Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Calumet City, IL 60409
December 12, 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**
    a. Thank you letter, Club Temulac
    b. Thank you card from the Quandt Family for the flowers

5. **Consent Agenda**
    a. Board Meeting Minutes:
        i. Regular Board Meeting on 10-24-2024
        ii. Public Hearing on Petition to Opt Out of Summer 2025 Food Service Program on 11-04-2024
    b. FMLA
        i. Jennette Essery
        ii. Tracy Fox
        iii. Sharon Lazowski
        iv. Sharron Morgan
        v. Lupita Padilla
    c. Teacher Seniority List
    d. Paraprofessional Seniority List

6. **Reports:**
    a. Finance
        i. Approve Payroll for October, 2024 & November, 2024
        ii. Approve Pre-List of Invoices
        iii. Presentation of Fiscal Year 2024 Financial Audit by John Kasperek Co.
        iv. Approve Fiscal Year 2024 Financial Audit
        v. Approve and Ratify Agreement with Hudson Energy Services, LLC

    b. Action Items Pertaining to Adoption of the 2024 Property Tax Levy for District 155
        i. Approve the 2024 Tax Levy Resolution
        ii. Approve the Resolution To Instruct County Clerk How to Apportion 2024 Tax Levy Extension Reduction
        iii. Approve the Certification of Inapplicability of Truth In Taxation Law

c. Buildings and Grounds
    i. Discussion and Possible Action Regarding Bids for Summer 2025 Capital Construction Projects
        1. Bid Package 1 - Fencing
        2. Bid Package 2 - Finished Flooring
        3. Bid Package 3 - Exterior Door Improvements

d. Teachers and Education
    i. Enrollment
    ii. Approve Personnel Items

e. POLICY
    i. Approve Second Reading and Adopt Listed Policies

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

f. SCOPE

g. FOIA

7. Teachers and Paraprofessional Unions

8. Unfinished Business

9. New Business

10. Discussion for the Good of the School District

a. District Academic Report

11. 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 or legal counsel for the public body. 5 ILCS 120/2(c)(1).

12. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by December 10, 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.