Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Calumet City, IL 60409
August 12, 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. **Consent Agenda to approve:**
    a. Board meeting minutes:
        i. Regular board meeting and executive session on 06/10/2021.
        ii. Special board meeting and executive session on 07/28/2021.
    b. Resignation from Raquel Salazar, effective 08/02/2021
    c. Resignation from Stephanie Smith, effective 08/12/2021
    d. FMLA leave:
        i. Patricia Barajas
        ii. Kimberly McGhee
        iii. Faith Ramirez
        iv. Maria Alba
    e. Establish the FY22 Budget Public Hearing for September 9, 2021 at 6:30 p.m.
    f. Intergovernmental Cooperative Agreement with the Calumet City Public Library
    g. South Suburban School Purchasing Cooperative Agreement
    h. Facility Use Agreement with Concordia University Chicago
    i. Job Description for Early Childhood/Pre-K Parent Coordinator

6. **Reports**
    a. Finance
        i. Approve Payroll for June, 2021
        ii. Approve Payroll for July, 2021
        iii. Approve Pre-List of Invoices
        iv. Approve Agreement with Empower Health Services for Flu Vaccination Event

    b. Buildings and Grounds
        i. Approve Contract Award for Lockers at Wilson Elementary
        ii. Approve Custodian Employment

    c. Teachers and Education
        i. Approve Employee Position Transfer

d. Policy
e. SCOPE
f. FOIA

7. Teachers and Paraprofessional Unions

8. Unfinished Business

9. New Business
a. Discussion on FY22 Tentative Budget
b. Approve FY22 Tentative Budget

10. Discussion for the good of the School District
a. Bond Refunding Update

11. Executive Session
a. Enter executive session pursuant to Section 2(c)(1), 2(c)(2) 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, collective negotiating matters between the public body and its employees or their representatives, and student disciplinary cases. 5 ILCS 120/2(c)(1)(2)(9).

12. Employment
a. Approve New District Office Position and Job Description
b. Appoint Employee to New District Office Position and Set Compensation

13. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by August 10, 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.