Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Door P
Calumet City, IL 60409
December 14, 2023 at 6:00 p.m
Board of Education Regular Meeting

AGENDA

1. **Meeting called to order by School Board President**

2. **Roll Call and Pledge of Allegiance**

3. **Public Comment**

4. **Communications**
   - Dr. Zotto, Club Temulac

5. **Consent Agenda to approve:**
   a. Board Meeting Minutes:
      i. Regular Board Meeting and Closed Session on 10/26/2023
      ii. Special Board Meeting on 11/06/2023
   b. FMLA Leave:
      i. Colleen Kolasa
      ii. Amatullah Bevil
      iii. Brenda O'Connor
      iv. April Doorneweerd
      v. Rosa Mota-Jimenez
   c. Reschedule 02/15/2023 Regular Board Meeting to 02/08/2023
   d. Teacher Seniority Lists
   e. Paraprofessional Seniority List

6. **Reports**
   a. Finance
      i. Approve Payroll for October, 2023
      ii. Approve Payroll for November, 2023
      iii. Approve Pre-Lists of Invoices
      iv. Presentation and Approve Fiscal Year 2023 Financial Audit by John Kasperek Co.
      v. Approve Agreement with Blazer Works for School Nurse
      vi. Approve Agreement with F. E. Moran Mechanical Services for 2024 Planned Service Maintenance
      vii. Approve Proposal with Keepsake Construction Co. Inc. for WJH Doors and Frames
      viii. Approve Proposal with Seconds Matter Safety Solutions for Detection System

ix. Approve Quote with Net56 for Router/Switches Refresh Project
x. Approve Quote with CDW-G

b. Buildings and Grounds

c. Teachers and Education
   i. Enrollment
   ii. Approve Personnel Items

d. Policy
e. SCOPE
f. FOIA

7. Action Items Pertaining to Adoption of the 2023 Property Tax Levy for District 155
   a. Approve the 2023 Tax Levy Resolution
   b. Approve the Resolution To Instruct County Clerk How to Apportion 2023 Tax Levy Extension Reduction
   c. Approve the Certification of Inapplicability of Truth In Taxation Law

8. Teachers and Paraprofessional Unions

9. Unfinished Business
   a. Approve Teacher MOU - Class Size/Case Load Stipend

10. New Business
   a. Approve Attendance for the Academic and Business Research Institute Conference

11. Discussion for the Good of the School District
   a. Presentation - Overview of School Report Card
   b. Joint Annual Conference

12. Executive Session
   a. Enter executive session pursuant to Section 2(c)(1),(2) of the Open Meetings Act to discuss the employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(1),(2).

13. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by December 12, 2023 by 6:00 p.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and district website.