



Administration Building
5110 W. 24th Street
Cicero, Illinois 60804

June 12, 2024

REGULAR BOARD MEETING

AGENDA

6:30 PM

- I. Call to Order Regular Meeting of the Board of Education
- II. Roll Call President Tomschin, Vice President Dominick, Secretary Manouzi, Members Couch, Moreno, Segura and Terracino
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Superintendent's Report
 - A. Informational Items
 1. Monthly Board Report
 2. Freedom of Information Act Requests
 3. Enrollment Report
 4. Suspension Report
 5. Security Report
 6. Treasurer's Report
 7. Departmental Updates Presentation
 8. New Early Childhood Center - Finalist Architect Presentations
 - * STR Partners
 - * Legat Architects
- VI. Other Reports
 - A. Construction Report - CCS International, Inc.

VII. Correspondence

VIII. Comments from the Audience

IX. Adjourn to Executive Session

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

C. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

D. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

E. Student Disciplinary cases. 5 ILCS 120/2(c)(9).

F. 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 must be recorded and entered into the minutes of the closed meeting; 5 ILCS 120/2(c)(11).

X. Adjourn from Executive Session

XI. Reconvene to Open Session

XII. Action as a result of Executive Session if necessary

XIII. Consent Agenda

A. Approval of Minutes

- 1. Regular Meeting Open Session May 15, 2024
- 2. Regular Meeting Closed Session May15, 2024

B. Approval of Payrolls:

Education Fund	\$ 7,660,110.80
Operations, Building & Maintenance Fund	\$ 439,852.96
Transportation Fund	<u>\$ 256,636.41</u>
GRAND TOTAL SALARIES	\$ 8,356,600.17

C. Approval of Bills:

Education Fund	\$ 3,238,591.56
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Building & Maintenance Fund	\$ 556,749.46
Transportation Fund	\$ 205,226.70
Capital Projects	\$ 560,938.72
Debt Fund	\$ 21,305.26
TOTAL EXPENSES FOR JUNE	\$ 4,582,811.70

D. Miscellaneous Monies
TOTAL RECEIPTS FOR MONTH OF JUNE \$ 1,494,761.23

E. Approval of Use of School Facility Requests

F. Approval of Resolution for Disposal of Personal Property

G. Approval of Purchase Orders over \$25,000.00

1. Discovery Education	Subscription Renewal	\$45,700.00
2. PAP Consulting	GSA Recalculation	\$42,867.48
3. CDW	POS Laptops for Cafeterias	\$39,168.00
4. Lakeshore Learning	Furniture for AIP/STR Classrooms	\$80,132.39
5. Vista	DL Curriculum Grades 6-8	\$214,315.20
6. Discovery Education	S.S. Curriculum Grades 6-8	\$43,000.00
7. TCI	S.S. Curriculum Grades K-5	\$236,300.00
8. Clever	Creat Student IDs/Account	\$54,930.00

H. Approval of District 99 Buses to provide transportation services for Summer Camp Students

I. Approval of donation of over \$500.00 from Kraft/Heinz for the give-away of frozen Macaroni and Cheese dinners for needy families that was on May 30, 2023, at Unity Junior High School

J. Approval of donation of \$10,000 from the Little Charity Foundation to be used for school supplies for all First and Second Grade Students at Sherlock School

K. Approval of Resolution that Petty Cash (Imprest Fund) be terminated and re-established as required by State Code

L. Approval of Resolution to Appoint the Assistant Superintendent of Business Affairs/CFO/CSBO or designee and the Manager of Business Affairs to prepare a tentative budget for fiscal year beginning July 1, 2024 and ending on June 30, 2025

M. Approval of Resolution designating Approved Depositories

N. Approval of Lincoln Investment Request to establish an Employer Plan Agreement for 457 (b) Plan Participants

O. Approval of the award and contract execution with Midwest Mechanical Group, Inc. for the Planned Maintenance Service: Mechanical Equipment & Systems for an initial term of 3 years

P. Approval of the award and contracts with VDA, Inc. to provide Professional Consulting Services for Elevator Modernization Projects at the Service Center, Columbus West and Liberty Schools

Q. Approval to obtain Request for Proposals for Environmental Consulting Services for the current Burnham School Building Site

R. Approval of Capacity Building Service Agreement with West 40 Intermediate Service Center #2 for the provision of Professional Development Services for the 2024-2025 school year

S. Approval of 1003(a) Continuous Improvement Service Agreement with West 40 Intermediate Service Center #2 for the provision of Professional Development Services for the 2024-2025 school year

T. Approval of Lobbying Services Agreement with Maren Ronan, Ltd., beginning July 1, 2024 and ending on June 30, 2025

U. Approval of Consolidated District Plan for the 2024-2025 school year

V. Approval of Amendment to the Agreement for Bilingual Speech Solutions, LLC for the 2023-2024 school year

W. Approval of renewal of membership with Infinitec Assistive Technology Coalition for the 2024-2025 school year

X. Approval of renewal of Agency Contracts for Special Education and Student Services for the 2024-2025 school year

1. Metaphrasis Language & Cultural Solutions, LLC

2. ProCare Therapy d/b/a New Direction Solutions, LLC

Y. Second Reading and approval of proposed revised policies: 2:40, 2:50, 2:60, 2:140, 2:260, 2:265, 2:270, 4:20, 4:110, 5:10, 5:20, 5:35, 5:40, 5:100, 5:300, 6:40, 7:10, 7:20 and 7:180

Z. Approval of Board and Staff Travel for Conference Attendance

1. Benjamin Zulauf, Director of Literacy and Social Studies, *2024 WIDA Annual Conference*, October 15-18, 2024, in Pittsburgh, Pennsylvania

2. Board of Education, Aldo Calderin, Superintendent, *IASB*IASA*IASBO Joint Annual Conference*, November 22-24, 2024, in Chicago, Illinois

XIV. Approval of Resolution approving Amended Budget for the 2023-2024 Fiscal Year

XV. Resolution Authorizing Issuance of Notice to Remedy to Teacher

XVI. Personnel Report

A. Certified Personnel

1. Employment

2. Resignations

3. Other

B. Non-Certified Personnel

1. Employment

2. Resignations

3. Other

C. FMLA Requests

XVII. Student Discipline Disposition

A. Student Number 990026247

XVIII. Old Business

XIX. Informational Items

A. Next regularly scheduled Board Meeting to be held on July 17, 2024, 6:30 p.m. at the Administration Building

XX. Adjournment