Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Calumet City, IL 60409
September 21, 2023
Immediately following the Public Hearing on the FY24 Budget
which begins 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 letters

5. **Administrator Presentation**
    a. Jessica Orr, ESL Program Coordinator

6. **Consent Agenda to approve:**
    a. Board Meeting Minutes:
        i. Regular Board Meeting and Closed Session on 08/17/2023
    b. FMLA Leave:
        i. Kristine Cochrane
        ii. Lynn Kooistra
        iii. Vera Soto
        iv. Alicia Thiel
    c. EIS Report
    d. Establish a Public Hearing Date of November 7, 2023 at 10:00 a.m. for Opt Out Provisions of the Summer 2024 Food Service Program Summer
    e. FY 24 Return to Learn and ARP ESSER III Spending Plan

7. **Reports**
    a. Finance
        i. Approve Payroll for August, 2023
        ii. Approve Pre-Lists of Invoices
        iii. Approve Agreement with Empower Health Services, LLC Flu Vaccination Agreement
        iv. Approve FY24 District Budget
        v. Approve District to Apply for the Property Tax Relief Grant

    b. Buildings and Grounds
        i. Approve Snow Removal Agreements with Everest

c. Teachers and Education
    i. Enrollment
    ii. Approve Personnel Items
d. Policy
    i. Second Reading and Approval of Listed Policies

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
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 Buildings – Equal Access

i. Second Reading and Adoption of Policy 2:120

2:120	Board Member Development

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. Academic Update - Ms. Lawrence, Assistant Superintendent

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. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by September 19, 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.