Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Calumet City, IL 60409
August 11, 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**
    a. Thank you letter

5. **Administrator Presentation**
    a. District Instructional Goals

6. **Consent Agenda to approve:**
    a. Board Meeting Minutes:
        i. Public Hearing on 06/09/2022
        ii. Regular Board Meeting and Closed Session on 06/09/2022
        iii. Special Board Meeting on 06/30/2022
        iv. Special Board Meeting and Closed Session on 07/21/2022
    b. FMLA Leave:
        i. Kimberly McGhee
        ii. Lynn Kooistra
    c. Resignations:
        i. Efrain Rodriguez, Custodian, effective 07/25/2022
        ii. Bernard Begeske, Resource Officer, effective 07/19/2022
        iii. Mark Broadnax, Computer Teacher, effective 07/07/2022
    d. Retirement:
        i. Elena Del Real, Night-time Cleaner, effective 09/16/2022
    e. Employment Information System (EIS) report
    f. South Suburban School Purchasing Cooperative Agreement

7. **Reports**
    a. Finance
        i. Approve Payroll for June and July, 2022
        ii. Approve Pre-Lists of Invoices
        iii. Presentation of FY23 Tentative Budget
        iv. Approve FY23 Tentative Budget
        v. Approve Agreement with Together Chicago
        vi. Approve Sunbelt Client Services Agreement

vii. Approve Intergovernmental Agreement with SCISC - 2023: Student Choices ALOP
viii. Approve Intergovernmental Agreement with SCISC - 2023: Student Advocate ALOP

b. Buildings and Grounds
   i. Capital Planning Discussion
   ii. Capital Project Updates
c. Teachers and Education
   i. Approve New Teacher Employment
   ii. Approve Short Term Substitute Training Agreement
   iii. Enrollment
d. Policy
   i. Approve Second Reading and Adoption of Policies:

Policy Number and Title
2:150-AP, Superintendent Committees
2:230, Public Participation at School Board Meetings and Petitions to the Board
4:10, Fiscal and Business Management
4:60-AP4, E1, Internal Procedures for Procurement Transactions
4:70, Resource Conservation
4:110-AP2, Bus Driver Communication Devices; Pre-Trip and Post-Trip Inspection; and Bus Driving Comments
4:170-AP1, E1, Accident or Injury Form
4:170-AP1, E2, Memo to Staff Members Regarding Contacts by Media About a Crisis
4:170-AP4, National Terrorism Advisory System
4:180, Pandemic Preparedness; Management; and Recovery
4:180-AP1, School Action Steps for Pandemic Influenza or Other Virus/Disease
5:40, Communicable and Chronic Infectious Disease
5:40-AP, Communicable and Chronic Infectious Disease
5:70, Religious Holidays
5:80, Court Duty
5:130-AP, Email Retention
5:220-E, Unsatisfactory Performance Report for Substitute Teachers
5:270-E, Notice of Employment
6:70-AP, Teaching About Religions

6:120-AP3, Service Animals
6:120-AP3, E1, Guidelines for Service Animals in School Facilities
6:140, Education of Homeless Children
6:140-AP, Education of Homeless Children
6:250-E, Resource Person and Volunteer Information Form and Waiver of Liability
6:290, Homework
7:10-AP1, Accommodating Transgender, Nonbinary or Gender Non-conforming students
7:10-AP2, Accommodating Breastfeeding Students
7:15, Student and Family Privacy Rights
7:60-AP2, Establishing Student Residency
7:140-AP, Use of Metal Detectors and Searches for Student Safety
7:270, Administering Medicines to Students
7:270-AP1, Dispensing Medication
7:270-AP2, Checklist for District Supply of Undesignated Asthma Medication, Epinephrine Injectors, Opioid Antagonists, and/or Glucagon
7:270-E1, School Medication Authorization Form
7:285, Anaphylaxis Prevention, Response, and Management Program
7:285-AP, Anaphylaxis Prevention, Response, and Management Program
7:300-E1, Agreement to Participate
7:300-E3, Authorization for Medical Treatment
7:340-AP1, E2, Using a Photograph or Video Recording of a Student
7:340-AP1, E5, Biometric Information Collection Authorization
8:20-E, Application and Procedures for Use of School Facilities

e. SCOPE
f. FOIA

8. Teachers and Paraprofessional Unions

9. Unfinished Business
a. Approve SY22-23 Back to School Plan
b. IASB Membership Discussion
c. Approve IASB Membership Dues
d. Approve IASB Press Policy Dues

10. New Business

11. Discussion for the Good of the School District

a. Model Schools Conference

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. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by August 09, 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.