Board of Education
School District No. 155
Calumet City, Illinois
Special Meeting

The Special Meeting of the Board of Education of Calumet City School District No. 155 was called to order by President Davis at 10:00 am. On the Roll, the following members were physically present and answered present; Davis, Oberman, Rising, and Miller. Absent; Stern, Long, and Franklin.

Also present were: Dr. Joseph Zotto, Adam Jordan (recording secretary), Norma Doyle, Trini Conroy, and Andrew Morgan.

Action Items

Moved by Member Oberman, seconded by Member Rising, a motion that the Board approve the Resolution Affirming Transitioning to School Plan for the 2020-2021 School Year. Ayes; Davis, Oberman, Rising, and Miller. Nays; none. Motion carried, 4-0.

Let the record show that Member Franklinarrived at 10:05 am.

Let the record show that Member Stern arrived at 10:06 am.

Moved by Member Oberman, seconded by Member Miller, a motion that the Board approve and ratify the single use self-certification and verification forms. Ayes; Davis, Stern, Oberman, Franklin, Rising, and Miller. Nays; none. Motion carried, 6-0.

Moved by Member Oberman, seconded by Member Franklin, a motion that the Board waive the first reading and approve the second reading and adopt Board Policy 4:200 - Face Coverings for Students, Employees, and Visitors. Ayes; Davis, Stern, Oberman, Franklin, Rising, and Miller. Nays; none. Motion carried, 6-0.

Moved by Member Oberman, seconded by Member Stern, a motion that the Board approve the amended FY21 Student Handbook. Ayes; Davis, Stern, Oberman, Franklin, Rising, and Miller. Nays; none. Motion carried, 6-0.

The beginning of the FY21 school calendar was discussed. Dr. Zotto advised he was looking at bringing the amended calendar for approval at the September meeting once proper codes were available in ISBE's system. It was advised that 8/17/20 and 8/18/20 were going to be Teacher Institute days, 8/19/20 would be a remote learning planning day, and remote learning would begin on 8/20/20.

Teacher and Paraprofessional Unions

No comment.

Public Comment

Moved by Member Stern, seconded by Member Oberman, a motion that the Board open the floor to the public for comment. Ayes; Davis, Stern, Oberman, Franklin, Rising, and Miller. Nays; none. Motion carried, 6-0.

No public comment was made.

Moved by Member Franklin, seconded by Member Miller, a motion that the Board close the floor to the public for comment. Ayes; Davis, Stern, Oberman, Franklin, Rising, and Miller. Nays; none. Motion carried, 6-0.

Adjournment

Moved by Member Franklin, seconded by Member Miller, a motion that the Board adjourn the meeting. Moved by Member Stern, seconded by Member Oberman, a motion that the Board open the floor to the public for comment. Ayes; Davis, Stern, Oberman, Franklin, Rising, and Miller. Nays; none. Motion carried, 6-0.

Time: 10:13 am

Board President **Board Secretary**