Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Calumet City, IL 60409
December 9, 2021 - 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 and Student Acknowledgement**
    a. Denise McField, Director of Student Services

6. **Food Service Discussion**
    a. Preferred Meals Presentation

7. **Consent Agenda to approve:**
    a. Board Meeting Minutes:
        i. Regular Board Meeting and Executive Session on 10/28/2021.
    b. FMLA leave:
        i. Rebecca Schwarzentraub
        ii. Nick Dwyer
        iii. Evangelina Perez
    c. Retirement of Ellen Newman-Williams, effective 12/17/2021
    d. Teacher Seniority List
    e. Paraprofessional Seniority List
    f. Alternative Site Partnership Agreement with TF North High School
    g. Hallway/Cafeteria Supervisor Job Description (funded out of ESSER III)

8. **Action Items Pertaining to Adoption of the 2021 Property Tax Levy for District 155**
    a. Adopt the 2021 Certificate of Tax Levy
    b. Approve the Resolution Directing the County Clerk as to Reduction of 2021 Levies for Funds Subject to the Property Tax Extension Limitation Law
    c. Approve the Resolution Authorizing Final Aggregate Tax Levy for the Year 2021
    d. Approve the Certificate of Compliance with the Cook County Truth in Taxation Law

9. **Reports**
    a. Finance
        i. Approve Payroll for October, 2021
        ii. Approve IASB Conference Expense Reimbursements
        iii. Approve Pre-List of Invoices

iv. Approve FY22 Agreement with ProCare Therapy
v. Approve Agreement with American Institute for Research
vi. Approve Resolution Authorizing and Approving Lease Agreement in Connection with the Lease of Copier Equipment for Calumet City School District No. 155

b. Buildings and Grounds
c. Teachers and Education
    i. Approve New Building Secretary Employment
    ii. Approve New Part-Time Cleaner Employment
    iii. Enrollment
d. Policy
    i. First Reading and Adoption:
        1. 5:350, Educational Support Staff - Fringe Benefits
    ii. Board travel and conference stay discussion
e. SCOPE
f. FOIA

10. Teachers and Paraprofessional Unions

11. Unfinished Business

12. New Business
a. Approve National School Board Conference Registrations

13. Discussion for the good of the School District
a. IASB Conference discussion
b. Board Development discussion

14. Executive Session
a. Enter executive session pursuant to Section 2(c)(1) 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. 5 ILCS 120/2(c)(1).

15. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by December 7, 2021 by 6:30 p.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and district website.