Calumet City School District No. 155
Wentworth Junior High - Library
560 Superior Avenue - Door P
Calumet City, IL 60409
June 29, 2023
12:00 p.m
Board of Education Special Meeting
AGENDA

1. **Meeting called to order by School Board President**

2. **Roll Call and Pledge of Allegiance**

3. **Public Comment**

4. **Reports**

    a. Finance
        i. Approve Pre-List of Invoices
        ii. Approve and Ratify Blazerworks Agreement for School Nurse
        iii. Approve Intergovernmental Agreement with South Cook ISC4
        iv. Approve FY24 Master Services Agreement with Maxim

    b. Teachers and Education
        i. Approve Personnel Items

5. **Executive Session**

    a. Enter executive session pursuant to Section 2(c),(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),(2).

6. **Employment Action Items**

    a. Administrator Employment Agreements

7. **Adjournment**

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by June 27, 2023 by 12:00 p.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and district website.