



# 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](http://www.sd149.org)

## Regular Meeting of Dolton School District 149 Board of Education

**Date: Wednesday, December 18, 2024**

**Time: 6:30 pm**

**Place: District Office  
292 Torrence Avenue  
Calumet City, IL 60409**

### REGULAR BOARD MEETING AGENDA

**A. Convene**

**B. Roll Call**

**C. Pledge of Allegiance**

**D. Cabinet Reports**

1. Superintendent's Report
2. Presentation by OSS
3. CTE Student Presentation

**E. Approval authorizing Township Treasurer to pay invoices dated December 10, 2024 and December 18, 2024 consisting of 85 pages and chargeable to the following accounts:**

Education Fund	\$1,562,817.43
Operations and Maintenance Fund	\$ 102,700.83
Debt Services	\$ 6,324.15
Transportation Fund	\$ 453,193.45
Capital Projects	\$ 324,919.50
Tort Immunity Fund	<u>\$ 138,087.10</u>
	\$ 2,588,042.46

**F. 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 F1-6:

1. Approval of payroll summaries for November 08, 2024, in the amount of \$1,011,490.51
2. Approval of payroll summaries for November 22, 2024, in the amount of \$1,009,541.08
3. Approval of the minutes from the regular board meeting held November 20, 2024
4. Approval of the minutes from the special board meeting held December 4, 2024
5. Approval to pay bills for Breakfast with Santa totaling \$3,276.36 (Net profit from event is \$1,193.94)
6. Personnel Report

Employment:

- a. Approval of employment of Rita Annan, GEC 3rd Grade Teachers at Berger-Vandenberg, effective December 2, 2024
- b. Approval of employment of Marquis Burks, Culture & Climate Coach at STEM, effective December 2, 2024
- c. Approval of employment of Diamond Walker, Paraprofessional at Carol Moseley Braun, effective November 26, 2024
- d. Approval of employment Jamie Dillard, Paraprofessional at STEM, effective December 6, 2024

Leave of absence:

- e. Approval of Intermittent FMLA for Tamika Jackson, Administrative Assistant at NBLA, effective December 3, 2024 through the end of SY 2024-2025
- f. Approval of FMLA for Carmen Canales, Benefits Specialist at the District Office, effective December 9, 2024 through the end of SY 2024-2025

## **END OF CONSENT AGENDA**

### **G. 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 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

### **H. 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 employee discipline as discussed in closed session (if needed)
3. Motion to approve contracts as discussed in closed session (if needed)
4. Motion to approve Superintendent's contract as discussed in closed session

**I. Old Business - None**

**J. New Business**

1. Motion to approve the board to attend the UNCF Scholarship Gala on February 21, 2025
2. Motion to approve the Cardiac Emergency Response Plan and Protocols
3. Motion to approve the Business Manager and JMA Architects to apply for the School Maintenance Grant for \$50,000.00

**K. Meeting Open for Public Comments**

**L. Adjournment**