Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Door P
Calumet City, IL 60409
August 15, 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. Consent Agenda

a. Board Meeting Minutes:
   i. Special Board Meeting and Closed Session on 07/10/24
   ii. Special Board Meeting on 07/29/2024
b. FMLA
   i. Vera Soto

6. Reports:

a. Finance
   i. Approve Payroll for June 2024
   ii. Approve Payroll for July 2024
   iii. Approve Pre-List of Invoices
   iv. Approve Agreement with Are We There Yet Transportation
   v. Approve AAA Academy Contracts
   vi. Presentation of FY25 Tentative Budget
   vii. Approve FY25 Tentative Budget

b. Buildings and Grounds

c. Teachers and Education
   i. Enrollment
   ii. Approve Personnel items

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

a. District Cycle Information and Update
b. Back to School Bash - September 11, 2024, 5:00 - 7:00 PM

11. Executive Session

a. Enter executive session pursuant to Section 2(c)(1),(2) of the Open Meetings Act to discuss the employment and compensation of specific employees of the public body, collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2(c)(1),(2).

12. Approve Memorandum of Understanding Post-Retirement Payment for Certified Teacher

13. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by August 13, 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.