MINUTES OF THE REGULAR SESSION BOARD MEETING OF THE BOARD OF EDUCATION, CALUMET PUBLIC SCHOOL DISTRICT NO. 132, COOK COUNTY, ILLINOIS, HELD ON THURSDAY, JANUARY 18, 2024, IN THE ADMINISTRATIVE CENTER BOARD ROOM, CALUMET PARK, ILLINOIS, BEGINNING AT 6:00 P.M.

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. On roll call, Members Kimbrough, Love, Storey, and Harris answered. Member Dixon was absent. Dr. Marcus Alexander, Superintendent, and John Perez, Executive Assistant to the Superintendent, were also present.

II. APPROVAL OF AGENDA

It was moved by Member Storey, seconded by Member Kimbrough, that the Board of Education approve the agenda for the January 2024 Regular Session. On roll call, Members Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

Members Brown and Gholar arrived following the approval of the Approval of Agenda.

III. SUPERINTENDENT'S REPORT

- Special Education Progress Update – Dr. Natashia Harris
- SY24-25 District Procurement/Purchased Services Bidding Process – Dr. Marcus Alexander

IV. CONSENT AGENDA

Member Harris motioned to approve consent agenda items A, B, and C. It was moved by Member Gholar and seconded by Member Kimbrough. On roll call, Members Brown, Gholar, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; Consent Agenda items A, B, and C carried.

V. ACTION ITEMS

Approval of SY 23-24 Afterschool Programming Plan (2nd Semester)

A motion was made by Member Kimbrough, seconded by Member Gholar, that the Board of Education approve the SY 23- 24 Afterschool Programming Plan for 2nd Semester by contracting with Mahogany Stylist (for sewing), Kya's Kreations (for cooking/baking), and Richard Gallion Entertainment (for acting) at the total cost of $20,000.00, as presented. On roll call, Members Brown, Gholar, Kimbrough, Storey, and Harris answered yea; Member Love answered nay; motion carried.

VI. PUBLIC COMMENTS

NO PUBLIC COMMENTS

VII. NEW BUSINESS

- FOIA Update – none as of the last Board Meeting.

VIII. ADJOURNED TO EXECUTIVE SESSION

NO CLOSED SESSION.

IX. ADJOURNMENT

The Regular Session Board meeting of January 18, 2024, adjourned at 7:00 p.m.

Date Approved: 2/15/2024

President, Board of Education

Secretary, Board of Education