Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Calumet City, IL 60409
June 08, 2023 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. Acknowledgement of the Retirements of District Employees:
        i. Mary Valle
        ii. Rick Sanchez
        iii. Katherine Wetzig
        iv. Imelda Carrasco

5. **Consent Agenda to approve:**
    a. Board Meeting Minutes:
        i. Public Hearing of eLearning Plan on 05/11/2023
        ii. Regular Board Meeting and Closed Session on 05/11/2023
        iii. Organizational Meeting on 05/11/2023
    b. Establish a Public Hearing for the FY24 Budget on 09/21/2023 at 6:00 p.m.
    c. Threat Assessment Plan and School Safety Team
    d. Concussion Oversight Committee
    e. Department of Children and Family Services Liaison
    f. Homeless Liaison
    g. Restraint and Time Out Committee
    h. Annual Review of FY23 Crisis Plan Meeting
    i. FY24 Board Meeting Schedule

6. **Reports**
    a. Finance
        i. Approve Payroll for May 2023
        ii. Approve Pre-List of Invoices
        iii. Approve Powerschool Agreement
        iv. Approve Finalsite Agreement
        v. Approve the 2023-2024 CLIC Insurance Program and Premium Costs
            - Workers Compensation
            - Property/Casualty
            - Fiduciary Liability
            - Law Enforcement
        vi. Approve and Ratify Summer Enrichment Agreement with Sunbelt Staffing

vii. Approve Access Point and Fiber Update Quote from Synapse Technology Group
viii. Approve Instruction Technology Support Agreement
ix. Approve Intergovernmental Agreement with Illinois Department of Healthcare and Family Services

b. Buildings and Grounds
c. Teachers and Education
   i. Enrollment
   ii. Approve Personnel Items

d. Policy
   i. Approve Second Reading and Adoption 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

7. **Teachers and Paraprofessional Unions**

8. **Unfinished Business**

9. **New Business**
    a. School Improvement Plan for Designated Schools
        i. Approve School Improvement Plans

10. **Discussion for the Good of the School District**

11. **Executive Session**
    a. Enter executive session pursuant to Section 2(c)(1),(2) of the Open Meetings Act to discuss the employment and compensation of specific employees of the public body, collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2(c)(1),(2).

12. **Employment Action Items**
    a. Administrative Contracts
    b. MOA - Elevating Bilingual Educators Grant

13. **Adjournment**

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by June 06, 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.