Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Door P
Calumet City, IL 60409
May 11, 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**
    a. Thank you letters

5. **Administrator Presentation and Student Acknowledgement**
    a. Jenny Seddon, Principal, Wentworth Intermediate School

6. **Consent Agenda to Approve:**
    a. Board Meeting Minutes:
        i. Regular Board Meeting and Closed Session on 04/24/2023
    b. FMLA
        i. Kimberly Daniels
        ii. Judy Caban
        iii. Amatullah Bevil
    c. Resignations
        i. Georgia Morrill, effective 5/31/2023
    d. Retirement
        i. Imelda Carrasco, effective 8/02/2023

7. **Reports**
    a. Finance
        i. Approve Payroll for April, 2023
        ii. Approve Pre-Lists of Invoices
        iii. Annual Adoption of Attendance Boundaries and Transportation Guidelines for FY24
        iv. Annual Adoption of the Vehicular Hazard Approval Resolution for FY24
        v. Approve Resolution to Prepare the Tentative Budget for FY24
        vi. Approve Omni Therapeutics Contract for School Therapy Services FY24
        vii. Approve Resolution to Adopt eLearning Program in Lieu of the District's Scheduled Emergency Days
        viii. Approve Board to register and attend IASB/IASA/IASBO Joint Annual Conference in November.
        ix. Approve NSBA Board Conference Expenses

b. Buildings and Grounds

c. Teachers and Education
   i. Enrollment
   ii. Approve New Employments
      1. STEAM Teacher at WJH
      2. 2nd Grade Teacher at WES
      3. 1st Grade Teacher at WES
      4. Early Childhood/Pre-K Teacher at WES
      5. 3rd Grade Teacher at WIS
      6. Pre-K Paraprofessional at WES
      7. Custodian at WIS
   iii. Approve SY24 Overnight Student Trips
      1. Dozin' with the Dinos (5th Grade)
      2. Camp Manitoqua (6th Grade)
      3. Springfield, IL (7th Grade)

d. Policy
   i. Second Reading of Policies:

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

   ii. First Reading of Policies

2:250-E2	Immediately Available District Public Records and Web-Posted Reports and Records
3:40	Superintendent
3:40-E	Checklist for Superintendent Employment Contract Negotiation Process
4:60	Purchases and Contracts
4:60-AP1	Purchases
4:60-AP3	Criminal History Records Check of Contractor Employees
4:60-AP4	Sexual Misconduct Related Employment History Review (EHR) of Contractor Employees
4:60-AP45	Federal and State Award Procurement Procedures
4:60-AP45, E1	Internal Procedures for Procurement Transactions

5:30	Hiring Process and Criteria
5:30-AP2	Investigations
5:30-AP3	Sexual Misconduct Related Employment History Review (EHR)
5:30-AP3, E	EHR Letter to Applicant's Current/Former Employer
5:90	Abused and Neglected Child Reporting
5:90-AP1	Coordination with Children's Advocacy Center
5:90-AP2	Parent/Guardian Notification of Sexual Misconduct
5:125	Personal Technology and Social Media; Usage and Conduct
5:150	Personnel Records
5:150-AP	Personnel Records
5:260	Student Teachers
6:135	Accelerated Placement Program
6:135-AP	Accelerated Placement Program Procedures
6:230	Library Media Program
6:230-AP	Responding to Complaints About Library Media Resources
6:230-AP, E	Library Media Resource Objection Form
7:180-AP1, E1	Resource Guide for Bullying Prevention
7:180-AP1, E2	Be a Hero by Reporting Bullying
7:180-AP1, E3	Memo to Staff Regarding Bullying
7:180-AP1, E4	Memo to Parents/Guardians Regarding Bullying
7:180-AP1, E6	Interview Form for Bullying Investigation
7:180-AP1, E7	Response to Bullying

7:185-E	Memo to Parents/ Guardians Regarding Teen Dating Violence
7:190-AP1	Student Handbook - Hazing Prohibited
7:190-AP6	Guidelines for Investigating Sexting Allegations
8:20	Community Use of School Facilities

e. SCOPE
f. FOIA

8. Teachers and Paraprofessional Unions

9. Unfinished Business
a. School Year 2023-24 Student Handbook

10. New Business
a. Discussion and Action: Approve Consolidated District Plan

11. Discussion for the Good of the School District

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 Principal Single-Year Employment Agreement
b. Approve Director of Student Services Single-Year Employment Agreement
c. Approve Memorandum of Agreement with Teachers Union

14. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by May 9, 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.