Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Calumet City, IL 60409
May 12, 2022 - 6:30 p.m
Board of Education Regular Meeting
AGENDA*

1. **Meeting called to order by School Board President**

2. **Roll Call and Pledge of Allegiance**

3. **Public Comment**

4. **Communications**

5. **Administrator Presentation**
    a. Jeanelle Smith, Assistant Principal at Wilson Elementary

6. **Consent Agenda to approve:**
    a. Board Meeting Minutes:
        i. Regular Board Meeting and Closed Session on 04/13/2022
    b. FY23 Student Handbook
    c. Resignation of Ronald Kooima, effective 05/06/2022
    d. Resignation of Amaranta Flores-Gualtieri, effective 05/27/2022
    e. Unpaid Leave of Absence for Shannon Brown through 08/01/2022
    f. Unpaid Leave of Absence for Juana Munoz through 05/31/2022

7. **Reports**
    a. Finance
        i. Approve Payroll for April, 2022
        ii. Approve Board Member NSBA Conference Expenses
        iii. Approve Pre-List of Invoices
        iv. Approve and Ratify the FY22 Agreement with Fresh Wind Transportation
        v. Annual Adoption of Attendance Boundaries and Transportation Guidelines for FY23
        vi. Annual Adoption of the Vehicular Hazard Approval Resolution for FY23
        vii. Approve Agreement with TF North High School for 8th Grade Honors Algebra I Course
        viii. Approve FY23 Agreement with PowerSchool for SIS Maintenance and Support, Enrollment Registration and Enrollment School Locator
        ix. Approve FY23 Agreement with Kickert School Bus Lines
        x. FY23 Agreement with Regional Institute for Scholastic Excellence (R.I.S.E.)
    b. Buildings and Grounds
    c. Teachers and Education
        i. Approve New Employments
    d. Policy

e. SCOPE
f. FOIA

8. Teachers and Paraprofessional Unions

9. Unfinished Business
a. IASB Membership Discussion

10. New Business
a. EBF Formula Error Discussion

11. Discussion for the Good of the School District

12. Executive Session
a. Enter executive session pursuant to Section 2(c)(1),(2) of the Open Meetings Act to discuss the employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, 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)(1),(2).

13. Employment Action Items
a. Approve Memorandum of Understanding with Paraprofessional Union
b. Approve Memorandum of Understanding with Teachers Union
c. Approve Employment of School Nurse
d. Establish FY23 rate of pay increase for non-bargaining unit educational support employees.
e. Approve Job Description for Administrative Assistant to the Superintendent
f. Approve Assistant Principal Single-Year Employment Agreements.
g. Approve Case Manager Single-Year Employment Agreements.
h. Approve Principal Single-Year Employment Agreements.
i. Approve Director of Student Services Single-Year Employment Agreement.
j. Approve Director of Buildings and Grounds Single-Year Employment Agreement
k. Approve Amendment to the Assistant to the Director of Buildings and Grounds Employment Agreement
l. Approve Job Description for Chief School Business Official
m. Approve Chief School Business Official Single-Year Employment Agreement
n. Approve FY23 Salary Increases for Superintendent, Principal, and Assistant Superintendent.

14. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by May 10, 2022 by 6:30 p.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and district website.