**Calumet City School District No. 155**
**Wentworth Jr. High Library**
**560 Superior Avenue, Door P**
**Calumet City, IL 60409**
**August 17, 2023 at 6:00 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 letter

5. **Consent Agenda to approve:**
    a. Board Meeting Minutes:
        i. Special Meeting and Closed Session on 6/29/2023
        ii. Special Meeting 7/20/2023
    b. FMLA
        i. Lynn Kooistra

6. **Reports**
    a. Finance
        i. Approve Payroll for June 2023
        ii. Approve Payroll for July 2023
        iii. Approve Pre-List of Invoices
        iv. Presentation of FY24 Tentative Budget
        v. Approve FY24 Tentative Budget

    b. Buildings and Grounds

    c. Teachers and Education
        i. Enrollment
        ii. Approve Personnel Items

    d. Policy
        i. First Reading of Policies

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|---|---|
| 4:45 | Insufficient Fund Checks and Debt Recovery |
| 4:55-E | Cardholder's Statement Affirming Familiarity with Requirements for Using District Credit and/or Procurement Cards |

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| 4:60-E | Notice to Contractors |
| 4:80-AP1 | Checklist for Internal Controls |
| 4:100 | Insurance Management |
| 4:160-AP | Environmental Quality of Building and Grounds |
| 5:230 | Maintaining Student Discipline |
| 6:10 | Educational Philosophy and Objectives |
| 6:40-AP | Curriculum Development |
| 6:120-AP1, E1 | Notice to Parents/Guardians Regarding Section 504 Rights |
| 6:220-E1 | Authorization to Participate in Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct Agreement |
| 6:220-E2 | Bring Your Own Technology (BYOT) Program Student Guidelines |
| 6:240-AP | Field Trip Guidelines |
| 7:15-E | Notification to Parents of Family Privacy Rights |
| 7:150-AP | Agency and Police Interviews |
| 7:275 | Orders to Forgo Life-Sustaining Treatment |
| 7:280-E3 | Prevention of Staphylococcal Infections for Schools |
| 7:300-E2 | Certificate of Physical Fitness for Participation in Athletics |
| 7:305 | Student Athlete Concussions and Head Injuries |
| 7:305-AP | Program for Managing Student Athlete Concussions and Head Injuries |
| 7:330 | Student Use of<br>Buildings – Equal Access |

ii. First Reading of Policy 2:120

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|---|---|
| 2:120 | Board Member Development |

e. SCOPE

f. FOIA

**7. Teachers and Paraprofessional Unions**

**8. Unfinished Business**

**9. New Business**

a. Approve Board Member and Dr. Zotto to Attend National Conference

b. Approve District to Apply for the School Maintenance Project Grant

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

a. District and School Improvement - Update

b. Back to School Bash - September 13th, 5:00-7:00 pm

**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. Approve Teacher MOU**

**13. Adjournment**

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by August 15, 2023 by 6:00 p.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and district website.