Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Calumet City, IL 60409
October 28, 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**
    a. Acknowledgement of Donation of Encyclopedias Made by the DelCarlo Family on Behalf of Former Students Roberto and Paul DelCarlo.
    b. Thank You Cards to the Board from Wentworth Intermediate Students

5. **Administrator Presentation and Student Acknowledgement**
    a. James Safarik, Assistant Principal at Wentworth Jr. High

6. **Consent Agenda to approve:**
    a. Board Meeting Minutes:
        i. Regular Board Meeting and Executive Session on 09/09/2021.
        ii. Public Hearing on 09/09/2021
        iii. Special Board Meeting on 10/07/2021
    b. FMLA leave:
        i. Sharon Worrell-Schroader
        ii. Shannon Brown
        iii. Lucinda Carruthers
        iv. Juana Munoz
        v. Danielle Doll

7. **Reports**
    a. Finance
        i. Approve Payroll for September, 2021
        ii. Approve Pre-List of Invoices
        iii. Approve Amended Agreement with Preferred Meal Systems, Inc.
        iv. Approve Agreement with Everest Snow Management, Inc.
        v. Approve Superintendent to Apply for Property Tax Relief Grant
        vi. Approve the Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2021

    b. Buildings and Grounds
    c. Teachers and Education
        i. Approve New Teacher Employment

ii. Approve New Building Secretary Employment
iii. Approve Agreement with Sunbelt Staffing, LLC
iv. Enrollment

d. Policy
   i. Second Reading and Adoption of the Policies Below:

1:30, School District Philosophy
2:10, School District Governance
2:120-E2, Website Listing of Development and Training Completed by Board Members
2:125-E3, Resolution to Regulate Expense Reimbursements
2:130, Board-Superintendent Relationship
2:150-AP, Superintendent Committees
2:200-AP, Types of School Board Meetings
2:220-E4, Open Meeting Minutes
2:220-E7, Access to Closed Meeting Minutes and Verbatim Recordings
2:240, Board Policy Development
2:250-E2, Immediately Available District Public Records and Web-Posted Reports and Records
4:15-E2, Statement of Purpose for Collecting Social Security Numbers
4:15-E3, Statement for Employee Manual or District Website Describing the Dis- trict's Purpose for Collecting Social Security Numbers
4:60-AP3, Criminal History Records Check of Contractor Employees
4:140-AP, Fines, Fees, and Charges - Waiver of Student Fees
4:140-E1, Application for Fee Waiver

4:170-AP5, Unsafe School Choice Option
5:10, Equal Employment Opportunity and Minority Recruitment
5:30-AP2, Investigations
5:40-AP, Communicable and Chronic Infectious Disease
5:125-E, Employee Receipt of Board Policy on Personal Technology and Social Media
5:170-AP1, Copyright Compliance
5:170-AP2, Seeking Permission to Copy or Use Copyrighted Works
5:170-AP3, Instructional Materials and Computer Programs Developed Within the Scope of Employment
5:170-E1, Request to Reprint or Adapt Material
5:190-E1, Notice to Parents of Their Right to Request Their Child's Classroom Teachers' Qualifications
5:190-E2, Notice to Parents When Their Child Is Assigned To or Has Been Taught for at Least Four Straight Weeks By a Teacher Who Does Not Meet Applicable State Certification/ Licensure Requirements
5:240-AP, Suspensions
5:350, Educational Support Staff - Fringe Benefits
6:100-E1, Guidelines and Application for Using Animals in School Facilities for Educational Purposes
6:100-E2, Student Permission for Exposure to Animals(s)
6:120-AP4, Care of Students with Diabetes
6:145, Migrant Students

6:160, English Learners
6:170-AP1, Checklist for Development, Implementation, and Maintenance of Parent and Family Engagement Compacts for Title I Programs
6:170-AP1, E1, District-Level Parent and Family Engagement Compact
6:170-AP1, E2, School-Level Parent and Family Engagement Compact
6:170-AP2, Notice To Parents Required by Elementary and Secondary Education Act, McKinney-Vento Homeless Assistance Act, and Protection of Pupil Rights LawsAct
6:235, Access to Electronic Networks
6:235-AP1, Acceptable Use of the District's Electronic Networks
6:235-AP1, E1, Student Authorization for Access to the District's Electronic Networks
6:235-AP1, E2, Staff Authorization for Access to the District's Electronic Networks
6:235-AP2, Web Publishing Guidelines
6:235-E3, Online Privacy Statement
6:235-E4, Keeping Yourself and Your Kids Safe On Social Networks
6:250-AP, Securing and Screening Resource Persons and/or School Volunteers; Screening
6:260, Complaints About Curriculum, Instructional Materials, and Programs
6:260-E, Curriculum Objection
7:220, Bus Conduct
7:340-AP1, E3, Letter to Parents and Eligible Students Concerning Military Recruiters and Postsecondary Institutions Receiving Student Directory Information

7:340-AP1, E4, Frequently Asked Questions Regarding Military Recruiter Access to Students and Student Information
7:340-AP2, Storage and Destruction of School Student Records
7:345-AP, E4, Notice of Parent Rights Regarding Student Covered Information
8:90, Parent Organizations and Booster Clubs

e. SCOPE
f. FOIA

8. Teachers and Paraprofessional Unions

9. Unfinished Business
a. Approve Projects Associated with the American Rescue Plan/ESSER III Grants
b. Food Services

10. New Business
a. IASB Resolution #1 - Pre-Service Teacher Education and Licensure in Literacy

11. Discussion for the good of the School District
a. National School Board Conference

12. Executive Session
a. Enter executive session pursuant to Section 2(c)(1) and 2(c)(9) 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, and student disciplinary cases. 5 ILCS 120/2(c)(1)(9).

13. Student Discipline

14. Action: Non-Recurring Monetary Stipend for Secretarial and Custodial Non-Bargaining Educational Support Staff

15. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by October 26, 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.