



Dolton School District 149

Dolton School District 149 Administrative Center
292 Torrence Avenue, Calumet City, IL 60409
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Regular Meeting of Dolton School District 149 Board of Education

Date: Thursday, January 15, 2026

Time: 6:30 p.m.

**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
- E. Board Appreciation
- F. Committee Reports
- G. Meeting Open for Public Comments

H. Approval authorizing Township Treasurer to pay invoices dated January 8, 2026 and January 15, 2026 consisting of 64 pages and chargeable to the following accounts:

Education Fund	\$ 601,744.07
Operations and Maintenance Fund	\$ 129,579.78
Debt Service	\$ -
Transportation Fund	\$ 417,961.04
Capital Projects	\$ 424,026.74
Tort Liability Fund	<u>\$ 117,287.56</u>
	\$1,690,599.19

I. 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 I1-8:

1. Approval of payroll summaries for December 5, 2025, in the amount of \$1,033,881.90
2. Approval of payroll summaries for December 18, 2025, in the amount of \$1,129,818.04
3. Approval of the minutes from the special board meeting on December 8, 2025
4. Approval of the minutes from the regular board meeting December 18, 2025
5. Approval of CTE Short Filmmaking program for semester two with Elév31, in the amount of \$22,000.00
6. Approval of CTE Agriculture program for semester two with The Hive, in the amount of \$9,550.00
7. Approval of CTE Electronic Game Design program for semester two with Nexlore, in the amount of \$29,850.00
8. Personnel Report

Resignation:

- a. Approval of resignation of Karen Lacey, Paraprofessional, at Carol Moseley Braun, effective January 2, 2026
- b. Approval of resignation of CeeJay Johnson, 5th Grade Teacher, at NBLA, effective December 16, 2025
- c. Approval of resignation of Hannah Copps, Special Education Resource Teacher, at the Middle School10, effective January 9, 2026

Rescission of Retirement:

- d. Acceptance of letter of rescission of retirement letter from Gerald Scott, Assistant Principal at NBLA, rescind from SY 2026-2027 to 2025-2026
- e. Acceptance of letter of rescission of retirement letter from Kimberly Woodson, 1st Grade Teacher at Caroline Sibley, rescind from SY 2026-2027 to 2027-2028

Retirement:

- f. Approval of Intent to Retire from Gerald Scott, Assistant Principal at NBLA, effective the end of 2025-2026 school year
- g. Approval of Intent to Retire from Kimberly Woodson, 1st Grade Teacher, at Caroline Sibley, effective the end of the 2027-2028 school year

END OF CONSENT AGENDA

J. 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

K. 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)

L. Old Business - None

M. New Business

1. Motion to approve the first reading of Press Plus 120
2. Motion to approve the agreement with BlueStreak for math fluency support in the amount of \$26,804.00 to be paid out of the Title 1 School Improvement Grant
3. Motion to approve the board to attend the UNCF Scholarship Gala on February 27, 2026 in the amount of \$1,000.00

N. Adjournment