

Calumet City School District No. 155
Administration Center
540 Superior Avenue, Calumet City, IL 60409
Board of Education Regular Meeting
May 16, 2019 - 6:30 p.m.

AGENDA*

- 1. Meeting called to order by School Board President**
- 2. Roll Call and Pledge of Allegiance**
- 3. Student Acknowledgement**
 - a. Jeanelle Smith, Case Manager
- 4. Public Comment**
- 5. Communications**
 - a. Thank you letter for the Teacher Appreciation gifts from Kristine Cochrane
 - b. Retirement letters from Kristine Cochrane, Sheila Macklin-Jones,
 - c. Resignation letter from Debra Lee-Williams
- 6. Consent Agenda to approve:**
 - a. Board Minutes for the Open and Executive Session of the April 18, 2019 Regular Meeting and Board Minutes for the Open Session of the April 25, 2019 Special Meeting.
 - b. Retirement letter from Kristine Cochrane, effective at the end of the 2023-2024 school year.
 - c. Retirement letter from Sheila Macklin-Jones, effective after the 2022-2023 school year
 - d. Resignation letter from Debra Lee-Williams, effective 06/28/2019
 - e. FMLA leave requests for Kimberly McGhee, Cynthia Kudla, Nicholas Ewers, Imelda Carrasco, and Toya Cook.
 - f. Finalize FY19 Calendar with a last day of June 6, 2019
 - g. Job Descriptions for Assistant Principal, Principal, Case Manager, Director of Student Services
- 7. Reports**
 - a. Finance
 - i. Payroll for April 2019
 - ii. Pre-list of invoices

- iii. Annual Adoption of Attendance Boundaries and Transportation Guidelines for FY20
- iv. Annual Adoption of the Vehicular Hazard Approval Resolution for FY20
- v. Approve Contract with Kickert School Bus Line, Inc.
- vi. Approve Contract with Omni Therapeutics, Inc.
- vii. Approve Agreement with Maxim Healthcare Services
- viii. Approve Contract with SchoolPointe for Website, CMS, and Hosting
- ix. Approve FY20 ECHO Lease agreement
- x. Approve NSBA Conference expenses

b. Buildings and Grounds

c. Teachers and Education

- i. Teacher Contracts, 1st - 4th year
- ii. Non-Certified Staffing
- iii. Enrollment

d. Policy

- i. First reading of the proposed 2019-2020 Parent/Student Handbook
- ii. Second reading and adoption of the following policies:

Policy Number	Policy Title
2:20	Powers and Duties of the School Board; Indemnification
2:170 - AP	Administrative Procedure - Qualification Based Selection
2:250-E1	Exhibit - Written Request for District Public Records
2:250-E2	Exhibit - Immediately Available District Public Records and Web-Posted Reports and Records
4:60-E	Exhibit - Notice to Contractors
4:100	Insurance Management
4:110	Transportation
4:110-AP1	Administrative Procedure - School Bus Post-Accident Checklist
4:110-AP3	Administrative Procedure - School Bus Safety Rules
4:110-E	Exhibit - Emergency Medical Information for Students Having Special Needs or Medical Conditions Who Ride School Buses
4:150	Facility Management and Building Programs

4:160-AP	Administrative Procedure - Environmental Quality of Buildings and Grounds
4:170-AP2, E1	Exhibit - Letter to Parents/Guardians Regarding Student Safety
4:170-AP2, E2	Exhibit - Letter to Parents/Guardians Regarding the Dangers of Underage Drinking
4:170-AP2, E3	Exhibit - Letter to Parents/Guardians About Disruptive Social Media Apps; Dangers
4:170-AP2, E4	Exhibit - Letter to Parents/Guardians About Preventing and Reducing Incidences of Sexting
4:170-AP6	Administrative Procedure - Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED
4:170-AP6, E2	Exhibit - Notification to Staff and Parents/Guardians of CPR and AED Video
4:170-AP7	<i>REPLACED BY 4:190-AP1</i> : Targeted School Violence Prevention Program
4:170-AP7, E1	<i>DELETED</i> : Threat Assessment Decision Tree
4:170-AP7, E2	<i>DELETED</i> : Threat Assessment Documentation and Response
4:170-AP7, E3	<i>REPLACED BY 4:190-AP2, E6</i> : Targeted School Violence Prevention and Threat Assessment Education
4:170-AP8	Administrative Procedure - Movable Soccer Goal Safety
4:175-AP1, E1	Exhibit - Informing Parents/Guardians About Offender Community Notification Laws
4:190	Targeted School Violence Prevention Program
4:190-AP1	Administrative Procedure - Targeted School Violence Prevention Program
4:190-AP1, E1	Exhibit - Targeted School Violence Prevention Program Resources
4:190-AP2	Administrative Procedure - Threat Assessment Team (TAT)
4:190-AP2, E1	Exhibit - Principles of Threat Assessment
4:190-AP2, E2	Exhibit - Threat Assessment Documentation
4:190-AP2, E3	Administrative Procedure Threat Assessment Key Areas and Questions; Examples
4:190-AP2, E4	Exhibit - Responding to Types of Threats
4:190-AP2, E5	Exhibit - Threat Assessment Case Management Services

4:190-AP2, E6	Exhibit - Targeted School Violence Prevention and Threat Assessment Education
5:250	Leaves of Absence
6:15	School Accountability
6:185	Remote Educational Program
7:190-AP3	Administrative Procedure - Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students
8:95	Parental Involvement

e. SCOPE

8. Teachers and Paraprofessional Unions

9. Unfinished Business

- a. School Resource Officer Discussion
- b. Summer Paint Project update

10. New Business

- a. Approval of Consolidated District Plan
- b. Committee Membership Assignments
- c. Business Manager Discussion
- d. Woodrow Wilson Secretary Start Date Discussion

11. Discussion for the good of the School District

- a. Jeanelle Smith, Case Manager
- b. Full Day Kindergarten Committee Discussion
- c. Board Professional Development Discussion
- d. Finance Presentation by Transformational Business Solutions

12. Executive Session pursuant to Section 2(c)(1) and 2(c)(9), of the Open Meetings Act to discuss the employment, compensation, discipline, performance, or discipline of the public body or legal counsel for the public body and to discuss student disciplinary cases. 5 ILCS 120/2(c)(1)(9).

13. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted May 14, 2019 by 6:30 p.m. at the location of the meeting, on bulletin board, main lobby in the Administration Center, and District website.