Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Door P
Calumet City, IL 60409
April 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. **Consent Agenda to approve**
    a. Board Meeting Minutes:
        i. Regular Board Meeting and Closed Session on 3/21/2024
    b. FMLA Leave:
        i. Elizabeth Ramirez
        ii. Jeanelle Smith
    c. Honorable Dismissal List
6. **Reports**
    a. Finance
        i. Approve Payroll for March, 2024
        ii. Approve Pre-Lists of Invoices
        iii. Approve Agreements with Omni Therapeutics for School Therapy Services 2024-2025
        iv. Approve Agreement with Empower Health Services, LLC for Biometric Screening
        v. Approve Engagement Letter with John Kasperek Co. for FY24 and FY25 Financial Audit Services
        vi. Approve Managed Service Agreement with Net56, Inc
        vii. Approve Agreement with Kickert School Bus Lines for FY25 and FY26 Bus Services
        viii. Approve Agreement with Powerschool for 2024-2025
        ix. Approve Agreement with Echo for 2024-2025 Classroom Lease
    b. Buildings and Grounds

i. Action Regarding Bids for Tuckpointing and Sitework Improvements Projects
    1. Bid Package #1- Sitework
    2. Bid Package #2- Site Utilities
    3. Bid Package #3- Contract 'T' - Tuckpointing
ii. Approve Quote with Advantage Office Interiors, LLC for new Student Services office space
iii. Approve Proposal with Johnson Floor Company, Inc for Wentworth Jr. High Library Carpet Project

c. Teachers and Education
    i. Enrollment
    ii. Approve Personnel Items
    iii. Consolidated Grant Plan Overview
    iv. Approve Consolidated Grant Plan

d. Policy
e. SCOPE
f. FOIA

7. Teachers and Paraprofessional Unions

8. Unfinished Business

9. New Business

10. Discussion for the Good of the School District

11. Executive Session

a. Enter executive session pursuant to Section 2(c)(1),(2),(9) 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, deliberations concerning salary schedules for one or more classes of employees, or student discipline. 5 ILCS 120/2(c)(1),(2),(9).

12. Approve Personnel Items

a. Interim Case Manager Contract
b. Assistant Principal Wentworth Jr. High Contract
c. Superintendent Evaluation

13. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by April 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.