

CALUMET PUBLIC SCHOOL DISTRICT 132
BOARD OF EDUCATION OCTOBER 2023 BOARD MEETING AGENDA
THURSDAY, OCTOBER 19, 2023, 6:00 PM
CALUMET MIDDLE SCHOOL GYM/AUDITORIUM
1440 WEST VERMONT STREET, CALUMET PARK, ILLINOIS 60827
“Exemplify Excellence Everyday”

1. **THE REGULAR SESSION OF THE BOARD OF EDUCATION FOR CALUMET PUBLIC SCHOOL DISTRICT 132 WILL COME TO ORDER AT ____ P.M.**
2. **ROLL CALL**
3. **PLEDGE TO THE FLAG**
4. **APPROVAL OF AGENDA**
5. **SUPERINTENDENT'S REPORT**
 - *Special Recognition: Principal Appreciation Month*
 - *1st Quarter Budget Update*
6. **CONSENT AGENDA ITEMS (Agenda Items include A, B, and C)**
 - A. **DISTRICT OPERATIONS**
 - A1. **Approval of Payroll in the amount of \$736,734.75 [Policy #4:50]**
 - A2. **Approval of Accounts Payable in the amount of \$1,049,741.07 [Policy #4:50]**
 - B. **MINUTES**
 - B1. **Regular Session Minutes – Thursday, September 21, 2023**
 - B2. **Special Session Minutes – Monday, September 25, 2023**
 - B3. **Special Session Minutes – Saturday, September 30, 2023**
 - C. **SUMMARY OF FUND BALANCE REPORTS**
 - *August 2023 Fund Balance Report*
7. **ACTION ITEM**
 - A. **Approval of e-Learning Program Resolution [Policy #4:10]**
 - B. **Approval of Action Concerning the Confidentiality of Closed Session Minutes and Verbatim Recording [Policy #2:220]**
8. **PUBLIC COMMENTS [POLICY #2:230]**
 - *If you intend to speak, please fill out completely a Questions and Comments Form and present it to the Superintendent's secretary at this time.*
 - *The Board will be prepared to address those comments related to the agenda within a reasonable time; however, the comments may be forwarded to the Superintendent for an individual response. No other discussion or action will take place.*
 - *Please remain seated until you are recognized by the Board President.*
 - *Every person intending to speak must come to the podium to state their comments.*
 - *Please state your name. Comments will be limited to three minutes.*

9. ***NEW BUSINESS***

- A. FOIA Update
- B. November 2023 Board Meeting Date
- C. Board Member Reports

10. ***CLOSED SESSION***

- A. Motion to Exit to Closed Session

- B. Motion to Reconvene into Open Session

11. ***ADJOURNMENT***