

**CALUMET PUBLIC SCHOOL DISTRICT 132  
BOARD OF EDUCATION NOVEMBER 2023 BOARD MEETING AGENDA  
TUESDAY, NOVEMBER 14, 2023, 6:00 PM  
DISTRICT OFFICE/BOARD ROOM  
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**
  - Presentation of Certificates to Board Members in honor of School Board Member Day
  - Presentation of Beginning of Year NWEA Data
  - 2023 Annual Summative Designation
6. **CONSENT AGENDA ITEMS (Agenda Items include A, B, C, D, and E)**
  - A. **PERSONNEL ITEMS**
    - A1. **Approval of Appointment of Personnel [Policy #5:200]**
      - Jameka Dunmars** – Crossing Guard – Burr Oak School
      - Zeola Miller** – Crossing Guard – Calumet School
      - Tameka Wade** – Secretary – Calumet School
  - B. **DISTRICT OPERATIONS**
    - B1. **Approval of Payroll in the amount of \$513,463.68 [Policy #4:50]**
    - B2. **Approval of Accounts Payable in the amount of \$1,048,848.09 [Policy #4:50]**
  - C. **BOARD OF EDUCATION**
    - C1. **Approval of Board Member Conference Materials, Travel, and Meal Expenses at the 2024 NSBA Equity Symposium and Advocacy Institute Conference [Policy #2:125]**
    - C2. **Approval of Illinois Association of School Boards 2023 Delegate Assembly Committee Resolutions Majority Voted Selections [Policy #2:20]**
    - C3. **Approval of Action Concerning the Confidentiality of Closed Session Minutes and Verbatim Recording [Policy #2:220]**
  - D. **MINUTES**
    - D1. **Policy Committee Meeting Minutes - October 19, 2023**
    - D2. **Regular Session Minutes – Thursday, October 19, 2023**
  - E. **SUMMARY OF FUND BALANCE REPORT**
    - September 2023 Fund Balance Report

**7. ACTION ITEM**

**A. Approval to Adopt Tax Levy Resolution #24-005 [Policy #4:10]**

**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
  - Policy 2:120 Board Member Development
  - Policy 2:125 Board Member Compensation; Expenses
- C. Board Member Reports

**10. CLOSED SESSION**

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

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

**11. ADJOURNMENT**