Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Door P
Calumet City, IL 60409
January 18, 2024 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**
    - Thank you letter
5. **Administrator Presentation**
    a. Greg Mason, Woodrow Wilson Principal
6. **Consent Agenda to approve**
    a. Board Meeting Minutes:
        i. Regular Board Meeting on 12/14/2023
    b. FMLA Leave:
        i. Sharron Morgan
        ii. Sharon Worrell-Schroader
        iii. Amatullah Bevil
7. **Reports**
    a. Finance
        i. Approve Payroll for December, 2023
        ii. Approve Pre-Lists of Invoices
        iii. Approve Agreement with Blazer Works for Paraprofessional
        iv. Approve Proposals with Republic Services
        v. Approve Agreement with Schools of Illinois Public Cooperative

    b. Buildings and Grounds
        i. Approve Administration to Release Bids for the Summer Concrete and Tuck Pointing Projects

    c. Teachers and Education
        i. Enrollment

ii. Approve Personnel Items

d. Policy
   i. First Reading of Policies

2:20	Powers and Duties of the School Board; Indemnification
2:200	Types of School Board Meetings
2:220-E6	Log of Closed Meeting Minutes
4:10	Fiscal and Business Management
4:30	Revenue and Investments
4:60	Purchases and Contracts
4:60-AP1	Purchases
4:80-AP2	Fraud, Waste, and Abuse Awareness Program
4:130	Free and Reduced-Price Food Services
4:130-E	Free and Reduced-Price Food Services; Meal Charge Notifications
4:160	Environmental Quality of Buildings and Grounds
4:160-AP	Environmental Quality of Buildings and Grounds
4:170-AP1	Comprehensive Safety and Security Plan
5:30	Hiring Process and Criteria
5:90-AP1	Coordination with Children’s Advocacy Center
5:120-AP2	Employee Conduct Standards
5:150-AP	Personnel Records
5:190	Teacher Qualifications
5:200	Terms and Conditions of Employment and Dismissal
5:210	Resignations
5:220	Substitute Teachers
5:220-AP	Substitute Teachers
5:250	Leaves of Absence

5:285-AP	Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
6:15	School Accountability
6:50	School Wellness
6:60	Curriculum Content
6:60-AP1	Comprehensive Health Education Program
6:230	Library Media Program
6:230-AP	Responding to Complaints About Library Media Resources
7:60	Residence
7:70	Attendance and Truancy
7:160	Student Appearance
7:165	School Uniforms
7:190	Student Behavior
7:190-AP9	Administrative Transfer to Regional Safe School Program
7:270	Administering Medicines to Students
7:270-AP2	Checklist for District Supply of Undesignated Medication(s)
7:285	Anaphylaxis Prevention, Response, and Management Program
7:285-AP	Anaphylaxis Prevention, Response, and Management Program
7:290	Suicide and Depression Awareness and Prevention
7:290-AP	Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program
7:345	Use of Educational Technologies; Student Data Privacy and Security
7:345-AP	Use of Educational Technologies; Student Data Privacy and Security
8:30	Visitors to and Conduct on School Property

e. SCOPE
f. FOIA

8. Teachers and Paraprofessional Unions

9. Unfinished Business

10. New Business

11. Discussion for the Good of the School District

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 January 16, 2024 by 6:00 p.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and district website.