**Calumet City School District No. 155**
**Wentworth Jr. High Library**
**560 Superior Avenue, Calumet City, IL 60409**
**September 8, 2022**
**Immediately following the Public Hearing on the FY23 Budget which begins at 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 and Student Acknowledgement**
    a. Alyssa Mostyn, Principal-Woodrow Wilson

6. **Consent Agenda to approve:**
    a. Board Meeting Minutes:
        i. Regular Board Meeting and Closed Session on 08/11/2022
    b. FMLA Leave:
        i. Kristine Cochrane
        ii. Marciel Blaisdell
        iii. Erin Kading-Davis
    c. Resignations:
        i. Tracey Jurka, Teacher, effective 08/9/2022
        ii. Nick Dwyer, Teacher, effective 8/12/2022
        iii. Louis Ingram, Teacher, effective 8/24/2022
    d. Retirement:
        i. Cynthia Kudla, Paraprofessional, effective 10/31/2022
    e. Approve Intergovernmental Cooperative Agreement with Calumet City Public Library

7. **Reports**
    a. Finance
        i. Approve Payroll for August, 2022
        ii. Approve Pre-Lists of Invoices
        iii. Approve Agreement with Empower Health Services, LLC Flu Vaccination Agreement
        iv. Approve Sunbelt Agreement
        v. Approve Maxim Agreements
        vi. Approve Rental Contract with TF Township High School District 215
        vii. Approve Overnight and Long Distance Field Trips

b. Buildings and Grounds
    i. Summer HVAC Project Discussion
    ii. Approve School Maintenance Project Grant for Summer HVAC Project
    iii. Approve Board Architect to Release Bid for Summer HVAC Project
    iv. Approve Agreement with the Pangere Corporation for WJH Door Operators
    v. Approve and Ratify Change Order 001 for Playground Surface
    vi. Approve Snow Removal Agreement with Everest
c. Teachers and Education
    i. Approve New Custodial Employments
    ii. Approve Transition of Part-Time Cleaner to Full-Time Cleaner
    iii. Approve Position Reassignments
    iv. Approve Memorandum of Understanding between the District and the Teachers' Union for Position Transition Stipend
    v. Enrollment
d. Policy
e. SCOPE
f. FOIA

**8. Teachers and Paraprofessional Unions**

**9. Unfinished Business**

**10. New Business**

**11. Discussion for the Good of the School District**
a. IASB South Cook Dinner
b. Back to School Events Discussion

**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. Separation of Employment with Non-Bargaining Unit Educational Support Personnel**

**14. Adjournment**

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by September 6, 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.