



Thursday, February 21, 2019
Meeting of the Board of Education of Elementary School District 159

Meeting Location - Colin Powell Middle School 6:30 p.m.

1. Opening of Meeting

- A. Roll Call
- B. Called to Order

2. Pledge of Allegiance

- A. Pledge of Allegiance

3. Mission Statement

- A. Mission Statement for School District 159

4. Assistant Superintendent for Teaching and Learning

- A. Institute Day - February 15, 2019
- B. District Science Fair
- C. NWEA Review

5. Business Manager's Report

- A. Monthly Revenue/Expenditure Report
- B. Auditors - Mueller & Co., LLP
- C. Resolution Providing For Abatement of Taxes in Order to Obtain Fiscal Year 2019 Property Tax Relief Grant

6. Student Services Report-Dr. Lisa Woods

- A. Monthly Enrollment
- B. Student Discipline Report
- C. Champions Contract Request - Summer Usage
- D. School Psychologists Coverage
- E. School Social Worker Contract
- F. Extended Day Program-Special Education

7. Buildings and Grounds Report-Mr. Major

- A. 2018-2019 Health/Life-Safety Report Update

8. Human Resources-Mrs. Norwood

9. Technology-Mr. Short

A. Update on Conference - Future of Educators Technology Conference

10. Data Assessment-Dr. Nina King

A. Institute Day Update - February 15, 2019

11. Superintendent's Report

A. Informational Items / Announcements

B. Illinois State Board of Education - Property Tax Relief Grant

C. Building Report - Shahran Etherly, Neil Armstrong School

D. Building Report - Kimberly Johnson, Colin Powell Middle School

E. Summer Bridge Program for 5th and 6th Grades (Recommendation)

12. Committee Reports

A. Policy Chairperson, Bernice Brown - Chairperson - Press Policy #99 Final Read

B. Personnel Chairperson, Debra Ellis - Co-Chair, Dr. William McClinton, Co-Chair, Eric Perkins

C. Curriculum/Instruction/Technology Chairperson, Elliott Johnson - Co-Chair, Dr. William McClinton

D. Finance/Insurance/Facilities Chairperson, Eric Perkins - Co-Chair, Veronica Franklin

E. SCOPE Chairperson, Carolyn Owens

F. Buildings and Grounds Chairperson, Carolyn Owens

13. Audience to Visitors

A. Employee Comments

B. Opportunity to Address the Board

14. Closed Session

A. Recess to Closed Session to discuss the appointment, employment, compensation, discipline, collective negotiation bargaining and board self-evaluation.

B. Closed Session Agenda February 13, 2019

C. Reconvene to Open Session

D. Closed Session Action Items

15. Old Business

16. New Business - Consent

A. Approval of Conference for Kelly Nolen, Certified Clinical Trauma Professional-Trauma Competency Conference-February 21-22, 2019 in Tinley Park, IL

B. Approval of Conference for Pamela Randle, David Hickson, Sherica Bulie, Illinois Computing Educators (ICE), Renaissance Schaumburg Convention Center, Schaumburg, IL February 25-28, 2019

C. Approval of Conference for Roberta Shaffer, Illinois Teachers of the Deaf and Hard of Hearing Conference in Naperville, IL February 28, 2019-March 2, 2019

D. Approval of Conference for Kristen Smith, Daily 5 Literacy Framework at Hyatt Regency in Schaumburg, IL March 2, 2019

E. Approval of Conference for Robert Kossak, BER Guided Math Conference in Alsip, IL March 6-7, 2019

- F. Approval of Conference for Valerie Chapman, Administrative Assistants Conference in Chicago, IL March 7, 2019
- G. Approval of Conference for Dr. Antonia Hill, Ina Jones, Bridgette McDonald, Jacqueline Walters, Kristin Goesel, Velma Knighton, Nicole Kurucar, Jason Noeth to the Annual Illinois ASCD Pre-Kindergarten and Kindergarten Conference in Schaumburg, IL March 8, 2019
- H. Approval of Conference for Sheila Bormet to the Annual Illinois ASCD Kindergarten Conference in Shaumburg, IL March 7-8, 2019
- I. Approval of Conference for April Lewis-Carter, Infinite Visions - Payroll Certification Training March 25-28, 2019
- J. Approval of Conference for Urshandra Moody, Accelerating Special Education Students' Success in Alsip, IL March 11, 2019
- K. Approval of Conference for Sheila Bormet, Helping Struggling Readers Become Successful Readers in Alsip, IL March 12, 2019
- L. Approval of Conference for Sheila Bormet, Effectively Dealing with Disruptive Students in Alsip, IL March 13, 2019
- M. Approval of Conference for Tami Ryan and Lindsey Hamideh, Oppositional, Defiant and Disruptive Children and Adolescents Conference in Orland Park, IL March 19, 2019
- N. Approval of Conference for Esther Fraser, Dyslexia, Dyscalculia and Dysgraphia in Tinley Park, IL March 20, 2019
- O. Approval of Conference for Sheila Simpson, Dyslexia, Dyscalculia and Dysgraphia Conference in Tinley Park, IL March 22, 2019
- P. Approval of Conference for Eric Perkins, Board President to Financial Analysis of Local Government and K-12 School Districts
- Q. Approval of Conference for Dr. William McClinton, Board Member to the Alliance Leadership Summit in Springfield, IL February 26-27, 2019
- R. Approval of Conference for Elliott Johnson, Bernice Brown, Carolyn Owens, Veronica Franklin, William McClinton to the National School Boards Association Conference (NSBA) March 31, 2019 - April 1, 2019
- S. Approval of Press Policy#99 - Final Read
- T. Approval of Resolution Providing For Abatement of 2018 Taxes in Order to Obtain Fiscal Year 2019 Property Tax Relief Grant
- U. Approval of School Psychologists Coverage
- V. Approval of Extended Day Program for Special Education
- W. Approval of School Social Worker Contract

17. Consent Agenda - Approval

- A. Approval of Board Meeting Minutes January 9, 2019 and January 17, 2019 Special Meeting Minutes
- B. Approval of Consent Agenda Items
- C. Board Approval of Payroll Totals for January 2019
- D. Board Approval of Payables for January 2019

18. Board Action Items

19. Adjournment

- A. Adjournment of Meeting

20. New Category
