Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Calumet City, IL 60409
April 13, 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. Kimberly Daniels, District Case Manager

6. **Consent Agenda to approve:**
    a. Board Meeting Minutes:
        i. Regular Board Meeting and Closed Session on 03/10/2022
    b. Retirement letters:
        i. Evelina Navarette, effective 05/27/2022
        ii. Irene Torres, effective 08/31/2022
        iii. Christopher Nicholson, effective 07/12/2022
    c. Teacher Honorable Dismissal List
    d. FY23 Board Meeting Calendar

7. **Reports**
    a. Finance
        i. Approve Payroll for March, 2022
        ii. Approve Pre-List of Invoices
        iii. Approve Contract Renewal Agreement with Preferred Meals for FY23 for Food Management Services
        iv. Approve Agreement with ABA Consultants for Program Manager Consultation Services
        v. Approve Agreement with John Kasperek Co. for FY22 and FY23 Audit Services
        vi. Approve Agreement with Exceptional Children Have Opportunities (ECHO) for FY23 Classroom Lease
        vii. Discussion and Possible Action Regarding the Following Bids
            1. Bid Package 1: Site Signs
            2. Bid Package 1: Tuckpointing
            3. Bid Package 1: Site Improvements
    b. Buildings and Grounds
        i. Ratify and Approve Change Order for Wentworth Intermediate HVAC Improvements for Temporary Heat Start-Up

c. Teachers and Education
    i. Approve FY23 Teacher Reassignments
    ii. For Action: Memorandums of Understanding between the District and the Teachers' Union for Certain Stipend Payments
    iii. Enrollment
d. Policy
    i. Second Reading and Adoption of Policies:

7:285	Food Allergy Management Program
7:285, AP	Administrative Procedure - Implementing a Food Allergy Management Program

e. SCOPE
f. FOIA

8. Teachers and Paraprofessional Unions

9. Unfinished Business
a. Approve Board Member NSBA Conference Expenses
b. Approve Administrator Conference Registrations
c. Parking Lot and Street Safety Discussion

10. New Business
a. Discussion and Action: Approve Consolidated District Plan

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. Approve FY22 Superintendent Evaluation

14. For Action: Successor Agreement between the District and the Calumet City School District 155 Paraprofessionals Southwest Suburban Federation of Teachers AFT Local 943, IFT/AFL-CIO

15. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by April 11, 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.