Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Door P
Calumet City, IL 60409
May 16, 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**
5. **Administrator Presentation**
    a. Joyce L. Nelson, Director of Student Services
6. **Consent Agenda to approve**
    a. Board Meeting Minutes:
        i. Regular Board Meeting and Closed Session on 4/18/2024
    b. FMLA Leave:
        i. Dorothy Rock
        ii. Brandy Weiss
        iii. Rebecca Coulson
    c. Parent Student Handbook SY 2024-2025
    d. Regular Board Meeting Calendar for SY 2024-2025
    e. Final School Year Calendar 2023-2024
7. **Reports**
    a. Finance
        i. Approve Payroll for April, 2024
        ii. Approve Pre-Lists of Invoices
        iii. Approve Annual Adoption of Attendance Boundaries and Transportation Guidelines for FY25
        iv. Approve Annual Adoption of the Vehicular Hazard Approval Resolution for FY25
        v. Approve Resolution to Prepare the Tentative Budget for FY25
        vi. Approve Board to register and attend IASB/IASA/IASBO Joint Annual Conference in November

vii. Approval of an Award of a Contract to Taher Inc., for Food Service Management Services for FY25

b. Buildings and Grounds

c. Teachers and Education
   i. Enrollment
   ii. Approve Personnel Items
   iii. Approve SY25 Overnight and Long Distance Student Trips
      1. Dozin' with the Dinos (5th Grade)
      2. Camp Manitoqua (6th Grade)
      3. Springfield, IL (7th Grade)

d. Policy
   i. First Reading of Policies

2:40	Board Member Qualifications
2:140-E	Guidance for Board Member Communications, Including Email Use
2:150-AP	Superintendent Committees
2:170-AP	Qualification Based Selection
2:250-E1	Written Request for District Public Records
2:250-E2	Immediately Available District Public Records and Web-Posted Reports and Records
2:260	Uniform Grievance Procedure
2:260-AP1	Guidelines for Investigating Complaints Filed Under Policy 2:260, Uniform Grievance Procedure, and Allegations of Misconduct
2:260-AP2	Nondiscrimination Coordinator and Complaint Manager
2:265	Title IX Grievance Procedure
2:265-AP1	Title IX Response
2:265-AP2	Formal Title IX Complaint Grievance Process
2:265-E	Title IX Glossary of Terms
2:270	Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
2:270-AP	Prevention and Response Program for Complaints of

	Discrimination and Harassment Based on Race, Color, and National Origin
4:45-AP1	Insufficient Fund Checks
4:45-E1	Cover Page Documenting the Process to Seek Offset from the Illinois Office of the Comptroller (IOC)
4:45-E2	Notice of Claim and Intent to Seek Debt Recovery; Challenge; and Response to Challenge
4:55-AP	Controls for the Use of District Credit and Procurement Cards
4:110-AP1	School Bus Post-Accident Checklist
4:110-AP3	School Bus Safety Rules
4:110-E	Emergency Medical Information for Students Having Special Needs or Medical Conditions Who Ride School Buses
4:165	Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
4:170-AP2, E1	Letter to Parents/Guardians Regarding Student Safety
4:170-AP2, E2	Letter to Parents/Guardians Regarding the Dangers of Underage Drinking
4:170-AP2, E3	Letter to Parents/Guardians About Disruptive Social Media Apps; Dangers
4:170-AP2, E4	Letter to Parents/Guardians About Preventing and Reducing Incidences of Sexting
4:170-AP2, E6	Letter to Parents/Guardians About Safe Firearm Storage
4:170-AP6	Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED
4:170-AP6, E2	Notification to Staff and Parents/Guardians of CPR and AED Video
4:170-AP8	Movable Soccer Goal Safety
4:175-AP1, E1	Informing Parents/Guardians About Offender Community Notification Laws

4:190	Targeted School Violence Prevention Program
4:190-AP1	Targeted School Violence Prevention Program
4:190-AP1, E1	Targeted School Violence Prevention Program Resources
4:190-AP2	Threat Assessment Team (TAT)
4:190-AP2, E1,	Principles of Threat Assessment
4:190-AP2, E2	Threat Assessment Documentation
4:190-AP2, E3,	Threat Assessment Key Areas and Questions; Examples
4:190-AP2, E4	Responding to Types of Threats
4:190-AP2, E5	Threat Assessment Case Management Strategies
4:190-AP2, E6	Targeted School Violence Prevention and Threat Assessment Education
5:10	Equal Employment Opportunity and Minority Recruitment
5:10-AP	Workplace Accommodations for Nursing Mothers
5:20	Workplace Harassment Prohibited
5:90-AP1	Coordination with Children's Advocacy Center
5:100	Staff Development Program
5:120	Employee Ethics; Code of Professional Conduct; and Conflict of Interest
5:300	Schedules and Employment Year
6:60-AP1	Comprehensive Health Education Program
6:120-AP1	Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities
7:10	Equal Educational Opportunities
7:10-AP1	Accommodating Transgender, Nonbinary, or Gender

	Nonconforming Students
7:10-E	Equal Educational Opportunities Within the School Community
7:20	Harassment of Students Prohibited
7:20-AP	Harassment of Students Prohibited
7:180	Prevention of and Response to Bullying, Intimidation, and Harassment
7:180-AP1	Prevention, Identification, Investigation, and Response to Bullying
7:180-AP1, E1	Resource Guide for Bullying Prevention
7:180-AP1, E5	Report Form for Bullying
7:180-AP1, E7	Response to Bullying
7:185	Teen Dating Violence Prohibited
7:190-E2	Student Handbook Checklist

e. SCOPE
f. FOIA

8. Teachers and Paraprofessional Unions

9. Unfinished Business

10. New Business
a. Approval of Administrators FY25 Evaluation Tool

11. Discussion for the Good of the School District

12. 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).

13. Approve Personnel Items

a. Approve Chief School Business Official Single-Year Employment Agreement
b. Approve ESL Coordinator Single-Year Employment Agreement
c. Approve (2) Assistant Principal Single-Year Employment Agreements
d. Approve Case Manager Single-Year Employment Agreement
e. Approve Interim Case Manager Agreement
f. Approve (2) Co-Interim Dean of Students Agreements
g. Approve (2) Principal Single-Year Employment Agreement
h. Approve Director of Student Services Single-Year Employment Agreement
i. Approve Director of Buildings and Grounds Single-Year Employment Agreement

14. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by May 14, 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.