Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Door P
Calumet City, IL 60409
January 12, 2023, 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. **For Action: Board Appointment of Individual to Fill Vacancy on the Board**

4. **New Board Member Oath of Office and Conduct**

5. **New Role Call**

6. **Public Comment**

7. **Communications**
    a. Thank you letter

8. **Administrator Presentation and Student Acknowledgement**
    a. James Safarik, Assistant Principal- Wentworth Junior High

9. **Consent Agenda to Approve:**
    a. Board Meeting Minutes:
        i. Regular Board Meeting on 12/08/2022
    b. FMLA Leave:
        i. Lisa Stuart
    c. Resignation:
        i. Nina Press effective 12/7/2022
        ii. Ellen Patricia Blewitt effective 1/05/2023
    d. Approve Amended Calendar
    e. Approve Memorandum of Understanding Between The City of Calumet City and Calumet City School District 155

10. **Reports**
    a. Finance
        i. Audit Presentation
        ii. Approve FY22 Audit
        iii. Approve Payroll for December, 2022
        iv. Approve Pre-Lists of Invoices
        v. Approve IASB Conference Expense Reimbursements
        vi. Approve Attendance at the National School Board Association Conference

b. Buildings & Grounds

c. Teachers and Education
    i. Approve New Part-Time Hallway/Cafeteria Supervisor Employments
    ii. Approve New Cross Cat Aide Employment
    iii. Enrollment
d. Policy
    i. First reading of policies

Policy Number and Title
2:100, Board Member Conflict of Interest
2:105, Ethics and Gift Ban
2:210, Organizational School Board Meeting
2:250-AP1, Access to and Copying of District Public Records
2:250-E2, Immediately Available District Public Records and Web-Posted Reports and Records
2:265, Title IX Sexual Harassment Grievance Procedure
2:265-E, Title IX Sexual Harassment Glossary of Terms
3:60-E, Event Reporting and Notice Requirements for Building Principals Concerning School Safety and Security
4:10, Fiscal and Business Management
4:60-AP1, Purchases
4:120, Food Services
4:140, Waiver of Student Fees
4:140-AP, Fines, Fees and Charges-Waiver of Student Fees
4:140-E1, Application for Fee Waiver
4:140-E2, Application for Fee Waiver Based on Federal Free Meals Program
4:140-E3, Response to Application for Fee Waiver, Appeal and Response to Appeal
4:140-E4, Resolution to Increase Driver Education Fees
4:170-AP1, Comprehensive Safety and Security Plan
4:190-AP1, Targeted School Violence Prevention Program
4:190-AP2, Threat Assessment Team
5:20, Workplace Harassment Prohibited
5:120, Employee Ethics; Code of Professional Conduct; and Conflict of Interest.
5:120-AP1, Statement of Economic Interests for Employees
5:120-AP2, Employee Conduct Standards

5:120-AP2, E, Expectations and Guidelines for Employee-Student Boundaries
5:220, Substitute Teachers
5:250, Leaves of Absence
5:280, Duties and Qualifications
5:290, Employment Termination and Suspensions
5:320, Evaluation
6:15, School Accountability
6:20, School Year Calendar and Day
6:20-AP, Remote and/or Blended Remote Learning Day Plan(s)
6:50, School Wellness
6:60-AP1, Comprehensive Health Education Program
6:65, Student Social and Emotional Development
6:220, Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
6:250, Community Resource Persons and Volunteers
6:225, Assemblies and Ceremonies
6:260, Complaints About Curriculum, Instructional Materials, and Programs
6:260-AP, Responding to Complaints About Curriculum, Instructional Materials, and Programs
6:260-AP, E, Curriculum Objection Form
6:300-E2, State Law Graduation Requirements
6:340, Student Testing and Assessment Program
7:50, School Admissions and Student Transfers To and From Non-District Schools
7:70, Attendance and Truancy
7:100. Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
7:190, Student Behavior
7:190-AP3, Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students
7:190-AP4, Use of Isolated Time Out, Time Out, and Physical Restraint
7:190-E2, Student Handbook Checklist
7:190-E3, Memorandum of Understanding
7:250, Student Support Services
7:250-AP2, Protocol for Responding to Students with Social, Emotional, or Mental Health Needs

7:285, Anaphylaxis Prevention, Response, and Management Program
7:285-AP, E, Allergy and Anaphylaxis Emergency Plan
7:290, Suicide and Depression Awareness and Prevention
7:290-AP, Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program
7:340, Student Records
7:340-AP1, School Student Records
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
7:340-AP2, E1, Letter Containing Schedule for Destruction of School Student Records
8:30-AP, Definition of Child Sex Offender
8:95-AP, Parental Involvement

e. SCOPE
f. FOIA

11. Teachers and Paraprofessional Unions

12. Unfinished Business

13. New Business

14. Discussion for the Good of the School District

15. 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).

16. Acton After Executive Session

a. Recommendation for Termination of Educational Support Personnel

17. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by January 10, 2023 by 6:30 p.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and district website.