

**CALUMET PUBLIC SCHOOL DISTRICT 132
BOARD OF EDUCATION SPECIAL SESSION AGENDA
SATURDAY, SEPTEMBER 30, 2023, 9:00 AM
ADMINISTRATIVE CENTER - BOARD ROOM
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. **CONSENT AGENDA ITEMS (Agenda Items include A, B, C, D, and E)**
 - A. **PERSONNEL ITEMS**
 - A1. **Approval of Appointment of Personnel [Policy #5:200]**
 - Tamika Hawkins – Lunchroom Monitor – Calumet Middle School
 - Genesis Valdez – Bilingual Paraprofessional – Burr Oak School
 - B. **DISTRICT OPERATIONS**
 - B1. **Approval of Payroll in the amount of \$282,245.49 [Policy #4:50]**
 - B2. **Approval of Accounts Payable in the amount of \$2,743,200.50 [Policy #4:50]**
 - C. **DISTRICT OPERATIONS - SERVICE CONTRACT RENEWALS**
 - C1. **Approval of Leadership Edge, LLC Renewal [Policy #4:60]**
 - C2. **Approval of Renewal of BlueStreak Math Software [Policy #4:60]**
 - C3. **Approval of Renewal for Renaissance Learning [Policy #4:60]**
 - C4. **Approval of Renewal for Nearpod Software [Policy #4:60]**
 - C5. **Approval of Renewal for BrainPOP Software [Policy #4:60]**
 - C6. **Approval of Renewal for Edmentum Study Island [Policy #4:60]**
 - C7. **Approval of Renewal for Hapara Highlights Software [Policy #4:60]**
 - D. **BOARD OF EDUCATION**
 - D1. **Approval of Board Members' Conference Materials, Travel, and Meal Expenses at the 2024 Annual NSBA Conference [Policy #2:125]**
 - E. **MINUTES**
 - E1. **Special Session Minutes – August 24, 2023**
 - E2. **Special Session Minutes – August 30, 2023**
6. **ACTION ITEMS**
 - A. **Approval of Verifent Background Verification [Policy# 4:60]**
 - B. **Approval of SY23-24 Mental/Behavioral Health Management Plan [Policy 7:250]**
 - C. **Approval of SY 23-24 Afterschool Programming Plan [Policy 6:180]**
 - D. **Approval of National Investigators, Inc. to Conduct Residency Checks/Investigations for SY 2023/2024 [Policy 4:60]**

7. **SY 2023-2024 BUDGET HEARING**
A. MOTION TO OPEN BUDGET HEARING

B. PUBLIC COMMENTS

- 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 your comments/questions.
- **Please state your name.** Comments will be limited to three minutes.

C. MOTION TO ADJOURN BUDGET HEARING

8. **ACTION ITEM**
Approval to Adopt 2023-2024 District Budget [Policy #4:10]

9. **ADJOURNMENT**