for Debra Vasquez, Teacher at Berger-Vandenberg, through the remainder of the SY23-24
- g. Approval of Intermittent FMLA for Denise Kyles, Teacher at Berger-Vandenberg, through the remainder of the SY23-24
- h. Approval of Intermittent FMLA for Sheryl Lewis, Teacher at STEM through the remainder of the SY23-24

END OF CONSENT AGENDA

F. Closed Session

1. Motion to convene to a closed session meeting for the purpose of discussing the following matters:
 - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel of Dolton School District 149. 5ILCS 120/2(c)(1)
 - 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. Motion to approve student discipline decisions (if any hearings require Board action)

2. Motion to approve teacher discipline as discussed in closed session
3. Motion to approve selection of JMA Architect Company

H. Old Business - None

I. New Business

1. Motion to adopt Press Plus Policies 108, 109, 110, 111, 112 and 113
2. Motion to approve to change the Regular Board Meeting date to the 3rd Thursday of the month beginning January 2024
3. Motion to approve the board to attend the UNCF Scholarship Gala on January 19, 2024
4. Motion to approve MOU with CTA for Exception Approval of Prescriptions
5. Motion to approve the Superintendent to hire a translator as needed

J. Meeting open for Public Comments

K. Adjournment

PUBLIC INFORMATION ITEMS

FOIAs

- *Il State Volunteer for Change the Air Foundation*

December 2023

- *Tuesday, December 19, 2023 - Caroline Sibley Winter Program at 5:30 p.m.*
- *Wednesday, December 20, 2023 – Carol Moseley Braun Holiday Program at 10:00 a.m.*
- *Wednesday, December 20, 2023 - Diekman Winter Program at 6:00 p.m.*
- *Thursday, December 21, 2023 - Berger-Vandenberg Winter Program at 1:00 p.m.*
- *Friday, December 22, 2023 - January 5, 2024 - Winter Break - No School*

January 2024

- *Monday, January 8, 2024 - School Resumes*
- *Monday, January 15, 2024 - Martin Luther King's Birthday - No School*
- *Wednesday, January 24, 2024 - School Improvement Day - Half Day for Students*