



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

Special Board Meeting of Dolton School District 149 Board of Education

*Amended Date and Location

Date: Friday, May 2, 2025

Time: 6:00 pm

**Place: Berger-Vandenberg Elementary School 14833
Avalon Ave
Dolton, IL 60419**

SPECIAL BOARD MEETING AGENDA

- A. Convene
- B. Roll Call
- C. Pledge of Allegiance
- D. Motion to approve the minutes from the regular board meeting held March 27, 2025
- E. Motion to approve Daily Pupil Attendance Calculation Waiver
- F. Adoption of certified election results from April 1, 2025, Consolidated General Election and certification of election winners
- G. Motion to Adjourn the old Board of Education Sine Die
- H. School Board Election
 1. Proclamation of Results
 - A. The Board of Education proclaims the following results of the April 1st, 2025 elections:

That the following individuals were selected to a four-year term on the Board of Education: Alicia Burks, L'Tanya King, Sheryl Tillman.
 2. Oath of Office of the New Board Members

Swearing-in new Board Members
- I. Selection of President Pro Tem

Motion to Elect _____ President Pro Tem for Purposes of the Election of Board Officers.

J. Nomination and Election of:

1. **Board President**
2. **Board Vice President**
3. **Board Secretary**

K. Motion to terminate the services of Del Galdo Law Group as attorneys for the District.

L. Appointment of OMFEM Law Offices as New Attorneys for the District.

M. Appointment of High Society Management as Public Relations Consultant for one year at a Rate of \$3000.00/month beginning July 1, 2025.

N. Motion to terminate the services of David Ornsby, Inc., effective June 2, 2025.

O. Motion to Approve School Board Meeting Schedule of the 3rd Thursday of every month at District Offices located at 292 Torrence Avenue, Calumet City, Illinois as the regularly scheduled Board meetings for District 149 for Fiscal Year 2025 beginning July 1, 2025.

P. Public Comment

Q. Board Comments

R. Adjournment