Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Calumet City, IL 60409
March 10, 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. Alyssa Mostyn, Principal at Wilson Elementary

6. **Consent Agenda to approve:**
    a. Board Meeting Minutes:
        i. Regular Board Meeting and Closed Session on 02/10/2022
    b. FMLA leave:
        i. Kristine Cochrane
    c. Medical leave through the end of the 21-22 school year for Nick Dwyer
    d. Resignation letters:
        i. Claudia Saucedo, effective 02/10/2022
        ii. Danetta Manning, effective 05/27/2022
        iii. Kaitlyn Thompson, effective 05/27/2022
    e. Amended FY22 School Calendar (elearning days 02/02/22, 02/03/22, 02/17/22)
    f. FY23 Calendar

7. **Reports**
    a. Finance
        i. Approve Payroll for February, 2022
        ii. Approve Pre-List of Invoices
        iii. Approve FY22 Audit
        iv. Approve Agreement with Beverly Companies for Landscape Maintenance
        v. Approval of Nicor Gas Energy Efficiency Program Application and Agreement
        vi. Approve Agreement with Empower Health Services for Employee Wellness Screening
        vii. Approve Cybersecurity Agreement with Net56
        viii. Approve Agreement with COTG for Removal of SMART Panels and Purchase and Installation of New SMART Panels
    b. Buildings and Grounds
    c. Teachers and Education
        i. Approve Preschool for All Parent Coordinator Employment

ii. Enrollment

d. Policy

i. First Reading 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

10. New Business

a. Approve ESL Program Coordinator Job Description

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. Approval of Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenured Teacher Not in Last Year of Probationary Service

14. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by March 8, 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.