Calumet City School District No. 155
Administration Center
540 Superior Avenue
Calumet City, IL 60409
July 10, 2024 at 3:00 p.m
Board of Education Special Meeting

AGENDA

1. **Meeting called to order by School Board President**
2. **Roll Call and Pledge of Allegiance**
3. **Public Comment**
4. **Consent Agenda to approve**
    a. Board Meeting Minutes:
        i. Regular Board Meeting and Closed Session on 06/20/2024
5. **Reports**
    a. Finance
        i. Approve Pre-Lists of Invoices
        ii. Approve Amendment to FY25 Agreement with Omni Therapeutics
    b. Teachers and Education
        i. Approve Personnel Items
6. **Teachers and Paraprofessional Unions**
7. **Executive Session**
    a. Enter executive session pursuant to Section 2(c)(1) of the Open Meetings Act to discuss the employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1).
8. **Approve ESL Coordinator Employment Agreement**
9. **Adjournment**

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by July 8, 2024 by 3:00 p.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and district website.