Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Calumet City, IL 60409
February 20, 2025 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. **Administrative Presentation**

6. **Consent Agenda**
    a. Board Meeting Minutes:
        i. Regular Board Meeting on 01-09-2025
    b. FMLA
        i. Terri Bailey
        ii. Tracy Fox
        iii. Kathleen Morfoot-Kittaneh
        iv. Sharon Worrell-Schroader
    c. Job Description: Administrative Assistant - Business Office
    d. Amend 2024-2025 School Calendar
    e. Approve 2025-2026 School Calendar

7. **Reports:**
    a. Finance
        i. Approve Payroll January 2025
        ii. Approve Pre-List of Invoices
        iii. Approve One-Year Garbage Agreement with Republic Services
        iv. Approve One-Year Lawn Service Agreement with Beverly Companies
        v. Approve Biometric Screening Agreement with Empower Health Services, LLC

    b. Buildings and Grounds
        i. Discussion and Possible Action Regarding Bids for the Wentworth Jr. High School Restroom Renovation Project
            1. Bid Package 1: Masonry
            2. Bid Package 2: Carpentry & General Construction
            3. Bid Package 3: Flooring
            4. Bid Package 4: Painting

5. Bid Package 5: Plumbing
6. Bid Package 6: Mechanical/Fire Protection
7. Bid Package 7: Electrical

ii. Approve Wentworth Intermediate Grease Trap Replacement with Calumet City Plumbing Co, Inc.

iii. Approve Telecore Intercom Head End Replacement with Tri-Electronics, Inc.

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

New Hires		
Name	**Position**	**Assignment**
Robin Beymer	Part-Time Certified School Nurse	District Wide
Elina Bustamante	Bilingual Aide	WW
LaKrizzia Henry	CNA	WW

d. POLICY
   i. First Reading of Policy as Presented

Number and Title
2:105, Ethics and Gift Ban
2:120, Board Member Development
2:140, Communication To and From the Board
2:250-E2, Immediately Available District Public Records and Web-Posted Reports and Records
3:60-E, Event Reporting and Notice Requirements for Building Principals Concerning School Safety and Security
4:10, Fiscal and Business Management
4:30, Revenue and Investments
4:40, Incurring Debt
4:60, Purchases and Contracts
4:150, Facility Management and Building
4:160, Environmental Quality of Buildings and Grounds
4:170, Safety
4:170-AP1, Comprehensive Safety and Security Plan

4:190, Targeted School Violence Prevention Program
4:190-AP2, Threat Assessment Team (TAT)
5:10, Equal Employment Opportunity and Minority Recruitment
5:20, Workplace Harassment Prohibited
5:30, Hiring Process and Criteria
5:30-AP2, Investigations
5:35, Compliance with the Fair Labor Standards Act
5:35-AP1, Fair Labor Standards Act Exemptions
5:90, Abused and Neglected Child Reporting
5:120, Employee Ethics; Code of Professional Conduct and Conflict of Interest
5:125, Personal Technology and Social Media; Usage and Conduct
5:150, Personnel Records
5:150-AP, Personnel Records
5:150-E, Employee Request Form for Personnel Records
5:230, Maintaining Student Discipline
6:20, School Year Calendar and Day
6:20-AP, Remote and/or Blende Remote Learning Day Plan(s)
6:60, Curriculum Content
6:60-AP1, Comprehensive Health Education Program
6:65, Student Social and Emotional Development
6:135, Accelerated Placement Program
6:135-AP, Accelerated Placement Program Procedures
6:270, Guidance and Counseling Program
6:340, Student Testing and Assessment Program
7:10, Equal Educational Opportunities
7:100, Health, Eye, and Dental Examinations: Immunizations; and Exclusion of Students
7:160, Student Appearance
7:165, School Uniforms
7:180, Prevention of and Response to Bullying, Intimidation and Harassment
7:190-AP1, Student Handbook-Hazing Prohibited
7:190-AP4, Use of Isolated Time-Out, Time-Out, and Physical Restraint

7:190-AP7, Student Discipline Guidelines
7:190-AP8, Student Re-Engagement Guidelines
7:190-E2, Student Handbook Checklist
7:200,Suspension Procedures
7:200-E2, Long Term Out-of-School Suspension (4-10 Day) Reporting Form
7:340-A1, School Student Records
8:10, Connection with the Community

ii. First Reading and Adoption of Policy 5:330 - Personnel

e. SCOPE

f. FOIA

8. Teachers and Paraprofessional Unions

9. Unfinished Business

10. New Business

11. Discussion for the Good of the School District

12. 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).

13. Approve Superintendent Evaluation

14. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by February 18, 2025 by 6:00 p.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and district website.