



Dolton School District 149

Dolton School District 149 Administrative Center
292 Torrence Avenue, Calumet City, IL 60409
Telephone: 708-868-8300 Fax: 708-868-7850
Website: www.sd149.org

Special Meeting of Dolton School District 149 Board of Education

Date: Tuesday, May 7, 2024

Time: 6:00 pm

Place: District Office

292 Torrence Avenue

Calumet City, IL 60409

SPECIAL BOARD MEETING AGENDA

A. Convene

B. Roll Call

C. Pledge of Allegiance

D. Approval authorizing Township Treasurer to pay invoices dated April 8, 2024, April 12, 2024, and April 25, 2024 consisting of 58 pages and chargeable to the following accounts:

Education Fund	\$1,255,064.99
Operations and Maintenance Fund	\$ 104,553.42
Debt Services	\$ 6,427.05
Transportation Fund	\$ 548,242.83
Capital Projects	\$ -
Tort Immunity Fund	<u>\$ 146,279.22</u>
	\$2,060,567.51

E. 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)
 - 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 for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
2. Motion to adjourn closed session meeting and reconvene open session meeting

F. 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 (if needed)

G. Old Business

1. Motion to ratify board poll for lawn care and snow removal services for April 1, 2024 through March 31, 2025 with Desiderio Landscaping LLC
2. Motion to ratify board poll for Bilingual contract with Blanca Perez-Mitchell for interpreting services

H. New Business

1. Motion to ratify board poll for the SY 2024-2025 School Calendar
2. Motion to ratify board poll for window contractor for Diekman, Berger-Vandenberg and Caroline Sibley with CCM Group
3. Motion to ratify board poll for night Custodial Supervisor
4. Motion to ratify board poll to move 6th grade students to the Middle School to begin SY 2024-2025
5. Motion to ratify board poll to approve school renovation order of Berger-Vandenberg, Diekman, and Caroline Sibley

I. Meeting Open for Public Comments

J. Adjournment