

MINUTES OF THE REGULAR SESSION BOARD MEETING OF THE BOARD OF EDUCATION, CALUMET PUBLIC SCHOOL DISTRICT NO. 132, COOK COUNTY, ILLINOIS, HELD ON THURSDAY, OCTOBER 19, 2023, IN THE CALUMET MIDDLE SCHOOL AUDITORIUM/GYMNASIUM, CALUMET PARK, ILLINOIS, BEGINNING AT 6:00 P.M.

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. On roll call, Member Dixon, Love, Storey, and Harris answered. Members Gholar and Kimbrough were absent. Dr. Marcus Alexander, Superintendent, and John Perez, Executive Assistant to the Superintendent, were also present.

II. APPROVAL OF AGENDA

It was moved by Member Dixon, seconded by Member Brown, that the Board of Education approve the agenda for the October 2023 Regular Session. On roll call, Members Dixon, Love, Storey, and Harris answered yea; none answered nay; motion carried.

Member Brown arrived following the approval of the Approval of Agenda.

III. SUPERINTENDENT'S REPORT

- Special Recognition: Principal Appreciation Month
- 1st Quarter Budget Update
- Presentation of IASB Recognition to Board President Synathia Harris

IV. CONSENT AGENDA

Member Harris motioned to approve consent agenda items A, B, and C. It was moved by Member Dixon, seconded by Member Love, that the following roll call vote items be approved: Consent Agenda Items A, B, and C. On roll call, Members Dixon, Love, Storey, and Harris answered yea; none answered nay; Member Brown abstained; Consent Agenda items carried.

V. ACTION ITEMS

Approval of e-Learning Program Resolution

A motion was made by Member Gholar, seconded by Member Love, that the Board of Education approve the adoption of the e-Learning Program Resolution, as presented. On roll call, Members Brown, Dixon, Love, and Harris answered yea; Member Storey answered nay; motion carried.

Approval of Action Concerning the Confidentiality of Closed Session Minutes and Verbatim Recording

It was moved by Member Brown, seconded by Member Dixon, that the Board of Education minutes and verbatim recordings of the Closed Session held on August 24, 2023, to remain confidential, as presented. On roll call, Members Dixon and Harris answered yea; Members Brown, Love, and Storey answered nay; motion failed.

VI. PUBLIC COMMENTS

There was 1 Public Comment:

- Visitor J. Harrison spoke about her concerns regarding at-will employees and CSBO.

VII. NEW BUSINESS

November 2023 Board Meeting Date – Board Members were polled to schedule the November Board Meeting date on Tuesday, November 14, 2023.

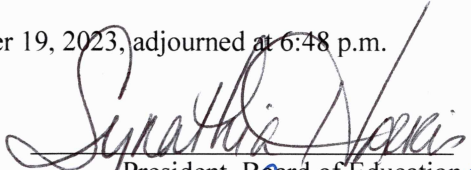
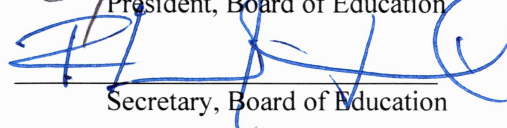
VIII. ADJOURNED TO EXECUTIVE SESSION

NO CLOSED SESSION WAS HELD.

IX. ADJOURNMENT

The Regular Session Board meeting of October 19, 2023, adjourned at 6:48 p.m.

Date Approved: 11.14.23


President, Board of Education

Secretary, Board of Education