

Calumet City School District No. 155
Administration Center
540 Superior Avenue, Calumet City, IL 60409
November 14, 2019 - 6:30 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. Student Acknowledgement**
 - a. Deborah Smith, Principal of Woodrow Wilson Elementary
- 5. Communications**
 - a. Resignation letters
 - b. Retirement letter
- 6. Consent Agenda to approve:**
 - a. Board Minutes for the regular and executive sessions of the 10/19/2019 regular Board meeting and the 11/05/2019 special Board meeting.
 - b. FMLA leave for Barb Simon
 - c. Resignation letter:
 - i. Dory Belton, 4th Grade Teacher, effective 10/18/2019
 - ii. Kyle Higgins, 8th Grade English Language Arts Teacher, effective 11/04/2019
 - d. Retirement letter from Terri Fielding, Kindergarten Teacher, effective at the end of the 2023/2024 School Year.
 - e. Change the Hearing date of the Opt out provisions of the Summer 2020 Food Service Program from November 25, 2019 at 10:00 a.m. to November 21, 2019 at 10:00 a.m.
 - f. Establish Tax Levy Public Hearing date of December 19, 2019 at 6:30 pm, prior to the Regular Board meeting
 - g. Accept and approve the following closed session minutes remain closed to the public because the need for confidentiality still exists as to all or part of the minutes: 02/21/2019, 03/21/2019, 04/18/2019, 05/16/2019, 06/20/2019, 09/19/2019.
- 7. Reports**
 - a. Finance
 - i. Payroll for September 2019
 - ii. Pre-list of invoices

- iii. Non-Public Facility Placement contracts with Alternative Academic Achievement Academy
 - iv. NSBA annual conference registrations
 - v. Levy Presentation
 - vi. Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2019
 - vii. Memorandum of Understanding: Lump-Sum Payments to Six Teachers
 - viii. Amendment to Memorandum of Understanding: Class Size/Case Load Stipend
 - ix. Amendment to Everest Snow Management agreement
- b. Buildings and Grounds
 - i. JMA Architects' presentation
 - c. Teachers and Education
 - d. Policy
 - i. Second Reading and Adoption

Policy Number	Title
2:140	Communications To and From the Board
2:140-E	Guidance for Board Member Communications, Including Email Use
2:230	Public Participation at School Board Meetings and Petitions to the Board
2:250-AP	Access to and Copying of District Public Records - DELETE
4:20	Fund Balances
4:45-AP1	Insufficient Fund Checks
4:45-AP2	Local Debt Recovery Program Implementation Procedures
4:45-E1	Cover Page Documenting the Process to Seek Offset from the Illinois Office of the Comptroller
4:45-E2	Notice of Claim to Seek Debt Recovery; Challenge; and Response to Challenge
4:70	Resource Conservation

5:30-AP1	Interview Questions
5:35-AP1	Fair Labor Standards Act Exemptions
5:35-AP2	Employee Records Required by the Fair Labor Standards Act
5:35-AP3	Compensable Work Time for Non-Exempt Employees Under the FLSA
5:35-AP4	Fair Labor Standards Act 12-Step Compliance Checklist
5:35-E	Volunteer Agreement Executed by a Non-Exempt Employee
5:120-E	Code of Ethics for Illinois Educators
5:180	Temporary Illness or Temporary Incapacity
6:40	Curriculum Development
6:120-AP1, E2	Special Education Required Notice and Consent Forms
6:120-AP2	Access to Classrooms and Personnel
6:120-AP2, E1	Request to Access Classroom(s) or Personnel for Special Education Evaluation and/or Observation Purposes
6:280	Grading and Promotion
6:280-AP	Evaluating and Reporting Student Achievement
6:340	Student Testing and Assessment Program
7:40-AP	Placement of Nonpublic School Students Transferring Into the District
7:240-AP2	Extracurricular Drug and Alcohol Testing Program
7:250-AP1	Measures to Control the Spread of Head Lice at School
7:280-AP	Managing Students with Communicable or Infectious Disease
7:280-E2	Reporting and Exclusion Requirements for Common Communicable Diseases
8:25-AP	Advertising and Distributing Materials in Schools Provided by Non-School

	Related Entities
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e. SCOPE

f. FOIA

8. Teachers and Paraprofessional Unions

9. Unfinished Business

10. New Business

11. Discussion for the good of the School District

- a. Deborah Smith, Principal of Woodrow Wilson Elementary
- b. Dr. Zotto, Superintendent

12. Executive Session pursuant to Section 2(c)(1) and 2(c)(2) 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, 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 November 12, 2019 by 6:30 p.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and District website.