

MINUTES OF THE REGULAR SESSION BOARD MEETING OF THE BOARD OF EDUCATION, CALUMET PUBLIC SCHOOL DISTRICT NO. 132, COOK COUNTY, ILLINOIS, HELD ON THURSDAY, JULY 20, 2023, IN THE CALUMET MIDDLE SCHOOL AUDITORIUM/GYMNASIUM, CALUMET PARK, ILLINOIS, BEGINNING AT 6:00 P.M.

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. On roll call, Members Brown, Kimbrough, Storey, and Harris answered. Dr. Marcus Alexander, Superintendent, and John Perez, Executive Assistant to the Superintendent, were also present.

Member Storey arrived following opening roll call.

II. APPROVAL OF AGENDA

It was moved by Member Kimbrough, seconded by Member Brown, that the Board of Education approve the agenda for the July 2023 Regular Session. On roll call, Members Brown, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

Members Dixon and Gholar during Consent Agenda items discussion.

III. CONSENT AGENDA

Member Harris motioned to approve consent agenda items A, B, C, D, and E. It was moved by Member Brown, seconded by Member Gholar, that the following roll call vote items be approved: Consent Agenda Items A, B, C, D, and E, *with the amended changes: remove AJD Services from Approval of Accounts Payable until clarity is provided, and removal of word "Renewal" from Approval of ISBO Services Agreement.* On roll call, Members Brown, Dixon, Gholar, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; Consent Agenda items carried.

IV. ACTION ITEMS

Approval of SY23-24 School Improvement Plan for Burr Oak School and Calumet Middle School

A motion was made by Member Dixon, seconded by Member Love, that the Board of Education approve the school improvement plans for Burr Oak School and Calumet Middle School, as presented. On roll call, Members Brown, Dixon, Gholar, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

Motion to Approve Revisions to Board Policies as recommended by PRESS Plus

It was moved by Member Gholar, seconded by Member Love, that the Board of Education approve the revisions to Board policies as recommended by PRESS Plus, and as set-forth in PRESS Plus Packets #110 and #111 on this first reading as necessary to meet emergency conditions, as presented. On roll call, Members Dixon, Gholar, and Harris, answered yea; Members Brown, Love, and Storey answered nay; Member Kimbrough abstained; motion failed.

Approval of Access411 Student Accountability System Implementation at Burr Oak Academy and Burr Oak School

It was moved by Member Storey, seconded by Member Dixon, that the Board of Education approve the Access 411 Student Safety and Accountability System for Burr Oak Academy and Burr Oak School Agreement for the 2023-2024 School Year, in the amount of \$46,306.00, as presented. On roll call, Members Dixon, Gholar, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; Member Brown abstained; motion carried.

Approval of Elevate K-12 Virtual Live Teaching Classrooms

It was moved by Member Love, seconded by Member Dixon, that the Board of Education approve the Elevate K-12 agreement to provide a virtual language enrichment course for grades Kdg-5th, for the SY 23-24, in the amount of \$94,000.00, as presented. On roll call, Members Dixon and Harris answered yea; Members Brown, Gholar, Kimbrough, Love, and Storey answered nay; motion failed.

V. PUBLIC COMMENTS

There were 2 Public Comments:

- Visitor N. McClendon spoke about her concerns regarding construction in the District.
- Visitor P. Rucker spoke about his concerns regarding the student tracking at Burr Oak Academy.

VI. NEW BUSINESS

Policies First Read - Press Plus Issue #112

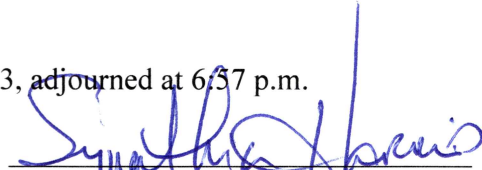
VII. ADJOURNED TO EXECUTIVE SESSION

NO CLOSED SESSION WAS HELD.

VIII. ADJOURNMENT

The Regular Session Board meeting of July 20, 2023, adjourned at 6:57 p.m.

Date Approved: 8/24/2024



President, Board of Education



Secretary, Board of Education