

Calumet City School District No. 155
Wentworth Junior High Library,
560 Superior Avenue
Calumet City, IL 60409
Board of Education Regular Meeting
November 1, 2018 - 6:00 p.m.

AGENDA*

- 1. Meeting called to order by School Board President**
- 2. Roll Call and Pledge of Allegiance**
- 3. Student(s) Acknowledgement**
- 4. Public Comment**
- 5. Communications**
- 6. Consent Agenda to approve:**
 - a. Board minutes for: the Regular Board meeting and Executive Session of September 20, 2018; the Special Board meeting and Executive Session of October 4, 2018; the Special Board meeting and Executive Session of October 11, 2018; the Special Board meeting and Executive Session of October 19, 2018; and the Special Board meeting and Executive Session of October 25, 2018.
 - b. Family Medical Leave: James Safarik
 - c. Establish a Hearing date of November 6, 2018 at 10:00 a.m. for Opt out provision of the Summer 2019 Food Service Program
 - d. Establish date for Special Board Meeting of December 13, 2018
- 7. Reports**
 - a. Finance (Janet Oberman, Chairman)
 - i. Approve the payroll for September 2018 and October 2018
 - ii. Approve pre-list of invoices
 - iii. Approve Resolution authorizing intervention in property tax assessment proceedings
 - iv. Approve contract with Sunbelt Staffing
 - v. Levy Presentation
 - vi. Approval of Resolution Regarding Estimated Amounts Necessary To Be Levied for the Year 2018
 - b. Buildings and Grounds (Guy Eveland, Chairman)

- c. Teachers and Education (Barbara Crull, Chairman)
 - i. 2018-2019 Certified and Non-Certified Staffing
 - ii. Approve and ratify the 2018-2019 salary for Speech Language Pathologist
- d. Policy (Tonya Davis, Chairman)
- e. SCOPE (Nick Valle, Chairman)

8. Teachers and Paraprofessional Unions

9. Unfinished Business

10. New Business

11. Discussion for the good of the School District

- a. Principal Deborah Smith Presentation
- b. Letter from Board

12. Executive Session to pursuant to Section 2(c)1 of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1).

13. Adjournment

**Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted October 30, 2018 by 6:00 p.m. at the location of the meeting, on bulletin board, main lobby in the Administration Center, and district website.