Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Door P
Calumet City, IL 60409
October 26, 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. Illinois Association of School Boards Acknowledgement

5. **Administrator Presentation**
    a. Jennifer Seddon, Wentworth Intermediate Principal

6. **Consent Agenda to approve:**
    a. Board Meeting Minutes:
        i. Public Hearing and Regular Board Meeting on 09/21/2023
    b. FMLA Leave:
        i. Margaret Novak
        ii. Lisa Stuart
        iii. Paulette Hudak
        iv. Sharon Davis
        v. Rhonda Ryba

7. **Reports**
    a. Finance
        i. Approve Payroll for September, 2023
        ii. Approve Pre-Lists of Invoices
        iii. Presentation and Approve 2023 Proposed Tax Levy
        iv. Approve and Ratify Change Orders
            1. Change Order Number 1, BP1-Roofing (WJH)
            2. Change Order Number 2, BP1-Roofing (WJH)
            3. Change Order Number 001, BP1-Roofing (WES)
            4. Change Order Number 003, BP1-Roofing (WES)
            5. Change Order Number 004, BP1-Roofing (WES)
            6. Change Order Number 001, BP1-Site Improvements (WES, WIS, Maintenance Building)
        v. Approve Agreement with Precision Control Systems for WJH Chiller Compressor Replacement

vi. Approve Agreement with BME Electric, Inc. for Light Maintenance
vii. Approve Release of Bid for the School Maintenance Project Grant

b. Buildings and Grounds

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

d. Policy
e. SCOPE
f. FOIA

8. Teachers and Paraprofessional Unions

9. Unfinished Business

10. New Business

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. Approve Administrative Contracts

14. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by October 24, 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.