

**CALUMET PUBLIC SCHOOL DISTRICT 132
BOARD OF EDUCATION SPECIAL SESSION - AUGUST BOARD MEETING AGENDA
THURSDAY, AUGUST 24, 2023, 5:30 PM
ADMINISTRATIVE CENTER - BOARD ROOM
1440 WEST VERMONT STREET, CALUMET PARK, ILLINOIS 60827
"Exemplify Excellence Everyday"**

1. **THE SPECIAL 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, and D)**
 - A. **PERSONNEL ITEMS**
 - A1. **Approval of Appointment of Personnel [Policy #5:200]**

Richard Hesse – 7th Grade Social Studies – Calumet Middle School
Paul Mancari – K-5th Music – Burr Oak School/Burr Oak Academy
Annette Palmer – 7th Grade ELA – Calumet Middle School
Kimberly Miller – Lunchroom Monitor – Calumet Middle School
Sylvia Houston – Lunchroom Monitor – Burr Oak School
Tracy Smith – Crossing Guard/Lunchroom Monitor – Calumet Middle School
Linda Caldwell – Lunchroom Monitor – Burr Oak School
 - A2. **Approval of Resignations [Policy #5:210]**

Michelle Kirk – Social Worker – Burr Oak Elementary
Rita Pulliam – Paraprofessional – Calumet Middle School
Jason Bredeesen – Teacher – Calumet Middle School
 - B. **DISTRICT OPERATIONS**
 - B1. **Approval of Payroll in the amount of \$158,273.08 [Policy #4:50]**
 - B2. **Approval of Accounts Payable in the amount of \$424,154.87 [Policy #4:50]**
 - C. **MINUTES**
 - C1. **Regular Session Minutes – July 20, 2023**
 - D. **SUMMARY OF FUND BALANCE REPORTS**

- July 2023
6. **ACTION ITEMS**
 - A. **Approval of Calumet Middle School Gymnasium Addition Bid Award [Policy# 4:160]**
 - B. **Approval of Display of 2023 - 2024 Tentative Budget [Policy #4:10]**
 - C. **Approval of SY 23-24 District Organization Chart**
 - D. **Approval of Daily Pay Increase for Substitute Teachers [Policy# 5:220]**

E. Approval of Healthcare Staffing Agreements for Special Education Teacher [Policy #4:60]

F. Approval of Staff Member Attendance at AASPA Conference [Policy #3:50]

G. Approval of Adoption of Policies Issue #110, #111, and #112, as recommended by PRESS Plus [Policy #2:240]

H. Approval of the SY23-24 Board of Education/Superintendent Agreements [Policy #2:10]

7. 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.*

8. NEW BUSINESS

- A. FOIA Update
- B. Board Member Reports

9. CLOSED SESSION

- A. Motion to Exit to Closed Session**

- B. Motion to Reconvene into Open Session**

10. ADJOURNMENT