**Calumet City School District No. 155**
**Wentworth Jr. High Library**
**560 Superior Avenue, Calumet City, IL 60409**
**September 19, 2024**
**Immediately following the Public Hearing on the FY25 Budget which begins 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. Board Meeting on 08-15-2024
b. FMLA
   i. Michelle Kirk
   ii. Angelita Alvarez
   iii. Benigna Palacios
c. Establish a Public Hearing Date of November 4, 2024, at 10:00 a.m. for Opt Out Provisions of the Summer 2025 Food Service Program Summer
d. EIS Report
e. BCBA Job Description

**6. Reports:**

a. Finance
   i. Approve Payroll for August, 2024
   ii. Approve Pre-List of Invoices
   iii. Approve Agreement with R We There Yet Transportation
   iv. Approve PowerSchool Agreement
   v. Approve Agreement with Fox Hire, LLC
   vi. Approve Agreement with Lakeshore Behavior Consulting LLC
   vii. Approve Delta-T Group Agreement
   viii. Approve FY25 Budget

b. Buildings and Grounds
   i. Approve Snow Removal Agreements with Everest

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**

a. Approve Resolution Appointing Trustee of Schools
a. Approve District to Apply for FY25 School Maintenance Project Grant
b. Approve District to Apply for the FY25 Property Tax Relief Grant

**10. Discussion for the Good of the School District**

**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).

**13. Adjournment**

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by September 17, 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.