

CALUMET PUBLIC SCHOOL DISTRICT 132
BOARD OF EDUCATION JANUARY 2024 BOARD MEETING AGENDA
THURSDAY, JANUARY 18, 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**
 - Special Education Progress Update
 - SY24-25 District Procurement/Purchased Services Bidding Process
6. **CONSENT AGENDA ITEMS (Agenda Items include A, B, and C)**
 - A. **DISTRICT OPERATIONS**
 - A1. Approval of Payroll in the amount of \$505,897.86 [Policy #4:50]
 - A2. Approval of Accounts Payable in the amount of \$527,191.21 [Policy #4:50]
 - B. **MINUTES**
 - B1. Regular Session Minutes – Thursday, December 21, 2023
 - C. **SUMMARY OF FUND BALANCE REPORT**
 - December 2023 Fund Balance Report
7. **ACTION ITEM**
 - A. Approval of SY 23-24 Afterschool Programming Plan (2nd Semester)
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. Board Member Reports
10. **CLOSED SESSION**

A. Motion to Exit to Closed Session

B. Motion to Reconvene into Open Session

11. *ADJOURNMENT*