Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Door P
Calumet City, IL 60409
April 24, 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. **Public Comment**

4. **Communications**

5. **Administrator Presentation and Student Acknowledgement**
   a. Denise McField, Director of Student Services, Woodrow Wilson Elementary

6. **Consent Agenda to Approve:**
   a. Board Meeting Minutes:
      i. Regular Board Meeting and Closed Session on 03/09/2023
      ii. Special Meeting Minutes and Closed Session on 03/23/2023
   b. FMLA
      i. Julie Kennedy-Schuljak
      ii. Danielle Summerscales
      iii. Maria Alba
      iv. Sharon Davis
      v. Jeanelle Smith
      vi. Kimberly McGhee
      vii. America Echeverria
      viii. Nakiliah Keith
      ix. Corey Kelly
   c. Resignations
      i. Kimberly Daniels, effective 6/30/2023
      iii. Alyssa Mostyn, effective 6/30/2023
   d. Approve Final School Year 2022-2023 Calendar
   e. Establish a public hearing for May 11, 2023, to renew the District eLearning plan for SY 2023-2024 through SY 2025-2026
   f. Establish organizational meeting for May 11, 2023, immediately following the Regular Board Meeting

7. **Reports**
   a. Finance
      i. Approve Payroll for March, 2023
      ii. Approve Pre-Lists of Invoices
      iii. Approve Blazer Works Agreement for School Counselor

iv. Approve Blazer Works Agreement for School Nurse
v. Approve Rise Agreements for Safe School Program, Short-Term Program and Credit Recovery Program
vi. Approve Echo Agreement for Classroom Lease
vii. Approve Kickert Agreement for Transportation
viii. Approve Quote from CDW for Summer Technology Hardware Project

b. Food Service for FY24
   i. Discussion
   ii. Approve and award Taher, Inc., the Noncompetitive Procurement Contract for food service management services for School Year 2023-2024.

c. Teachers and Education
   i. Enrollment

d. Policy
   i. First Reading of Policies:

2:120	Board Member Development
2:125	Board Member Compensation; Expenses

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. Board Professional Development - July 2023

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. Employment Action Items
   a. Approve Memorandum of Agreement Rollover of 2018-2023 Agreement with Teachers Union
   b. Approve Memorandum of Understanding for WJH Special Education Staffing for SY 2023-2024

c. Approve Third Amendment to Principal Employment Contract.
d. Approve Third Amendment to Assistant Superintendent Employment Contract.
e. Approve Chief School Business Official Single-Year Employment Agreement.
f. Approve ESL Coordinator Single-Year Employment Agreement.
g. Approve Assistant Principal Single-Year Employment Agreement.
h. Approve Principal Single-Year Employment Agreement.
i. Approve Non-Bargaining ESP and Administrative FY24 Pay Increases

14. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by April 18, 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.