Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Calumet City, IL 60409
October, 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

5. Consent Agenda

a. Board Meeting Minutes:
   i. Public Hearing on 09-19-2024
   ii. Regular Board Meeting on 09-19-2024

b. FMLA
   i. Tracy Fox
   ii. Sharron Morgan

6. Reports:

a. Finance
   i. District Bond Update and Presentation
   ii. Five-Year Capital Plan Presentation
   iii. Approve the Release of Bids for Summer 2025 Projects
   iv. Approve Payroll for September, 2024
   v. Approve Pre-List of Invoices
   vi. Presentation and Approve 2024 Proposed Tax Levy
   vii. Approve Agreement South Shore Arts
   viii. Approve Agreement Clarifi Staff Solutions
   ix. Approve Agreement with Back Office Staffing Solutions

b. Buildings and Grounds
   i. Approve Proposal with Keepsake Co, Inc
   ii. Approve 2024-2025 Preventative Maintenance Agreement
   iii. Approve HVAC Heat Exchanger Replacement Quote

c. Teachers and Education
    i. Enrollment
    ii. Approve Personnel items
    iii. Approve Memorandum of Understanding with Teachers Union
    iv. Approve Substitute Teacher Pay Rate

d. POLICY

Number and Title
2:260, Uniform Grievance Procedure
2:265, Title IX Grievance Procedure
2:265-AP1, Title IX Response
2:265-AP2, Formal Title IX Complaint Grievance Process
2:265-AP3, Title IX Coordinator
2:265-E, Title IX Glossary of Terms
5:100, Staff Development Program
7:10-AP1, Accommodating Trans- gender, Nonbinary, or Gender Nonconforming Students
7:10-AP2, Accommodating Breast- feeding Students
7:20, Harassment of Students Prohibited
7:20-AP, Harassment of Students Prohibited
7:185, Teen Dating Violence Prohibited
2:70-E, Checklist for Filling Board Vacancies by Appointment
2:125-E1, Board Member Expense Reimbursement Form
2:125-E2, Board Member Estimat- ed Expense Approval Form
2:160, Board Attorney
2:160-E, Checklist for Selecting a Board Attorney
2:250-AP2, Protocols for Record Preservation and Development of Retention Schedules
4:15, Identity Protection
4:15-AP1, Protecting the Privacy of Social Security Numbers
4:15-AP2, Treatment of Personally Identifiable Information Under Grant Awards
4:40, Incurring Debt
4:40-AP, Preparing and Updating Disclosures
4:70, Resource Conservation

4:70-AP, Resource Conservation
4:80, Accounting and Audits
4:80-AP3, Inventory Management for Federal and State Awards
4:140-AP, Fines, Fees, and Charges – Waiver of Student Fees
5:20-E, Resolution to Prohibit Sexual Harassment
5:30-AP4, Fingerprint-Based Criminal History Record Informa- tion Security
5:35-AP3, Compensable Work Time for Non-Exempt Employees Under the FLSA
5:35-AP4, Fair Labor Standards Act 12-Step Compliance Checklist
5:130, Responsibilities Concerning Internal Information

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. School Board Members Day and Acknowledgement

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 October 22, 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.