

**CALUMET PUBLIC SCHOOL DISTRICT 132  
BOARD OF EDUCATION FEBRUARY 2024 BOARD MEETING AGENDA  
THURSDAY, FEBRUARY 15, 2024, 6:00 PM,  
CALUMET MIDDLE SCHOOL – LIBRARY,  
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. **SUPERINTENDENT'S REPORT**
  - Calumet Middle School Gymnasium Project Update
  - SY 24-25 Certified Staff Recruitment Plan
  - Review of Grants and Budget (2nd Quarter)
  - RainReady Discussion
6. **CONSENT AGENDA ITEMS (Agenda Items include A, B, and C)**
  - A. DISTRICT OPERATIONS**
    - A1. Approval of Payroll in the amount of \$477,955.29 [Policy #4:50]
    - A2. Approval of Accounts Payable in the amount of \$721,255.96 [Policy #4:50]
  - B. MINUTES**
    - B1. Regular Session Minutes – Thursday, January 18, 2024
  - C. SUMMARY OF FUND BALANCE REPORT**
    - Fund Balance Report
7. **ACTION ITEM**
  - A. Approval of Science Lab Renovation Bid [Policy# 4:160]
  - B. Approval of the Purchase of Technology Equipment [Policy #4:60]
  - C. Approval of Spring Break Camp Plan
  - D. Approval of the 2024-2025 School Calendar [Policy #6:20]
  - E. Approval of Residency Hearing Findings for Student #31127 [Policy# 7:60]
  - F. Approval of Residency Hearing Findings for Student #29031 [Policy# 7:60]

**8. PUBLIC COMMENTS [POLICY #2:230]**

- *If you intend to speak, please completely fill out 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.*

**9. NEW BUSINESS**

**A. FOIA Update**

**B. Policies - First Read - Press Plus Issue #113**

2:20 Powers and Duties of the School Board; Indemnification	5:250 Leaves of Absence
2:200 Types of School Board Meetings	5:330 Sick Days, Vacation, Holidays, and Leaves
2:220 School Board Meeting Procedure	6:15 School Accountability
2:220-E2 Exhibit - Motion to Adjourn to Closed Meeting	6:30 Organization of Instruction
2:220-E6 Exhibit - Log of Closed Meeting Minutes	6:50 School Wellness
4:10 Fiscal and Business Management	6:60 Curriculum Content
4:30 Revenue and Investments	6:230 Library Media Program
4:60 Purchases	7:50 School Admissions and Student Transfers To and From Non-District Schools
4:130 Free and Reduced-Price Food Services	7:60 Residence
4:130-E Exhibit - Free and Reduced-Price Food Services; Meal Charge Notifications	7:70 Attendance and Truancy
4:160 Environmental Quality of Buildings and Grounds	7:160 Student Appearance
5:30 Hiring Process and Criteria	7:165 School Uniforms
5:90 Abused and Neglected Child Reporting	7:190 Student Behavior
5:190 Teacher Qualifications	7:270 Administering Medicines to Students
5:200 Terms and Conditions of Employment and Dismissal	7:285 Anaphylaxis Prevention, Response, and Management Program
5:210 Resignations and Retirement	7:290 Suicide and Depression Awareness and Prevention
5:220 Substitute Teachers	8:30 Visitors to and Conduct on School Property

**C. Board Member Reports**

**10. CLOSED SESSION**

**A. Motion to Exit to Closed Session**

**B. Motion to Reconvene into Open Session**

**11. ADJOURNMENT**