



Goodwin School
2625 S. Austin Blvd.
Cicero, Illinois 60804

October 9, 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. Monthly Building Special Needs Expenditure/Revenue Reports
 7. Unity Day - October 16, 2024
 8. District 99's Very Own Award - Employee of the Month Recipients: Tim Fitzgerald, Head Custodian at Unity Junior High School
 9. Treasurer's Report
 10. Departmental Updates Presentation

Operations, Building & Maintenance Fund	\$ 470,507.19
Transportation Fund	\$ 250,729.31
GRAND TOTAL SALARIES	\$ 8,742,732.84

C. Approval of Bills:

Education Fund	\$ 2,249,265.18
Building & Maintenance Fund	\$ 795,757.39
Transportation Fund	\$ 184,711.90
Capital Projects	\$ 1,061,436.53
Debt Fund	\$ 24,957.43
Tort	\$ 11,835.75
TOTAL EXPENSES FOR OCTOBER	\$ 4,327,964.18

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF OCTOBER \$ 527,816.19

E. Approval of Use of School Facility Requests

F. Approval of Resolution for Disposal of Personal Property

G. Approval of Purchase Orders over \$35,000.00

1. CDW Renewal of Microsoft Subscription \$ 76,516.76
2. CDW Renewal of Google Suite Subscription \$ 114,741.00

H. Approval of donation of LED Light Bulbs, Door Sweeps and LED Ceiling Lamps from Commonwealth Edison, with approximate value of \$12,750.00, which will be distributed at several parent and community engagement events

I. Approval to go out to bid for Liability Insurance

J. Approval of renewal of Electric Services Agreement with ENGIE Resources, LLC

K. Approval of Project Authorization #42 with Vision Construction and Consulting, Inc. for the New Boiler Project at Unity Junior High School

L. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction and Consulting, Inc. for the New Boiler Project at Unity Junior High School

M. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and Vision Construction and Consulting, Inc. for the New Boiler Project at Unity Junior High School

N. Approval of Addendum to AIA Document A201-2017 General Conditions of the Contract for Construction for the New Boiler Project at Unity Junior High School

O. Approval to go out to bid for the New Boiler Project at Unity Junior High School

P. Approval of renewal of Service Agreement with McCloud Pest Solutions for a term of 12 months

Q. Approval of proposal with Johnson Controls for upgraded Fire Alarm Control Panel replacement at Cicero West School

R. Approval of Administrator and Teacher Salary and Benefits Report which includes the base salary and benefits of the Superintendent, Administrators and Teachers employed by Cicero School District 99 during the 2023-2024 school year

S. Approval of Pre-Release License agreement for Brief Rating of Aggression by Children and Adolescents (BRACHA) with Cincinnati Children's Hospital Medical Center for the 2024-2025 school year

T. Approval of renewal of Agency Contracts for Special Education and Student Services for the 2024-2025 School Year

1. Stepping Stones Group, LLC

U. Approval of Memorandum of Understanding between Cicero School District 99 and Tobii Dynavox, LLC for Assistive Technology Services for the 2024-2025 school year

V. Approval of Agreement with Key2Ed for the provision of Professional Development Services

W. Approval of Memorandum of Understanding with St. Augustine College for Clinical/Student Teaching Experience for the 2024-2025 school year

X. Second Reading and approval of proposed revised policies: 2:260, 2:265, 5:100, 7:20 and 7:185

Y. Approval of Staff Travel for Conference Attendance

1. Ted Henley, Associate Principal/Director of Fine Arts, *Plain Talk about Literacy and Learning*, on February 12-14, 2025, in New Orleans, Louisiana

2. Robert Mensch, Principal, *Innovative School Summit*, on February 12-15, 2025, in New York, New York

3. Jennifer O'Connor and Denise Thul, Principals, *Innovative School Leadership Forum*, on March 20-23, 2025, in Orlando, Florida

4. Maritza Becerra, Data & Assessment Coordinator, *PowerSchool University (PSU 2025)*, on March 16-20, 2025, in Anaheim, California

XIV. Approval of Mutual Settlement Agreement and Release – Unity Junior High School Boiler Project

XV. Personnel Report

A. Certified Personnel

1. Employment
2. Resignations
3. Other

B. Non-Certified Personnel

1. Employment
2. Resignations
3. Other

C. FMLA Requests

XVI. Student Discipline Disposition

A. Student Number 990030615

XVII. Old Business

XVIII. Informational Items

A. Next regularly scheduled Board Meeting to be held on November 13, 2024, 6:30 p.m. at Columbus West School

XIX. Adjournment