

**CALUMET PUBLIC SCHOOL DISTRICT 132
BOARD OF EDUCATION JULY 2023 BOARD MEETING AGENDA
THURSDAY, JULY 20, 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. **CONSENT AGENDA ITEMS (Agenda Items include A, B, C, D, and E)**
 - A. **PERSONNEL ITEMS**
 - A1. **Approval of Appointment of Personnel [Policy #5:200]**

Carlos Vazquez – Bilingual Teacher – Burr Oak Elementary
Timothy Mikolay – Music Teacher – Burr Oak Elementary/Burr Oak Academy
Ronesha Moore – 1st Grade Teacher – Burr Oak Academy
Misty Kucharek – 7th Grade Math Teacher – Calumet Middle School
 - A2. **Approval of Internal Transfer of Personnel [Policy #5:200]**

John McAfee – SPED Paraprofessional – Calumet Middle School /
7th Grade Social Studies – Calumet Middle School
 - A3. **Approval of Resignations [Policy #5:210]**

Renee Henneman –Teacher – Burr Oak School
Moria Burke – Teacher - Calumet Middle School
Kimberly Schlott - Teacher - Burr Oak School
 - B. **DISTRICT OPERATIONS**
 - B1. **Approval of Payroll in the amount of \$589,230.38 [Policy #4:50]**
 - B2. **Approval of Accounts Payable in the amount of \$865,209.41 [Policy #4:50]**
 - C. **DISTRICT OPERATIONS - SERVICE CONTRACT RENEWALS**
 - C1. **Approval of District Firewall Renewal [Policy #4:60]**
 - C2. **Approval of Northwest Evaluation Association Agreement Renewal [Policy #6:340]**
 - C3. **Approval of Johnson Controls Fire Alarm Inspections and Services Renewal [Policy 4:150]**
 - C4. **Approval of ISBO Payroll Services Agreement Renewal [Policy #4:60]**
 - D. **MINUTES**
 - D1. **Regular Session Minutes – June 15, 2023**
 - D2. **Special Session Minutes – June 29, 2023**
 - E. **SUMMARY OF FUND BALANCE REPORTS**
 - **May 2023**
 - **June 2023**

6. ACTION ITEMS

A. Approval of SY23-24 School Improvement Plan for Burr Oak School and Calumet Middle School [Policy 3:10]

B. Motion to Approve Revisions to Board Policies Issues #110 and #111 as recommended by PRESS Plus [Policy #2:240]:

C. Approval of Access411 Student Accountability System Implementation at Burr Oak Academy and Burr Oak School [Policy #4:60]

D. Approval of Elevate K-12 Virtual Live Teaching Classrooms [Policy# 6:180]

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. Policies First Read - Press Plus Issue #112
- C. Board Member Reports

9. CLOSED SESSION

- A. Motion to Exit to Closed Session**
- B. Motion to Reconvene into Open Session**

10. ADJOURNMENT